



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Friday, June 28, 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 24, 2019 Minutes**
- IV. **Executive Director's Report**
  - a. **Maui MPO Financial Update**
  - b. **Maui MPO Technical Advisory Committee Update**
  - c. **Training summary**

Key takeaways from June 10-11, 2019 Maui MPO Executive Director attendance at the Hawai'i State Association of Counties (HSAC) annual conference in Wailea.

*Requested action: Accept Maui MPO Executive Director's Report.*
- V. **Unfinished business**
  - a. **Hele Mai Maui 2040 Long Range Transportation Plan**

Review scenario planning and program concepts for *Hele Mai Maui 2040* and make amendments, additions, and deletions as Policy Board may consider necessary.

*Requested action: Provide comments on initial scenarios for Hele Mai Maui 2040 with any amendments, addition or deletions as Policy Board may consider necessary. Take any such additional actions that Policy Board may consider appropriate.*
  - b. **2019-2022 Maui Transportation Improvement Program (TIP) Revisions #3 & #4**

Review federal requirements related to TIP financial constraint. Review changes to Maui TIP Revision #4, along with Maui MPO TAC comments as requested by the Policy Board. Changes from the May 24 draft TIP revision include: add Lāhainā bypass Phase 1C, and add clarifying language regarding proposed deferral of Pu'unene Avenue Improvements from the TIP.

*Requested action: Release public review draft of Maui TIP Revision #4 Amendment with amendments, additions, or deletions as Policy Board may consider necessary. Take any such additional actions that Policy Board may consider appropriate.*

**c. Vision Zero**

On June 13, 2019 Maui MPO TAC provided comments on the draft scope for a Maui Vision Zero Action Plan and recommended that Policy Board approve the use of MPO planning funds to develop the Plan. The Plan's purpose is to develop coordinated actions to eliminate traffic fatalities and encourage walking and biking on Maui's transportation network through education, enforcement and engineering.

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

**VI. New business**

**a. Bridge and Pavement Condition Targets**

Federal regulations require that Maui MPO respond to targets set by HDOT for pavement and bridge condition. On June 13, 2019 Maui MPO TAC provided comments on performance-based planning for the National Highway System (NHS) in the State Transportation Asset Management Plan (TAMP), and recommended that the Policy Board approve the Maui MPO to plan and program projects that support State pavement and bridge condition targets.

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

**VII. Announcements**

**a. Request from County Council Economic Development and Budget Committee**

On May 24, 2019 Maui MPO Policy Board discussed a request from Council EDBC that road improvements on Makawao Avenue from Haleakala Highway to Makani Road be included in the Statewide Transportation Improvement Program. A letter was provided to the committee chair explaining the MPO process to develop a financially constrained Maui Transportation Improvement Program (TIP).

**b. Next Policy Board meeting July 26, 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.