



**Maui Metropolitan  
Planning Organization**

**Policy Board Meeting**

Thursday, June 22, 2017  
9:00 AM

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

OFFICE OF THE  
COUNTY CLERK

2017 JUN 15 PM 3:34

RECEIVED

**AGENDA**

- I. Call to Order**
- II. Public Testimony**
- III. Approval of May 22, 2017 Meeting Minutes**
- IV. Executive Director's Report**
  - a. MPO Financial Update**

Maui MPO has expended approximately \$130,000 of FY 2017 funds, and continues to work with County, State and Federal partners to establish operating procedures. MPO staff will be relocating in FY 2018 and are currently looking for office space.
  - b. Review proposed changes to Maui MPO Interim Finance Agreement**

Proposed changes include: Remove "Interim" from title of agreement; 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: Approve proposed changes to Maui MPO Interim Finance Agreement.*
  - c. Consider approval of Final 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. The Policy Board will review changes to the Public Review Draft UPWP released on May 22, 2017.

*Requested action: Approve Final Unified Planning Work Program (UPWP) FY 2018.*
  - d. Public outreach update**

Maui MPO staff presented to the Maui Nui Marine Resource Council on June 7 and coordinated a first meeting of the West Maui Transportation Working Group on June 14.

- e. **Review minutes of the June 8 Technical Advisory Committee (TAC) meeting**  
HDOT Highways Planner Ken Tatsuguchi presented an overview of the *Federal-Aid Highways 2035 Transportation Plan for the District of Maui* (HDOT 2014). The TAC reviewed federally-required performance measures for Safety, Infrastructure and System Performance, and discussed additional proposed Maui MPO performance measures for Multimodal Integration/Public Health and Environment/Sustainability.
- f. **Lahaina Walk Audit Presentation**  
National walkability expert Mark Fenton will present potential strategies and policies to promote a walkable and healthy West Maui based on observations from the Lahaina Walk Audit. The presentation will focus on the role of interagency coordination of land use and transportation planning, and the use of performance measures to communicate and achieve public health and sustainability goals through transportation investments.

**V. Announcements**

- a. Next Policy Board meeting is scheduled for July 27, 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.