



## Maui Metropolitan Planning Organization

### Policy Board Meeting

Monday, May 22, 2017  
9:00 AM

Kalana O Maui Building, 9th Floor  
Mayor's Conference Room  
200 South High Street, Wailuku, Hawaii 96793

#### AGENDA

**I. Call to Order**

**II. Public Testimony**

**III. Approval of March 3, 2017 and March 13, 2017 Meeting Minutes**

**IV. Consider approval of Policy Board Bylaw Amendments**

Consider amendments to the Maui MPO Policy Board Bylaws (adopted May 4, 2016) that would update the Maui MPO Vision and Mission Statement according to TAC-recommended language; add a bylaw that would enable the Policy Board to elect officers to fill vacancies for the balance of the term of office; and make minor clarifying changes.

*Requested action: Approve amendments to Maui MPO Policy Board Bylaws.*

**V. Election of Vice Chair**

The Vice Chair will serve until December 31, 2017.

**VI. Executive Director's Report**

**a. MPO Financial Update**

State DOT initiated a PR-1240 Project Agreement, enabling Maui MPO to obligate \$200,000 of FHWA funds. The majority of those funds will be spent on a contract for the *Maui Multimodal Transportation Plan 2040*. State DOT and Maui MPO are in the process of executing an MOA for FTA funds. Maui County encumbered FY17 County matching funds by contract. Maui MPO has expended approximately \$96,000 of FY 2017 funds.

**b. 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.*

**c. Consider adoption of Final Maui MPO Public Participation Plan (PPP)**

The Maui MPO Draft PPP was approved by the Policy Board 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 Policy Board. On May 11, 2017 the Maui MPO TAC recommended Policy Board approval of a final plan.

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

**d. Review Draft Maui MPO FY2018 Unified Planning Work Program (UPWP)**

The FY2018 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. The Policy Board will consider releasing a public review draft of the FY 2018 UPWP at this meeting, then consider adoption of the plan in June 2017. On May 11, 2017 the Maui MPO TAC recommended Policy Board approval of a public review draft.

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

**VII. Executive Director Performance Review**

The Maui MPO Policy Board will conduct a 6-month performance review of Executive Director Lauren Armstrong. An executive meeting in accordance with HRS section 92-5 may be called with respect to this item.

**VIII. Announcements**

**a. Next Policy Board meeting is scheduled for June 22, 2017**

**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.