



**Maui Metropolitan
Planning Organization**

Policy Board Meeting

Friday, May 24, 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 March 29, 2019 Minutes**
- IV. Executive Director's Report**
 - a. Maui MPO Financial Update**
 - b. Maui MPO 101**

Overview key regulations and agreements governing Maui MPO as the regional transportation planning agency to manage a continuing, cooperative and comprehensive planning process.
 - c. Training summary**

Maui MPO Executive Director attended American Planning Association (APA) National Conference in San Francisco April 13-16, and Walkability Action Institute in Atlanta April 22-25, 2019.

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

Requested action: Approve FY 2020 Maui MPO Unified Planning Work Program.
 - b. Hele Mai Maui 2040 Long Range Transportation Plan**

Review public call for projects survey feedback, initial project evaluation results, scenario planning concepts, and next steps.

Requested action: Provide comments on initial Hele Mai Maui project evaluation results.

VI. New business

- a. 2019-2022 Maui Transportation Improvement Program (TIP) Revisions #3 & #4**
Review proposed 2019-2022 Maui TIP Revision #3 Administrative Modification and Revision #4 Amendment.

Requested action: Release public review draft of Maui TIP Revision #4 Amendment.

- b. Request from County Council Economic Development and Budget Committee**
On April 22, 2019 Maui MPO Executive Director received a letter from EDBC chair asking the Maui MPO consider placing on its Policy Board agenda a request that road improvements on Makawao Avenue from Haleakala Highway to Makani Road be included in the Statewide Transportation Improvement Program.

Requested action: Provide direction to MPO Executive Director regarding Council committee request.

- c. Vision Zero**

County Council Multimodal Transportation Committee to consider a resolution urging formation of a Vision Zero Advisory Group. Maui MPO Executive Director is preparing to procure consultant support to develop a Vision Zero Action Plan using “Planning Study” funds from approved FY2019 UPWP.

Requested action: Approve use of MPO Planning funds for Vision Zero Action Plan.

VII. Announcements

- a. Funding for Wailuku-Kahului Transit Corridor Master Plan**
b. Next Policy Board meeting June 28, 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.