

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
MAY 24, 2019**

([HYPERLINK TO AUDIO RECORDING OF THE MEETING](#))

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Mr. Frank De Rego, Jr., Chair, at approximately 1:04 p.m., Friday, May 24, 2019 in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Agency was present (See Record of Attendance.)

- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.**

(Public testimony begins at 00:00:23 of the Audio Recording.)

No public testimony given at the beginning of the meeting.

D. DEPARTMENT UPDATE

4. Update on Small Town Big Art

(Agenda Item D.4. begins at 00:00:59 of the Audio Recording)

Ms. Kelly McHugh provided a broad overview of the small town big art background, its history and its current standing today.

C. NEW BUSINESS

3. Update of permitting, bidding and construction schedule for Phase 1A and Phase 1B of the Wailuku Civic Complex.

(Agenda Item C.3. begins at 00:08:27 of the Audio Recording)

Mr. Brian Ige provided an update on Phase 1A. Construction plans are awaiting approval from the County of Maui after revisions on right-of-way were done. Agency

review on the Phase 1A plans is tentatively scheduled for the June meeting, and with the hope of starting construction in August. Phase 1B is in for permit review by Department, and tentatively scheduled for plan review and approval by the Agency at either the July or August meeting.

2. Update on temporary parking plans including, Wells Park temporary parking area, employee shuttle, micro-transit alternatives and private property owners' parking areas available for rent. Review of preliminary results in from the Wailuku Town Employee Parking survey distributed on Monday, May 6, 2019. Discussion on options to improve access and reduce inconvenience to customers and employees throughout construction.

(Agenda Item C.2. begins at 00:12:27 of the Audio Recording)

County e-mailed an employee survey to find out where people park, their start/end work times, etc., in order to determine where the future shuttle pickup/drop locations would be and the frequency of the shuttle. Currently looking at a fixed route shuttle and/or a free ride system for shuttle service, and determining the pickup and drop off locations. The survey will remain open till end of March, and selection will be based on the survey results and costs of the shuttles.

During construction and closure of the municipal parking lot, the Wells Park parking lot, War Memorial parking lot, and on Lower Main are the proposed parking site. In addition and as an alternative, spoke with property owners in the neighborhoods about possibly renting their sites as paid temporary stalls.

1. Review of Maui Redevelopment Program's fiscal year 2019 operational and capital expenditures. Discussion on estimated fiscal year 2020 operational and capital expenditures.

(Agenda Item C.1. begins at 00:50:09 of the Audio Recording)

The remaining \$189,000 for FY19 has been encumbered. The FY20 proposal budget is \$1.7 million, and Council's proposal budget is \$1.4 million which leaves a shortfall of \$300,000. The MRA/Department of Management will need to prioritize how and where the money gets spent in order to meet the shortfall.

D. DEPARTMENT UPDATE

1. Update on Commercial-Mixed Use District Updates to the Wailuku Redevelopment Area Zoning and Development Code

(Agenda Item D.1. begins at 01:03:20 of the Audio Recording)

Orion Consultants has been contracted to assist in finalizing the Commercial Mixed Use District in the Wailuku Redevelopment Area Zoning and Development Code, and are scheduled to meet in June.

2. Update on the Status of the Parking Action Plan

(Agenda Item C.1. begins at 01:04:18 of the Audio Recording)

No changes to the Parking Action Plan (PAP), and scheduled to meet with the consultants in mid-June. However, since several key personnel in the PAP have left and are being replaced, the August implementation date may be postponed. May need to go to Council to request an amendment in order to provide the funds once the new team comes up to speed and should Council to proceed with the PAP.

3. Update from OED's Small Business Coordinator and Construction Manager

(Agenda Item C.1. begins at 01:06:13 of the Audio Recording)

5. Updated Financing Plan for Infrastructure Phase (1A & 1B)

(Agenda Item C.1. begins at 01:06:36 of the Audio Recording)

6. Community Follow-up Meeting tentatively scheduled for Thursday, June 20, 2019 at 6:00 PM. Location TBD

(Agenda Item C.1. begins at 01:07:00 of the Audio Recording)

E. NEXT REGULAR MEETING: June 28, 2019

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:24 p.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary of Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Keone Ball
Frank De Rego, Jr., Chair
Jo-Ann Ridao

EXCUSED:

Gwen Hiraga
Ashley Lindsey, Vice-Chair

OTHERS:

Erin Wade, Small Town Planner
Michael Hopper, Deputy Corporation Counsel