



**Maui Metropolitan  
Planning Organization**

**Technical Advisory Committee (TAC) Meeting**

Thursday, May 11, 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 March 1, 2017 Meeting Minutes**

**IV. Executive Director's Report**

**a. Follow up on review of Scope for *Maui Multimodal Transportation Plan***

To enable Maui MPO to increase the amount of funding programmed for the *Maui Multimodal Transportation Plan 2040*, the scope will be divided into two phases. The first phase will address performance measures and the second phase will develop a multimodal vision map and financial plan.

*Requested action: Guidance on next steps for Maui Multimodal Transportation Plan.*

**b. Recommend adoption of Final *Maui MPO Public Participation Plan (PPP)***

The Maui MPO Draft PPP was approved for public review on January 26, 2017. The Draft PPP was made available on the Maui MPO website and publicized through presentations to community groups, an informational video and news notices. The proposed Final PPP incorporates changes suggested through interagency and public review process, including creation of an online portal for submitting testimony for TAC and Policy Board meetings. Public and agency comments on the plan will be summarized for the TAC.

*Requested action: Recommend adoption of Final Maui MPO Public Participation Plan (PPP).*

**c. Review Draft Maui MPO Unified Planning Work Program (UPWP) FY 2018**

The UPWP describes planning studies and budgetary and staffing requirements for Maui MPO. The annually-updated UPWP is a requirement for metropolitan transportation planning activities and enables Maui MPO to obligate Federal funds of approximately \$400,000 per year.

*Requested action: Recommend Draft Maui MPO Unified Planning Work Program (UPWP) to release for public review.*

- V. Announcements**
  - a. Next TAC meeting is June 8, 2017**
- 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.