



Maui Metropolitan Planning Organization

Policy Board Meeting

Thursday, July 26, 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 June 28, 2018 Minutes

IV. Executive Director's Report

a. Maui MPO Financial Update

FY 2019 UPWP approved by FHWA and FTA.

Requested action: Accept Maui MPO Executive Director's Report.

V. Unfinished business

a. State legislation update

Overview and background on flow of federal highway funding to State of Hawai'i and County of Maui, and discussion of Maui MPO role by Federal Highway Administration, State Department of Transportation, and Maui MPO Executive Director. State legislators serve as resources for Policy Board discussion of 2018 bills tracked by Maui MPO in 2018 session: Act 072 Requires Maui MPO Policy Board to include State legislators; Act 215 Rental motor vehicle surcharge; Act 053 State budget; Act 011 Extends period for County to adopt GE surcharge to 3/31/19.

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

VI. New business

a. Rescind and Replace Maui MPO Comprehensive Agreement

The current Maui MPO Comprehensive Agreement entered into July 18, 2016 should be replaced to add Maui MPO as a party, to add State legislators to the Policy Board

membership pursuant to Act 072, and to define responsibilities for transportation planning process.

Requested action: Approve substance of proposed Maui MPO Comprehensive Agreement. Recommend that MDOT Director submit to County Council Chair, and that MPO staff submit to Governor's office for State AG review.

b. Maui County Code revision

Pursuant to Act 072, Maui County Code 2.35.040 defining membership of the Maui MPO Policy Board should be revised to include State legislators.

Requested action: Approve proposed revision to County Code 2.35.040, and recommend that MDOT Director submit to County Council Chair.

VII. Announcements

- a. Next Policy Board meeting is 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.