



**Maui Metropolitan  
Planning Organization**

**Policy Board Meeting**

Thursday, May 24, 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 March 22, 2018 Minutes**
- IV. Executive Director's Report**
  - a. Maui MPO Financial Update**
  - b. 2018 American Planning Association (APA) National Conference**

Maui MPO Executive Director attended the 2018 APA National Conference April 21-24, 2018 in New Orleans. Provide summary of conference takeaways.
  - c. Maui Long Range Transportation Plan (LRTP) 2040 update**

Nelson Nygaard has been retained to update the LRTP, due in 2019. Recap kickoff meeting with TAC Chair and Vice-Chair and introduce public participation.
  - d. Public outreach summary**

Maui MPO ED spoke at a Kaupo Community Association meeting on April 14, and participated in the Healthy Eating Active Living coalition on May 16. Proposed response to questions from the public about Pa'ia and Lahaina bypasses in the State budget.
- V. Draft Transportation Improvement Program (TIP) document**

Review Draft FFY2019-2022 Transportation Improvement Program (TIP) document. On May 10, 2018 the Maui MPO TAC recommended that Policy Board release the Draft Maui TIP for public review.

*Requested action: Release Draft Maui TIP for public review.*

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**VI. Draft Unified Planning Work Program (UPWP) FY2019**

Review Draft Maui MPO UPWP for FY2019. The UPWP enables Maui MPO to obligate federal planning funds for operating expenses and planning studies.

*Requested action: Release draft UPWP for public review.*

**VII. MPO Planning Funds Distribution Agreement Addendum for FFY2018**

Maui MPO staff worked with Oahu MPO staff and HDOT to identify FHWA planning funds available in FFY 2018. The proposed addendum ensures that Maui MPO will be able to obligate \$412,000 of FHWA funds for FY 2019.

*Requested action: Approve MPO Planning Funds Distribution Agreement Addendum for FFY2018.*

**VIII. State legislation update**

Follow up on status of 2018 State legislation tracked by Maui MPO in 2018 session: HB2587 HD1 SD2 CD1 (Act 011) Extends period for County to adopt GE surcharge to 3/31/19; HB2175 HD1 SD1 Requires Maui MPO Policy Board to include State legislators; HB2601 HD1 SD2 CD2 Rental motor vehicle surcharge; HB 1900 HD1 SD2 CD1 State budget.

**IX. Announcements**

- a. Next Policy Board meeting is June 28, 2018
- b. Reschedule September 27, 2018 Policy Board meeting to September 13, 2018

**X. 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.