



**Maui Metropolitan
Planning Organization**

Policy Board Meeting

Thursday, March 22, 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 25, 2018 Policy Board Minutes**
- IV. Executive Director's Report**
 - a. Maui MPO Financial Update**
 - b. Review TAC Minutes from March 8 and Draft TAC Minutes from March 16, 2018**
- V. Constrained Draft TIP**

The Maui MPO Technical Advisory Committee (TAC) developed alternatives for a constrained Draft Maui Transportation Improvement Program (TIP) for Federal Fiscal Years (FFY) 2019-2022 based on public input, technical priorities and guidance from the Long Range Transportation Plan.

Requested action: Approve Constrained Draft TIP for public review.
- VI. State legislation**

Consider draft testimony on 2018 State legislation related to surface transportation issues.

Requested action: Direct Maui MPO Executive Director to submit testimony on behalf of Maui MPO for the 2018 legislative session.

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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.

VII. Announcements

- a. TIP workshops:** April 4 in Hana; April 9 in Pa'ia; April 10 in Lahaina; April 11 in Wailuku
- b. Next Policy Board meeting is May 24, 2018**

VIII. Adjournment

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