



**Maui Metropolitan
Planning Organization**

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COUNTY CLERK

Technical Advisory Committee (TAC) Meeting

Thursday, June 14, 2018
1:00 PM

Mayor's Conference Room
9th Floor Kalana o Maui Building
200 South High Street
Wailuku, Hawaii 96793

AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. Approval of May 10, 2018 Meeting Minutes**
- IV. Final Maui Transportation Improvement Program (TIP) 2019-2022**
Review Final *Maui Transportation Improvement Program (TIP) 2019-2022* document.
Requested action: Recommend Policy Board approval of Final Maui Transportation Improvement Program (TIP) 2019-2022.
- V. Maui MPO TAC members report attendance**
 - a. Kahului Walk Audit on May 30, 2018
 - b. Long Range Transportation Plan project team coordination calls on April 11, May 15 and June 5, 2018
- VI. Hele Mai Maui 2040: Long Range Transportation Plan update**
Maui MPO TAC will meet the consultant project team; review the work plan and schedule for *Hele Mai Maui 2040*; discuss desired outcomes for the plan and process; and identify data, plans, or resources that should be reviewed.
- VII. Announcements**
 - a. Next TAC meeting July 12, 2018
 - b. September TAC meeting moved to August 30, 2018 (no TAC meeting in September)
- 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.