



**Maui Metropolitan
Planning Organization**

Technical Advisory Committee (TAC) Meeting #4

Wednesday, March 1, 2017
9:00 AM

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

AGENDA

I. Call to Order by Vice Chair

II. Public Testimony

III. Approval of January 11, 2017 Meeting Minutes

IV. Executive Director's Report

a. Review Maui MPO Data Sharing Supplemental Agreement

The Data Sharing Supplemental Agreement between Maui MPO, HDOT, DBEDT, State DOH, Office of Planning, and County of Maui is effective December 2016 for an initial period of 2 years. It identifies the types of resources Maui MPO needs to carry out regional performance-based planning, such as traffic and infrastructure conditions, land use and population databases, predictive models and financial data.

b. Review draft RFP scope for *Maui Multimodal Transportation Plan*

The Maui Multimodal Transportation Plan will serve as the Long Range Transportation Plan for the Maui MPO. The draft scope is based on tasks in the Maui MPO Unified Planning Work Program; review of existing long-range land use and transportation plans for Maui; and review of national best practices in multimodal transportation planning. The RFP will go out for a competitive bid process consistent with County, State and Federal procurement policies, and contract initiation is anticipated for June 2017.

Requested action: Provide comments and recommend Policy Board approve RFP scope.

c. Review draft TIP development schedule and project evaluation criteria

Review proposed schedule to develop the 2019-2022 Maui Transportation Improvement Program (TIP) by June 2018, through coordination with HDOT, DPW, MDOT, FHWA and FTA. Transportation project evaluation criteria may include: 1) Consistency with long-range transportation and land use plans; 2) Readiness to go; 3) Availability of local match; 4) Meeting MAP-21 planning factors; 5) Specific criteria for various project types.

Requested action: Review TIP project evaluation criteria and provide comments.

d. Public Participation update

Maui MPO presented to community groups, filmed a PSA to promote the Public Participation Plan, and launched an email newsletter and Facebook page. Comments on the Draft Public Participation Plan are due by April 28 and will be compiled and shared with the TAC and Policy Board in May.

V. Announcements

a. Next TAC meeting is scheduled May 11, 2017

b. Safe Routes to School workshop March 30 @ Makawao Elementary School

VI. 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.