

**PUBLIC WORKS COMMISSION
ACTION MINUTES
January 23, 2019**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chair Derek Ono at approximately 10:31 a.m., Wednesday, January 23, 2019 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 December 19, 2019 MINUTES

It was moved by Michael Silva and seconded by Flordeline Vila to accept the December 19, 2019 minutes. Unanimous approval.

C. PUBLIC TESTIMONY

No Public Testimony was offered.

D. NEW BUSINESS

1. **Street Light Request – 746 Onehee Avenue, Kahului, Wailuku District**

Moved by Charlene Shibuya to approve the street light request and seconded by Flora Villa.
Unanimous Approval.

2. **Draft Bill for an Ordinance Amending Section 10.32.050, Maui County Code relating to one-way streets, Lower Kula Road (Kula), Makawao District.**

Moved by Ben Wilson to defer this item in order to obtain more information from the Maui Police Department and seconded by Michael Silva.

It was also suggested to obtain input from the Kula Community Association, the State Department of Transportation, and the County of Maui Department of Transportation.

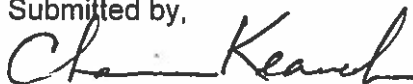
Unanimous Approval.

E. NEXT REGULAR MEETING DATE: Wednesday, February 27, 2019

I. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

Submitted by,



Charmaine Keaweehu
Office Operations Assistant II

RECORD OF ATTENDANCE

Present

Ben Wilson
Flordeline Vila
Michael Silva
Derek Ono,
Charlene Shibuya
Robert Johnson

Excused

Collette Augustiro
Carlson Kukona, III
Uvette Sakamoto

Alternante:

Harry Hecht-Present
Brooks Aoki

Others

David Goode, Director, Department of Public Works
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
Corporation Counsel
Nolly Yagin, Engineering Division
Land Surveyor, Engineering Division
Tivoli Faaumu, Chief of Police MPD
Traffic Section, MPD