



**Maui Metropolitan
Planning Organization**

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COUNTY CLERK

Policy Board Meeting

Thursday, July 27, 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 22, 2017 Minutes

IV. Executive Director's Report

a. MPO Financial Update

Maui MPO has expended approximately \$146,000 of FY 2017 funds, and will be relocating to 2145 Wells Street on August 1, 2017. The *Maui MPO FY 2018 Unified Planning Work Program (UPWP)* is being reviewed by FTA and FHWA. Maui MPO has invoiced the County of Maui and State Department of Transportation for FY 2018 dues of \$50,000 each to match \$400,000 of federal planning funds.

b. 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 Honolulu Bridge replacement to the illustrative years (2020) and 2) Expand the project limits of a safety improvement project on Pi'ilani Hwy.

c. 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: Adopt Federal-Aid Highways 2035 Transportation Plan for the District of Maui as Maui MPO Long-Range Plan.

d. Public outreach summary

Maui MPO Executive Director presented to the Rotary Club of Lahaina Sunset on June 20 and Hamakuapoko Alohalua group in Pa'ia on June 28.

e. Review Transportation Improvement Program (TIP) development schedule

Maui MPO will receive federal-aid project proposals from DPW, HDOT and MDOT, then prepare a draft TIP for TAC and Policy Board review in November 2017. Public meetings will be held in February/March 2018 to review the unconstrained draft TIP, then again in April/May 2018 to review the financially constrained draft TIP. The Policy Board will consider adopting the final TIP in May/June 2018, to be included by HDOT in the STIP.

V. Announcements

- a. Next Policy Board meeting is scheduled for September 28, 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.