



Maui Metropolitan Planning Organization

Technical Advisory Committee Meeting

Thursday, June 13, 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 May 9, 2019 Minutes

IV. Unfinished business

a. Hele Mai Maui 2040 Long Range Transportation Plan

Review initial scenarios for Hele Mai Maui 2040 and make amendments, additions, and deletions as it may consider necessary.

Requested action: Provide Policy Board with comments on initial scenarios for Hele Mai Maui 2040 with any amendments, addition and deletions as TAC may consider necessary and with any such additional actions that TAC may consider appropriate.

b. 2019-2022 Maui Transportation Improvement Program (TIP) Revisions #3 & #4

On May 24, 2019 the Maui MPO Policy Board referred this item back to TAC for review, additional comments, amendments, additions, and deletions as TAC may consider necessary. Specific projects to be considered for comments are to add Lāhainā bypass Phase 1C and to add clarifying language regarding proposed deletion of Pu‘unene Avenue Improvements from TIP.

Requested action: Provide additional comments to the Policy Board and recommend that Policy Board release public review draft of Maui TIP Revision #4 Amendment with amendments, additions, and deletions as TAC may consider necessary and with any such additional actions that TAC may consider appropriate.

c. Vision Zero

Review draft scope of Vision Zero Action Plan and make amendments, additions, and deletions as TAC may consider necessary. 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. To improve safety and health, the top-ranked community values from *Hele Mai Maui 2040*, the purpose of the Plan is to develop coordinated actions to prevent and ultimately eliminate traffic fatalities and serious injuries on Maui’s transportation network through education, enforcement and engineering.

Requested action: Provide comments on draft scope of work, with amendments, additions, and deletions as TAC may consider necessary, and recommend that Policy Board approve use of MPO Planning funds for Vision Zero Action Plan and with any such additional actions that TAC may consider appropriate.

V. New business

a. Bridge and Pavement Condition Targets

Review, and make amendments, additions, and deletions as it may consider necessary, to HDOT targets for a Transportation Asset Management Plan (TAMP) to submit to the Federal Highway Administration (FHWA) with targets for maintaining the National Highway System (NHS) in a state of good repair. Federal regulations require that Maui MPO respond to targets set by HDOT for pavement and bridge condition.

Requested action: Recommend that the Policy Board approve the Maui MPO to plan and program projects that support State pavement and bridge condition targets, with amendments, additions, and deletions as TAC may consider necessary and integrate the targets into Maui MPO's planning process and with any such additional actions that TAC may consider appropriate.

VI. Announcements

a. Next TAC meeting July 11, 2019

VII. 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.