



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, September 14, 2018
9:00 AM

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. Elect Vice Chair**
A Vice Chair will be elected to replace the previous MPO Policy Board Vice Chair.
- IV. Approval of July 26, 2018 Minutes**
- V. Executive Director's Report**
 - a. Maui MPO financial update
 - b. Public outreach summary
 - c. Smart Transportation Rank Choice (Smart TRAC) from August 15 Sub-STAC meeting
 - d. Statewide Transportation Improvement Program (STIP) status

Requested action: Accept Maui MPO Executive Director's Report.
- VI. Unfinished business**
 - a. None
- VII. New business**
 - a. Executive Director Evaluation**
The annual evaluation of the Maui MPO Executive Director will be addressed at an Executive Session of the Policy Board on October 25, 2018.
 - b. Hele Mai Maui 2040 Long Range Transportation Plan**
Meet the project team and review the work plan and schedule for Hele Mai Maui. Share highlights of summer outreach and engagement. Introduce key fact book findings and preliminary issues and opportunities. Discuss next steps for plan development and engagement.

VIII. Announcements

- a. Vision Zero Event in Kihei September 15, 2018
- b. Next Policy Board meeting is October 25, 2018

IX. 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.