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Maui Metropolitan  
Planning Organization

OFFICE OF THE  
COUNTY CLERK

**Technical Advisory Committee (TAC) Meeting**

Thursday, March 8, 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 January 11, 2018 Meeting Minutes**
- IV. February Public Workshop Recap**  
Report attendance of TAC members at February public workshops and review matters relating to the Draft Maui TIP, including public comments and survey results.
- V. Constrained Draft TIP**  
Review alternatives for Constrained Draft Maui Transportation Improvement Program (TIP), which identifies County and State federal-aid transportation projects on Maui for 2019-2022. Additional projects may be included in the illustrative years 2023-2024. The Constrained Draft TIP will be presented at public workshops in April 2018.  
*Requested action: Recommend Policy Board approval of Constrained Draft TIP for public review.*
- VI. Transportation planning study ideas**  
Identify potential transportation planning studies to be funded in FY2019 Maui MPO Unified Planning Work Program (UPWP). Maui MPO Executive Director will prepare Draft UPWP for TAC and Policy Board review in May 2018.
- VII. Announcements**
  - a. TIP workshops April 9-11, 2018**  
Public workshops to review the Constrained Draft TIP will be held from 6:00-8:00pm on the following dates and locations: April 9 @ Pa'ia Community Center, April 10 @ West Maui Senior Center in Lahaina, and April 11 at Velma McWayne Santos Community Center in Wailuku.

**b. Next TAC meeting is May 10, 2018**

**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.**