



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WAI

Committee Chair
Alice L. Lee

Committee
Vice-Chair
Tamara Paltin

Voting Members:
Riki Hokama
Tasha Kama
Michael J. Molina
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci

Non-voting Members:
Kelly T. King
Yuki Lei K. Sugimura

WATER AND INFRASTRUCTURE COMMITTEE

Monday, January 28, 2019

1:30 p.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2019 JAN 22 PM 4: 03

RECEIVED

AGENDA

OLD GOVERNMENT ROADS (WAI-2)

Description: The Committee is in receipt of the following:

1. County Communication 12-181, from the Director of Public Works, transmitting the following:
 - A. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY."
 - B. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."
2. Correspondence dated July 30, 2014, from the Director of Public Works, transmitting a list of roads believed to be old government roads for which ownership by the State and the County of Maui are in dispute.
3. A copy of a document entitled "REPORT: FINDINGS AND RECOMMENDATIONS FROM THE "ROADS IN LIMBO" WORKING GROUP," State Department of Transportation's Report to the Legislature of the State of Hawaii required under Senate Concurrent Resolution 49, Senate Draft 1, House Draft 1, 2012 Legislative Session, distributed by the Chair of the Policy and Intergovernmental Affairs Committee at its meeting of December 14, 2015.

Status: The Committee may hear a presentation from the Department of Public

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Works on old government roads and discuss related matters. The Committee may consider the filing of County Communication 12-181 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

County Communication 12-181.pdf

Correspondence from Public Works 07-30-2014

Report: "Roads in Limbo" Working Group" 12-14-2015.pdf

HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI) (WAI-4)

Description: The Committee is in receipt of the following:

1. County Communication 16-172, from Councilmember Cochran, referring the matter of hui roads in West Maui that were part of the Mailepai Partition.
2. Correspondence dated August 23, 2016, from the Chair of the Infrastructure and Environmental Management Committee, transmitting a map, opinion, and documents filed in Maui Land and Pineapple Company, Inc. v. Robert M. Monden, et al., Civil 3828, Circuit Court of the Second Circuit, State of Hawaii, relating to Hui Road "F" of the Mailepai Partition Subdivision in West Maui.
3. Correspondence dated November 15, 2016, from the Deputy Chief Court Administrator, Second Circuit Court, State of Hawaii, responding to the Infrastructure and Environmental Management Committee's request for information.
4. Correspondence dated August 25, 2017, from the Director of Public Works, responding to the Infrastructure and Environmental Management Committee's request for information.
5. Correspondence dated December 27, 2017, from the Director of Finance, responding to the Infrastructure and Environmental Management Committee's request for an update on the assignment of a tax map key number for the Hui Road "F" road lot located in Napili.
6. Correspondence dated January 8, 2018, from the Chief Court Administrator, Judiciary, Second Circuit, State of Hawaii, transmitting a copy of the Final Decree in Partition entered by the Circuit Court of the Second Judicial Circuit, Territory of Hawaii, in Equity No. 235, filed November 21, 1931, known as the "Mailepai Hui Partition" and responding to the Infrastructure and Environmental Management Committee's request for information.
7. Correspondence dated February 2, 2018, from the Chief of Police, responding to the Infrastructure and Environmental Management Committee's request for information regarding parking violations on

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Hui Road "F."

8. Correspondence dated February 20, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "URGING THE MAYOR AND THE DEPARTMENT OF PUBLIC WORKS TO OBTAIN A TITLE REPORT FOR HUI ROAD F." The purpose of the proposed resolution is urge the Mayor and the Department of Public Works to obtain a title report for Hui Road "F."

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 16-172 and other related action.

County Communication 16-172

Memo to file 08-23-2016

Letter from Hawaii Second Circuit Court 11-15-2016

Correspondence from Public Works 08-25-2017

Correspondence from Department of Finance 12-27-2017

Correspondence from Chief Court Administrator 01-08-2018

Correspondence from Chief of Police 2-2-2018

Correspondence from Corporation Counsel 2-20-2018

INTERSECTION OF WAIALE ROAD AND WAIINU ROAD, WAILUKU (WAI-8)

Description: The Committee is in receipt of the following:

1. County Communication 17-317, from Councilmember Elle Cochran, relating to the matter of the intersection of Waiale Road and Waiinu Road, Wailuku.
2. A copy of a document entitled "Roundabout Validation Report dated June 2017," relating to the Waiale Road and Waiinu Road roundabout, County of Maui, Hawaii, received from the Department of Public Works on June 5, 2018.
3. Correspondence dated June 25, 2018, from the Director of Public Works, responding to the Infrastructure and Environmental Management Committee's request for information.

Status: The Committee may receive a presentation from the Department of Public Works on the intersection of Waiale Road and Waiinu Road, located in Wailuku. The Committee may also consider the filing of County Communication 17-317 and other related action.

County Communication 17-317

Roundabout Validation Report June 2017

Correspondence from Public Works 06-25-2018

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REMOTE TESTIMONY SITES

| | | |
|-------------------------|-------------------------|-------------------------|
| Hana | Lanai | Molokai |
| Council District Office | Council District Office | Council District Office |
| Hana Community Center | Lanai Community Center | 100 Ainoa Street |
| 5091 Uakea Road | 8th Street | Kaunakakai, Hawaii |
| Hana, Hawaii | Lanai City, Hawaii | |

CONTACT INFORMATION

| | | |
|----------------------------|---|----------------------|
| Office of Council Services | (808) 270-7838 (phone) | (808) 270-7686 (fax) |
| 200 South High Street | (800) 272-0098 (toll-free from Lanai) | |
| Wailuku, Hawaii 96793 | (800) 272-0026 (toll-free from Molokai) | |

COMMITTEE STAFF

Traci Fujita and Rayna Yap

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to wai.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.