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Maui Metropolitan
Planning Organization

OFFICE OF THE
COUNTY CLERK

Policy Board Meeting

Thursday, September 28, 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 27, 2017 Minutes**
- IV. **Presentation of Honoapi'ilani Highway realignment concept**
Malama Olowalu will present a conceptual map of a proposed realignment of Honoapi'ilani Highway in the vicinity of Olowalu.
- V. **Executive Director's Report**
 - a. **MPO Financial Update**
Maui MPO has expended approximately \$210,000 of FY 2017 funds and \$5,000 of FY 2018 funds. An FTA reimbursement request is pending at HDOT. The *Maui MPO FY 2018 Unified Planning Work Program (UPWP)* was approved by FTA and FHWA. County of Maui and State Department of Transportation provided FY 2018 dues of \$50,000 each. Maui MPO will notify MDOT and HDOT of the amount of FY19 dues to request through County and State budget process. Maui MPO submitted information for the FY18 FTA 5305 Grant Application, and responded to HDOT request for comments on August 30, 2017.
 - b. **Draft TAC Minutes**
Provide Draft Maui MPO Technical Advisory Committee (TAC) minutes from September 14, 2017.
 - c. **Draft 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.

VI. Potential Additional Revenue Sources for Transportation Projects

Discuss concept of potential additional revenue sources for transportation projects in Maui County. Mechanisms may include tolling authority, State General Excise Tax (GET) surcharge, rental car tax, and traffic impact fees.

VII. Executive Director Evaluation

The annual evaluation of the Maui MPO Executive Director will be addressed in an Executive Session of the Policy Board on October 26, 2017.

VIII. Announcements

- a. Next Policy Board meeting is scheduled for October 26, 2017
- b. Confirm member availability for November 22, 2017 meeting

IX. 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.