



**Maui Metropolitan
Planning Organization**

RECEIVED

2017 NOV 22 PM 12: 40

OFFICE OF THE
COUNTY CLERK

Technical Advisory Committee (TAC) Meeting

Thursday November 30, 2017

1:30 – 4:00 PM

Mayor's Conference Room
Kalana o Maui Building 9th Floor
200 South High Street
Wailuku, HI 96793

Friday, December 8, 2017

1:30 – 4:00 PM

Mayor's Conference Room

Thursday, December 14, 2017

1:30 – 4:00 PM

Mayor's Conference Room

AGENDA

I. Call to Order

II. Public Testimony

III. Review Agency-Proposed Maui MPO TIP Projects

Review and score projects proposed by County of Maui Department of Public Works, Department of Transportation and State of Hawaii Department of Transportation for consideration in the FY 2019-2022 Maui TIP, using Appendix B: Performance Criteria from the *Maui MPO TIP Policies and Procedures*. Project scores will be used as a tool for communicating project tradeoffs, and as guidance for the TAC to develop a draft financially unconstrained TIP for public review in January 2018.

IV. Adjournment