



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, August 30, 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 August 2, 2019 Minutes

IV. Executive Director's Report

a. Public outreach

On June 26, 2019 Maui MPO Executive Director attended the Aloha Independent Living and State Commission on Persons with Disabilities vision impairment support group and received feedback and questions from community members regarding accessibility needs: curb cut locations, yellow tactile bumps, crossing times, and audible crossing signals.

b. Hawaii Congress of Planning Officials (HCPO) Conference

Maui MPO Executive Director serves on the HCPO program committee and will present in two sessions (Vision Zero and Bicycle and Pedestrian Funding) at HCPO on September 12 and 13, 2019, in addition to participating in a preconference "Mitigation, Resilience and Equity Workshop to Accelerate Progress in Clean Transportation in Hawaii" hosted by the Hawaii Energy Policy Forum.

c. Healthy Hawaii Strategic Plan launch

On July 31, 2019 Maui MPO Executive Director attended the "Healthy Hawaii Strategic Plan" launch hosted by the State Department of Health as a member of the "Physical Activity and Nutrition" leadership committee.

d. Technical Advisory Committee minutes

Draft minutes of the Maui MPO Technical Advisory Committee have been provided to the Policy Board for their consideration of comments related to Hele Mai Maui 2040 Transportation Plan and County Asset Management systems.

Requested action: Approve Executive Director's Report.

V. Unfinished business

a. Hele Mai Maui 2040 Long Range Transportation Plan

Review draft project list, maps and non-capital programs for *Hele Mai Maui 2040*, to be included in public review draft plan for September 27 Policy Board review.

Requested action: Approve draft project list, maps and non-capital programs for Hele Mai Maui 2040, and make amendments, additions, and deletions as Policy Board may

consider necessary. Take any such additional actions that Board may consider appropriate.

- b. Statewide Transportation Improvement Program (STIP) Revision #4 Approved**
On August 20, 2019 HDOT Director received notification from FHWA and FTA that the 2019-2022 STIP Revision #4 was approved. The STIP includes the Policy Board-approved Maui TIP Revision #4, and enables DPW and HDOT to use federal funds.

VI. New business

- a. None**

VII. Announcements

- a.** Maui Disability Alliance will host a legislative forum “Respect All Ability” event on September 25, 2019
- b.** Next Policy Board meeting September 27, 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.