



Maui Metropolitan Planning Organization

Technical Advisory Committee (TAC) Meeting

Thursday, November 8, 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 October 11, 2018 Meeting Minutes**
- IV. **Old business**
 - a. **Hele Mai Maui 2040 Long Range Transportation Plan Update**
Review Maui transportation project evaluation framework based on public input on mobility values, statewide SmartTRAC framework, and Maui MPO TAC and Policy Board feedback.
- V. **New business**
 - a. **Maui 2019-2022 TIP Revision**
Maui MPO will circulate a draft TIP revision for public review in January 2019.
 - b. **TIP Policies and Procedures**
Maui MPO will begin an update to the TIP Policies and Procedures.
- VI. **Announcements**
 - a. **Maui MPO Title VI Plan**
On October 25, 2018 Maui MPO Policy Board approved a Title VI Plan which outlines non-discrimination policies and procedures for transportation planning.
 - b. **2019 TAC meetings:** February 14, March 14, May 9, June 13, July 11, September 12, October 10 and November 14.
- VII. **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.