



**Maui Metropolitan  
Planning Organization**

**Technical Advisory Committee (TAC) Meeting**

Thursday, October 12, 2017  
9:00 AM

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

**AGENDA**

- I. Call to Order**
- II. Election of Officers**  
Consideration of appointment of Chair and Vice-Chair. TAC bylaws provide that the Chair's term of office shall be one year or until a successor is appointed and the Vice-Chair's term is concurrent with the Chair's term.
- III. Public Testimony**
- IV. Approval of September 14, 2017 Meeting Minutes**
- V. Review initial list of DPW-proposed TIP projects**  
County of Maui Department of Public Works staff will present an overview of potential County transportation projects proposed for federal funding.
- VI. Executive Director's Report**
  - a. Review Maui MPO TIP Policies and Procedures**  
The TAC will continue discussion of Performance Criteria as a tool to guide project selection for the TIP. The criteria provide a performance-based approach to assess the consistency of proposed projects with Long Range Transportation Plan goals. The TAC will review examples how Performance Criteria apply to potential TIP projects.  
*Requested action: Recommend Policy Board Approval of Maui MPO TIP Policies and Procedures.*
  - b. Formation of Temporary Investigative Group for TIP coordination**  
Pursuant to HRS 92-2.5, form a Temporary Investigative Group (TIG) for members of the Maui MPO TAC to participate in a working group focused on TIP development. The working group will report relevant information to the Maui MPO TAC.

OFFICE OF THE  
COUNTY CLERK

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**VII. West Maui Community Plan update**

County of Maui Planning Department will share information about the West Maui Community Plan Update.

**VIII. Announcements**

- a. Next TAC meeting is November 9, 2017

**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.