



**Maui Metropolitan
Planning Organization**

Policy Board Meeting

Thursday, June 28, 2018
9:00 AM

Planning Conference Room
Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

OFFICE OF THE
COUNTY CLERK

2018 JUN 21 AM 10:28

RECEIVED

AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. Approval of May 24, 2018 Minutes**
- IV. Executive Director's Report**
 - a. Maui MPO Financial Update**
 - b. *Hele Mai Maui 2040 Long Range Transportation Plan update***
Review progress on *Hele Mai Maui 2040 Long-Range Transportation Plan update*.
 - c. Public outreach update**
On May 30, Maui MPO Executive Director (ED) organized a public walk audit of Kea Street and Onehe'e Avenue as part of the "Creating Healthier Communities" initiative. On June 4, Maui MPO ED presented to the Waikāpu Community Association. On June 6, Maui MPO ED spoke with the Maui Wheelers. On June 15 and 16 Maui MPO held pop-up planning events at Makawao Town Friday and Queen Ka'ahumanu Center.
Requested action: Accept Maui MPO Executive Director's Report.
- V. Unfinished business**
 - a. None**
- VI. New business**
 - a. Final Maui MPO Unified Planning Work Program (UPWP) FY2019**
Review Final *Maui MPO Unified Planning Work Program (UPWP) FY2019*, which programs local and federal funds for Maui MPO operating costs and planning studies.
Requested action: Approve Final Maui MPO Unified Planning Work Program (UPWP) FY2019.

b. Final Maui Transportation Improvement Program (TIP) 2019-2022

On June 14, 2018 the Maui MPO Technical Advisory Committee (TAC) recommended Policy Board approval of a fiscally constrained Draft Maui Transportation Improvement Program (TIP) for 2019-2022.

Requested action: Approve Final Maui Transportation Improvement Program (TIP) 2019-2022.

c. 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.

Requested action: Approve next steps for Maui MPO Executive Director regarding follow up on State legislation.

VII. Announcements

- a. Next Policy Board meeting is July 26, 2018
- b. September Policy Board meeting moved to September 13, 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.