

PUBLIC WORKS COMMISSION

RECEIVED

AGENDA

2018 DEC 13 AM 9:46

DATE: Wednesday, December 19, 2018
TIME: 10:30 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

**OFFICE OF THE
COUNTY CLERK**

Members: Colette Augustiro, Robert Johnson, Carlson Kukona, III, Derek Ono, Uvette Sakamoto, Charlene Shibuya, Michael Silva, Flordeline Vila, Ben Wilson

Alternate Members: Harry Hecht, Brooks Aoki

A. CALL TO ORDER

B. ACCEPTANCE OF MEETING MINUTES

1. Acceptance of September 26, 2018 Meeting Minutes

C. PUBLIC TESTIMONY

At the discretion of the chair, public testimony may also be taken when each agenda item is discussed.

D. NEW BUSINESS

1. Park Name Change – Wailuku Elementary School Park, TMK 2-3-5-001:049 and 2-3-5-001:080

E. DIRECTOR'S REPORT

1. Updates on the following item:
 - a. Complete Streets Initiatives – County of Maui Street Design Manual

F. NEXT MEETING DATE: WEDNESDAY, January 23, 2019

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN UNANTICIPATED EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. THIRTEEN (13) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PUBLIC WORKS AT 270-7745 (Maui) OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 434 WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7955, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.

**PUBLIC WORKS COMMISSION
ACTION MINUTES
September 26, 2018**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chair Derek Ono at approximately 10:00 a.m., Wednesday, September 26, 2018, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

B. ACCEPTANCE OF THE JUNE 27, 2018 MINUTES AND CORRECTIONS TO AND ACCEPTANCE OF APRIL 25, 2018 MEETING MINUTES

It was moved by Harry Hecht and seconded by Michael Silva to accept the June 27, 2018 minutes and corrections to and acceptance of the April 25, 2018 minutes as amended.
Unanimous Approval.

C. PUBLIC TESTIMONY

No Public Testimony was given

D. NEW BUSINESS

1. Draft Bill for an Ordinance Amending Section 10.48.040 – Parking Prohibited on Certain Streets and Highways, Kaiola Street (Kihei), Hua Place (Kihei), and Onaha Street (Wailuku) – Wailuku District.

It was moved by Michael Silva to recommend approval and seconded by Harry Hecht.
Unanimous Approval.

2. Street Light Requests at 286 and 306 Holua Drive (Kahului), Wailuku District.

It was moved by Michael Silva to recommend approval and seconded by Colette Augustiro.
Unanimous Approval.

E. DIRECTOR'S REPORT

1. Complete Streets Initiatives
2. MS4 Update
3. Proposed Revisions to Standard Details and Design Guidelines

F. NEXT REGULAR MEETING DATE: Wednesday, October 24, 2018

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Submitted by,


Cora Ann Honda
Secretary

RECORD OF ATTENDANCE

Present

Collette Augustiro
Harry Hecht
Derek Ono
Charlene Shibuya
Michael Silva

Excused

Brooks Aoki
Carlson Kukona III
Ben Wilson
Robert Johnson
Flordeline Vila

Absent

Uvette Sakamoto

Others

Rowena Dagdag-Andaya, Deputy Director of Public Works
Kurt Watanabe, Engineering Division
Richelle Thomson, Deputy Corporation Counsel