



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, March 29, 2019
3:30 PM

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

AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. Approval of March 1, 2019 Minutes**
- IV. Executive Director's Report**
 - a. Maui MPO Financial Update**
 - b. FY 2017 - FY 2019 UPWP Status Update**

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

- V. New business**

- a. FY 2020 Unified Planning Work Program (UPWP)**

Maui MPO FY 2020 Unified Planning Work Program (UPWP) is the annual budget document that enables Maui MPO to apply for federal planning grants. On March 14, 2019 Maui MPO TAC recommended support for potential planning study topics. The UPWP will go through public review prior to a request for Policy Board approval in May.
- b. FY 2018 and FY 2019 UPWP Cost Reallocation**

Review proposed reallocation of MPO staff costs between work elements for the purpose of reimbursement from HDOT.

Requested action: Approve reallocation of MPO staff costs between work elements in FY 2018 and FY 2019 UPWPs.

c. Maui MPO Data Sharing Supplemental Agreement

Review proposed amendment: addition of State legislators to the Policy Board and updating the effective date of the agreement from 2016 to 2019. On March 14, 2019 Maui MPO TAC recommended Policy Board approval of the amendment.

Requested action: Approve amendment to Maui MPO Data Sharing Supplemental Agreement.

VI. Unfinished business

a. Hele Mai Maui 2040 Long Range Transportation Plan

Review draft project list proposed for screening through Hele Mai Maui evaluation framework, initial public outreach results, and next steps. On March 14, 2019 Maui MPO TAC recommended that Policy Board receive draft project list.

Requested action: Approve draft project list proposed for screening through Hele Mai Maui evaluation framework.

b. State legislation

Review status of SB1471 and HB 1457 related to Wailuku-Kahului Transit Corridor Master Plan; HB757 related to Vision Zero; SB663 relating to red light cameras; and SB1433 and HB 1394 related to county surcharge on general excise tax.

Requested action: Provide guidance to Maui MPO Executive Director regarding testimony.

VII. Announcements

a. Maui 2019-2022 Transportation Improvement Program (TIP) Revision #3 & #4

Proposed TIP revisions due to Maui MPO in mid-April, to be reviewed by MPO TAC, Policy Board and public in May.

b. Vision Zero

Status update on potential Maui Vision Zero policy to eliminate traffic fatalities through education, enforcement and engineering.

c. Hawaii Statewide Freight Plan

FHWA approved the first Hawaii Statewide Freight Plan, which includes recommendations to improve freight mobility. Two of the top 15 projects statewide are Honoapi'ilani Highway and Ka'ahumanu Avenue.

d. Next Policy Board meeting May 24, 2019

VIII. 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.