



## Technical Advisory Committee (TAC) Meeting

Friday, July 21, 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 June 8, 2017 Meeting Minutes**

**IV. Executive Director's Report**

**a. Review FFY 2015-2018 STIP Revision #10 and Revision #11**

The Statewide Transportation Improvement Program (STIP) is the 4-year budget for federal-aid transportation projects. STIP Revision #10 was an administrative modification of the 2015-2018 (+2) STIP with minor changes. STIP Revision #11 included two amendments for Maui: 1) Defer Honolua Bridge replacement to the illustrative years (2020) and 2) Expand the project limits of a safety improvement project on Pi'ilani Hwy.

**b. Consider adoption of HDOT *Regional Federal-Aid Highways 2035 Transportation Plan for the District of Maui as Maui MPO Long-Range Plan***

Maui MPO may adopt the 2035 HDOT Plan as a long-range plan to guide decision making about funding priorities for federal-aid transportation projects. If adopted, the Maui MPO will be required to update the 2035 HDOT Plan by 2019, at which time performance measures and financial constraint will be added.

*Requested action: Recommend Policy Board adoption of Federal-Aid Highways 2035 Transportation Plan for the District of Maui as Maui MPO Long-Range Plan.*

**c. Public outreach summary**

Maui MPO staff participated in the Lahaina Walk Audit and West Maui Transportation Working Group, and made presentations to the Rotary Club of Lahaina Sunset and Hamakuapoko Alohalua group in Pa'ia.

**V. Announcements**

- a. Next TAC meeting is September 14, 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.