



Maui Metropolitan Planning Organization

Policy Board Meeting

Wednesday, November 21, 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 25, 2018 Minutes**
- IV. Executive Director's Report**
 - a. Maui MPO Financial Update**
 - b. Public outreach summary**

Maui MPO Executive Director presented to Kula Community Association and participated in HEAL and Blue Zones meetings.

Requested action: Accept Maui MPO Executive Director's Report.
- V. Unfinished business**
 - a. Hele Mai Maui 2040 Long Range Transportation Plan update**

Fact Book on existing conditions was released for public review. TAC and Think Tank are developing Maui project evaluation framework.
- VI. New business**
 - a. SmartTRAC project evaluation framework**

Presentation by State of Hawai'i Department of Transportation on SmartTRAC project evaluation framework developed by statewide technical committee with Smart Growth America.
 - b. Maui 2019-2022 TIP Revision**

On November 8, 2018 Maui MPO TAC recommended Policy Board release TIP Revision #2 for public review.

Requested action: Release public review Draft 2019-2022 Maui TIP Revision #2.

c. TIP Policies and Procedures

Maui MPO will begin an update to the TIP Policies and Procedures.

VII. Announcements

a. Discuss dates for 2019 Policy Board meetings

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.