



Maui Metropolitan Planning Organization

Technical Advisory Committee Meeting

Thursday, February 14, 2019
9:00 AM
Kalana Pakui Planning Conference Room
250 South High Street
Wailuku, Hawaii 96793

AGENDA

- I. **Call to Order**
- II. **Public Testimony**
- III. **Approval of November 8, 2018 Minutes**
- IV. **Unfinished business**
 - a. **Maui 2019-2022 Transportation Improvement Program (TIP) Revision #2**
On November 21, 2018 Policy Board released TIP Revision #2 for public review.
Requested action: Recommend Policy Board approval of 2019-2022 Maui TIP Revision #2 Amendment.
 - b. **Hele Mai Maui 2040 Long Range Transportation Plan**
Review draft project list, public engagement plan and evaluation framework.
Requested action: Recommend Policy Board approval of transportation project evaluation framework.
- V. **New business**
 - a. **Report back on Lāhaina bypass meeting**
Status update from committee members in attendance at November 2018 Lāhaina bypass Phase 1C meeting.
 - b. **TAC bylaws amendment**
Review proposed changes, including addition of TAC members from County Departments of Parks & Recreation and Housing & Human Concerns and changes for consistency with MPO Comprehensive Agreement.
Requested action: Recommend Policy Board approval of TAC bylaws.
- VI. **Announcements**
 - a. **February 23 Hele Mai Maui Open House, 10am-2pm Cameron Center**

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.

b. 2019 TAC meeting dates

VII. Adjournment

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