



**Maui Metropolitan
Planning Organization**

Policy Board Meeting

Thursday, October 26, 2017
9:00 AM

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

OFFICE OF THE
COUNTY CLERK

2017 OCT 12 PM 3:05

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AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. Approval of September 28, 2017 Minutes**
- IV. Executive Director's Report**
 - a. MPO Financial Update**

Maui MPO is on track with spending to deliver required plans and programs, with \$233,000 (50%) of FY 2017 funds spent and \$17,000 (3%) of FY 2018 funds spent as of September 30, 2017. FY 2017 personnel and fringe budget balance will be utilized until the FTA grant is opened in the County general ledger which is expected to be in November 2017. On October 4, 2017, HDOT provided comments on the FTA reimbursement package and MPO staff continue to work on submission.
 - b. Draft TAC Minutes**

Provide Draft Maui MPO TAC minutes from October 12, 2017 meeting.
 - c. Update on Maui MPO TIP process**

Update on data-based Maui MPO Performance Criteria as a tool to guide project selection for the TIP, and to assess the consistency of proposed projects with Long Range Transportation Plan goals. Review examples how Performance Criteria apply to potential TIP projects.
- V. Chair's Letter to County of Maui Council Regarding GET Surcharge**

Maui County Council may hold public hearings to consider adopting an ordinance to enact a General Excise Tax (GET) surcharge to fund transportation improvements in Maui County, such as Honoapi'ilani Highway, Pa'ia Relief Route and Kihei North-South Collector Road.

All projects funded through a GET surcharge would be selected through the Maui MPO public planning process.

Action Requested: Motion to authorize the Chair to submit letter on behalf of the Maui MPO Policy Board to the County of Maui Council to support a GET surcharge as contemplated in Act 001 as Approved by the Governor on September 5, 2017.

VI. Executive Director Evaluation

One-year performance evaluation will be presented in an Executive Session.

VII. Announcements

- a. Next Policy Board meeting is scheduled for Wednesday, November 22, 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.