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**Maui Metropolitan
Planning Organization**

OFFICE OF THE
COUNTY CLERK

Policy Board Meeting

Thursday, January 25, 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 22, 2017 Minutes

IV. Election of Chair and Vice-Chair

Pursuant to the Maui MPO Policy Board bylaws, the Chair's term of office shall be one year or until a successor is appointed. The Vice-Chair's term of office shall be one year, concurrent with the term of the Chair. Election of officers shall occur at the first Policy Board meeting following January 1st of every year.

Requested action: Elect chair and vice-chair of Policy Board.

V. Executive Director's Report

a. Maui MPO Financial Update

Maui MPO spent \$274,099 of FY 2017 work program funds and \$45,483 of FY 2018 funds as of December 31, 2017. Maui MPO staff are working with Corporate Counsel to finalize a contract for the Maui Long Range Plan Update.

b. Maui MPO staff review of Comprehensive Agreement

The Comprehensive Agreement provides for periodic review. Maui MPO staff completed a review concurrent with finalizing the Finance Supplemental Agreement and noted that Maui MPO should be added as a party to the Comprehensive Agreement.

Requested action: Direct Maui MPO staff to work with Corporation Counsel on revisions and modifications to the Comprehensive Agreement.

c. TAC Minutes

Review TAC minutes from November 9, December 8, and December 14, 2017 and Draft January 11, 2018 minutes.

VI. Unconstrained Draft TIP

The Maui MPO Technical Advisory Committee (TAC) developed a draft 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. On January 11, 2018 Maui MPO TAC recommended Policy Board approval.

Requested action: Approve Unconstrained Draft TIP project list for public review.

VII. 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 adopt the HDOT targets and support meeting them through the Transportation Improvement Program (TIP) and the Long Range Transportation Plan (LRTP) update. On January 11, 2018 Maui MPO TAC recommended Policy Board support HDOT targets.

Requested action: Approve Maui MPO adoption of HDOT safety performance targets.

VIII. Update on GET surcharge

In October 2017 the Maui MPO Policy Board sent a letter to the County Council requesting their consideration of a GET surcharge to fund transportation improvements on Maui. The deadline for the County to pass an ordinance to establish a surcharge is March 31, 2018.

IX. State legislation

Policy Board may discuss proposed 2018 State legislation related to surface transportation issues at a future Policy Board meeting.

X. 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 at Pa'ia Community Center
- February 6 at West Maui Senior Center in Lahaina
- February 7 at Mayor Hannibal Tavares Community Center in Pukalani
- February 8 at Kihei Community Center
- February 9 at Kahului Community Center

b. Next Policy Board meeting is March 22, 2018

XI. 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.