



**Maui Metropolitan
Planning Organization**

Technical Advisory Committee (TAC) Meeting

Thursday, June 8, 2017
9:00 AM

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

AGENDA

I. Call to Order

II. Public Testimony

III. Approval of May 11, 2017 Meeting Minutes

IV. Amend December 7, 2016 TAC Meeting Minutes

Amend minutes to add item IV. Consider Approval of MPO Mission Statement and V. Consider Approval of TAC Bylaws. These items were inadvertently not included in the minutes that were approved by TAC on January 11, 2017.

V. Executive Director's Report

a. Review proposed changes to Maui MPO Finance Agreement

Proposed changes include: update agreement dates to FY 2019-2021; change the term "matching funds" to "financial dues"; add "in the amount that is the greater of FIFTY-THOUSAND DOLLARS (\$50,000.00) or 10% matching funds"; and minor changes.

Requested action: Recommend Policy Board approval of changes to Maui MPO Finance Agreement.

b. Recommend approval of Final Maui MPO Unified Planning Work Program (UPWP) FY 2018

The UPWP describes planning studies and budgetary needs 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 Policy Board approval of Final Maui MPO Unified Planning Work Program (UPWP) FY 2018.

c. Presentation of *Federal-Aid Highways 2035 Transportation Plan for the District of Maui*

In 2014 the State of Hawaii Department of Transportation (HDOT) completed a long-range transportation plan for Maui, establishing programmatic funding priorities based on projected demand, federal planning requirements and public input. Maui MPO TAC member and State Highways Division Head Planning Engineer Ken Tatsuguchi will present an overview of the Plan.

Requested action: Provide feedback on feasibility to have TAC review HDOT's Federal Aid Highways 2035 Transportation Plan for the next TAC meeting to discuss and, if appropriate, recommend to the Policy Board to adopt such Plan as an interim long-range plan for Maui MPO.

d. Introduction of Maui MPO Interim Performance Measures

Overview of development and use of Interim Performance Measures in Maui MPO deliverables. Introduce federally required Performance Measures and FHWA rules for Safety, Infrastructure, and System Performance. Introduce proposed additional Maui MPO performance measures.

Requested action: Provide feedback on development of Interim Performance Measures and proposed use.

VI. Announcements

a. Next TAC meeting is July 21, 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.