

# Maui Metropolitan Planning Organization (Maui MPO) Technical Advisory Committee (TAC) Meeting #3

Wednesday, January 11, 2017  
9:00 AM

Planning Conference Room  
Kalana Pakui Building  
250 South High Street  
Wailuku, Hawaii 96793

## AGENDA

- I. **Call to Order by Chair**
- II. **Public Testimony**
- III. **Approval of September 26, 2016 and December 7, 2016 Meeting Minutes**
- IV. **Sunshine Law and Ethics Training for TAC by Corporation Counsel**
- V. **Executive Director's Report**
  - a. **Review draft Maui MPO Public Participation Plan**

The purpose of the Public Participation Plan (PPP) is to identify the methods and processes for engaging interested parties and the general public in the development of the MPO's Long Range Transportation Plan, Transportation Improvement Program, and various planning studies. The public will have a 45 day period to review and provide comments on the draft PPP, once the Policy Board approves the public review draft.

*Requested action: Recommend Policy Board approval of public review draft.*
  - b. **Review draft Mode Shift legislation**

Blue Planet Foundation is requesting comments on a draft mode share bill proposal for the 2017 Legislative session. The bill creates a statewide target to have less than half of all trips statewide be by automobiles by the year 2040 and then directs the counties and MPOs to create and incorporate mode share targets for the years 2025 to 2040 into all future County general, community development, land use and transportation plans.

*Requested action: Provide comments on draft bill for Policy Board consideration.*
  - c. **Discuss idea of Peer-to-Peer Exchange with County of Kaua'i**

An action item identified at the Sustainable Transportation Forum on December 7, 2016 was for Maui County to host a peer-to-peer exchange with Kaua'i County to share strategies for planning and implementing Complete Streets. The exchange would involve a staff-level workshop and design charrette as well as a public event.

*Requested action: Discuss goals and objectives of the peer-to-peer exchange.*

**d. Public comments**

On December 20, 2016 the MPO Director attended a meeting of the Pa‘ia Community Action Committee. They strongly support moving forward with development of the Pa‘ia Relief Route and are willing to build community support around a to-be-determined preferred alignment. Several possible alignments were considered in 2009 by the Pa‘ia Relief Route Advisory Group. A Draft EIS for the project is planned for public release in mid-2017.

**VI. Announcements**

**a. Next anticipated TAC meeting is February 1, 2017**

**VII. Adjournment**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Maui MPO, 200 S. High Street, Wailuku, HI 96793, (808) 270-8216, (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 Maui MPO at (808) 270-8216 at least five (5) working days in advance of the meeting.