

ISEP 08 2017 HS  
10:54am



## Maui Metropolitan Planning Organization

### Technical Advisory Committee (TAC) Meeting

Thursday, September 14, 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 July 21, 2017 Meeting Minutes**
- IV. **Executive Director's Report**
  - a. **Review Maui MPO TIP Policies and Procedures**

The purpose of the *Maui MPO TIP Policies and Procedures* is to provide procedures to develop and revise the multi-year budgeting document known as the Maui Transportation Improvement Program (TIP), to ensure consultation with appropriate agencies and stakeholders, coordination with the STIP, opportunities for public participation, consistency with the *Maui MPO Long-Range Transportation Plan*, and compliance with applicable Federal requirements.

*Requested action: Recommend Policy Board Approval of Maui MPO TIP Policies and Procedures.*
  - b. **Pa'ia Relief Route Pre-Assessment Consultation for Draft EA**

HDOT, in cooperation with FHWA, proposes to construct the Pa'ia Relief Route to provide mobility, safety and reliability, and to relieve congestion. The proposed 2-lane roadway would be approximately 2.5 miles in length, from Baldwin Beach Park to Wa'a Place, crossing Baldwin Avenue mauka of Poni Place. HDOT has contracted SSFM International to prepare an EA for the proposed project. SSFM is seeking written comments by September 18, 2017.
  - c. **RFP issued for update to Maui MPO Long-Range Transportation Plan**

Subsequent to the adoption of the *Federal-Aid Highways 2035 Transportation Plan* by the Maui MPO Policy Board on July 27, 2017 Maui MPO staff issued an RFP for the plan update to be completed by July 2019. Proposals are due September 15, 2017.

**d. Public outreach summary**

Maui MPO Executive Director presented to Kahului Rotary Club on September 11, 2017 and participated in the West Maui Community Plan workshop on September 12, 2017.

**V. West Maui Community Plan Update**

Maui County Planning Department will provide information about the West Maui Community Plan update.

**VI. Kihei Sub-Area Transportation Study**

Maui County Department of Public Works will describe the scope of the recently initiated Kihei Sub-Area Transportation Study.

**VII. Announcements**

**a. Next TAC meeting is October 12, 2017**

**VIII. 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.