



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, August 2, 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 June 28, 2019 Minutes

IV. Executive Director's Report

a. Maui MPO Financial Update

b. Maui MPO FY2020 Unified Planning Work Program

On July 9, 2019 the Federal Transit Administration and Federal Highway Administration approved the Maui MPO FY2020 Unified Planning Work Program, enabling Maui MPO to apply for federal grants to reimburse 80% of MPO costs.

c. Summary of Visitor Transportation Management meeting

On July 5, 2019, an informal working group met to discuss visitor transportation issues. Topics included the potential for improved marketing of bus transit options to visitors, potential collaboration with resort associations to fund shuttles, enforcement needed on illegal tour operators, and challenges posed by large numbers of visitors arriving in short timeframes due to flight arrival times and cruise ship landings.

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

V. Unfinished business

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

On June 28, 2019 Maui MPO Policy Board released a public review draft of TIP Revision #4, which was published online and via press release to various media outlets. Policy Board to review public input on Maui TIP Revision #4 and approve for submittal to State of Hawai'i Department of Transportation.

Requested action: Approve 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.

b. Hele Mai Maui 2040 Long Range Transportation Plan

Review potential funding sources for *Hele Mai Maui 2040* and make amendments, additions, and deletions as Policy Board may consider necessary.

Requested action: Provide comments on funding sources 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.

VI. New business

a. TIP Policies and Procedures

The process for developing the Maui Transportation Improvement Program (TIP) is guided by the *TIP Policies and Procedures* approved by the Maui MPO Policy Board in November 2017. Now that Maui MPO has developed the 2019-2022 TIP and been through two revision cycles, it may be time to update the TIP Policies.

Requested action: Direct Maui MPO staff to revise TIP Policies and Procedures for Policy Board consideration. Take any such additional actions that Policy Board may consider appropriate.

b. Request for additional Maui MPO Staff Planner

The Maui MPO Comprehensive Agreement provides that "... the Executive Director shall be responsible for day-to-day supervision and management of the Maui MPO staff; recruiting and hiring staff to fill positions authorized by the Policy Board..." The Executive Director wishes to add a Limited Term Appointment (LTA) Planner, with regular wages and fringe to be charged to the MPO grant revenue account. All costs associated with a new staff would be covered within Maui MPO's existing budget.

Requested action: Approve hiring of an additional Maui MPO staff member. Take any such additional actions that Policy Board may consider appropriate.

VII. Announcements

a. Next Policy Board meeting August 30, 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.