

**Maui Metropolitan Planning Organization (Maui MPO)
Technical Advisory Committee (TAC) Meeting #2**

Wednesday, December 7, 2016

9:00 – 11:00 AM

Planning Conference Room

Kalana Pakui Building

250 South High Street

Wailuku, Hawaii 96793

AGENDA

TAC MEMBERS

Darren Konno, Maui Dept. of Transportation
Lesli Otani, Maui Dept. of Public Works
Cary Yamashita, Maui Dept. of Public Works
Nolly Yagin, Maui Dept. of Public Works
Pam Eaton, Maui Planning Dept.
Kathleen Aoki, Maui Planning Dept.
Ferdinand Cajigal, Hawaii Dept. of Transportation
Ken Tatsuguchi, Hawaii Dept. of Transportation

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the County Department of Transportation, 2145 Kaohu Street, RM102, Wailuku, HI 96793, (808) 270-7511, (808) 270-7505 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted at the beginning of the meeting and shall be limited to three (3) minutes. TESTIMONY MUST BE LIMITED TO ITEMS ON THE AGENDA. If written testimony is submitted at the meeting, 15 copies are requested. INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the County Department of Transportation at least five (5) working days in advance of the meeting.

I. CALL MEETING TO ORDER

II. PUBLIC TESTIMONY

III. MAUI MPO EXECUTIVE DIRECTOR REPORT

- a. MPO 101 and existing transportation studies
- b. Updates on transportation planning tasks from September TAC meeting
 - Multimodal projects
 - Performance measures
 - Modernization projects
 - Funding for transportation improvements
 - Climate change adaptation

- c. Consider approval of MPO Progress Report to State Legislature and Maui County Council
- d. Review Statewide Transportation Improvement Program (STIP) Revision

IV. CONSIDER APPROVAL OF MPO MISSION STATEMENT

V. CONSIDER APPROVAL OF TAC BYLAWS

VI. DETERMINE 2017 MEETING DATES

VII. ADJOURNMENT