



**Maui Metropolitan
Planning Organization**

Technical Advisory Committee (TAC) Meeting

Thursday, November 9, 2017
9:00 AM

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

OFFICE OF THE
COUNTY CLERK

2017 NOV - 1 AM 10:35

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AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. Approval of October 12, 2017 Meeting Minutes**
- IV. Association of Metropolitan Organizations (AMPO) Conference**
Maui MPO Executive Director will share highlights from the national AMPO conference.
- V. Overview of HDOT-proposed TIP projects**
State of Hawaii Department of Transportation staff will present an overview of potential State transportation projects proposed for federal funding.
- VI. Review Maui MPO TIP Policies and Procedures**
Continue discussion of Performance Criteria as a tool to guide project selection for the TIP, with the addition of criteria to connect land use planning to transportation funding.
Requested action: Recommend Policy Board Approval of Maui MPO TIP Policies and Procedures.
- VII. 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.
Requested action: Form a Temporary Investigative Group (TIG) for TIP coordination.
- VIII. Announcements**
 - a. 2018 TAC meeting dates:** 2nd Thursdays at 9:00 am January 11, March 8, May 10, June 14, July 12, September 13, October 11, November 8, 2018.

- b. TIP public workshop dates:** February 5-9 and April 9-13, 2018 from 6:00-8:00 pm.
Locations: Pa‘ia, Lahaina, Pukalani, Kihei, Kahului community centers.

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.