



**Maui Metropolitan
Planning Organization**

Policy Board Meeting #7

Thursday, January 26, 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. Elect Vice-chair**
- IV. Approval of December 19, 2016 Meeting Minutes**
- V. Enact resolutions to honor outgoing Policy Board members**
- VI. Sunshine Law Training**
- VII. Executive Director's Report**

a. MPO Financial Status

HDOT provided \$50,000 in matching funds to the MPO grant revenue fund. A Subaward agreement is being processed with HDOT, to enable the MPO to obligate \$200,000 of FHWA planning funds. MPO has expended approximately \$35,000 of FY 2017 funds.

b. Review draft Maui MPO Public Participation Plan

The Public Participation Plan (PPP) is a key federal requirement for the MPO to identify methods for engaging interested parties and the general public in the development of MPO plans, programs and studies. The public will have a 45 day period to review and provide comments on the draft PPP, once the Board approves a public review draft.

Requested action: Approve public review draft for circulation.

c. Review proposed Statewide 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. Other legislative items relevant to the MPO will be tracked and discussed.

Requested action: Provide guidance to MPO Director on responding to legislative items related to MPO business.

d. Summary of public comments

MPO Director will summarize public comments gathered during meetings with stakeholder and community groups.

VIII. Announcements

a. Next Policy Board meeting scheduled for Tuesday, March 14 at 9am

IX. 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.