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**Maui Metropolitan
Planning Organization**

OFFICE OF THE
COUNTY CLERK

Technical Advisory Committee (TAC) Meeting

Thursday, January 11, 2018
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 November 9, December 8 and December 14, 2017 Meeting Minutes**
- IV. Unconstrained Draft TIP**

The Maui MPO Technical Advisory Committee (TAC) developed a draft financially unconstrained Maui Transportation Improvement Program (TIP) for Federal Fiscal Years (FFY) 2019-2022 using asset management system priorities and performance criteria. The unconstrained TIP project list will be circulated for interagency and public review, and the subject of public workshops in February 2018.

Requested action: Recommend Policy Board approval of Unconstrained Draft TIP for public review.
- V. Safety Performance Targets**

In August 2017 State of Hawaii Department of Transportation (HDOT) adopted safety performance targets for the number and rate of traffic fatalities and serious injuries. Maui MPO can support the HDOT targets by programming Maui transportation projects that improve safety, or set different MPO safety targets in coordination with HDOT.

Requested action: Recommend Policy Board approval of Maui MPO support of HDOT safety performance targets.
- VI. Announcements**
 - a. TIP workshops February 5-9, 2018**

Public workshops to review the Unconstrained Draft TIP will be held from 6:00-8:00pm on the following dates and locations: February 5 @ Pa'ia Community Center, February 6 @ West Maui Senior Center in Lahaina, February 7 @ Mayor Hannibal Tavares

Community Center in Pukalani, February 8 @ Kihei Community Center, and February 9 @ Kahului Community Center.

b. Next TAC meeting is March 8, 2018

VII. 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.