



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, February 22, 2019
3:30 PM

Kalana Pakui Planning Conference Room
250 South High Street
Wailuku, Hawaii 96793

AGENDA

I. Call to Order

II. Election of Chair and Vice-Chair

Pursuant to the Maui MPO Policy Board bylaws, the Chair's term of office shall be one year or until a successor is appointed. The Vice-Chair's term of office shall be one year, concurrent with the term of the Chair. Election of officers shall occur at the first Policy Board meeting following January 1st of every year.

Requested action: Elect chair and vice-chair of Policy Board.

III. Public Testimony

IV. Approval of November 21, 2018 Minutes

V. Executive Director's Report

a. Maui MPO Financial Update

b. Public outreach summary

Requested action: Accept Maui MPO Executive Director's Report.

VI. Unfinished business

a. Maui 2019-2022 TIP Revision

On November 21, 2018 Maui MPO Policy Board released TIP Revision #2 Amendment for public review. On February 14, 2019 the Maui MPO TAC recommended Policy Board approval of TIP Revision #2.

Requested action: Approve 2019-2022 Maui TIP Revision #2 Amendment.

b. Hele Mai Maui 2040 Long Range Transportation Plan

Review Hele Mai Maui 2040 progress and project evaluation framework.

Requested action: Approve transportation project evaluation framework.

VII. New business

a. Technical Advisory Committee bylaws

Review and approve TAC bylaws, including recent proposed amendments approved by the TAC. The bylaws govern membership requirements, voting and quorum, procedures for conducting meetings, and other aspects of TAC governance. A copy of the proposed bylaws can be located here: www.mauimpo.org or requested from Lauren Armstrong at (808) 270-8216.

Requested action: Approve TAC bylaws.

b. Lāhainā bypass update

Status update from board members in attendance at November 2018 Lāhainā bypass Phase 1C meeting.

c. State legislation tracking

Review list of transportation-related bills introduced in 2019 State legislative session.

VIII. Announcements

a. 2019 Policy Board meeting dates

IX. 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.