



**Maui Metropolitan
Planning Organization**

Technical Advisory Committee Meeting

Monday, September 16, 2019
2:00 PM

Kalana Pakui Planning Conference Room
250 South High Street
Wailuku, Hawaii 96793

AGENDA

I. Call to Order

II. Election of Chair and Vice Chair

Maui MPO TAC bylaws: “Officers of the TAC shall include a Chair and Vice-Chair chosen by a majority of the TAC members. The Chair’s term of office shall be one (1) year or until a successor is appointed. The Vice-Chair’s term of office shall be one (1) year, concurrent with the term of the Chair.”

III. Public Testimony

IV. Approval of August 8, 2019 Minutes

V. Unfinished business

a. Hele Mai Maui 2040 Long Range Transportation Plan

Review public review draft *Hele Mai Maui 2040* Long Range Transportation Plan.

Requested action: Recommend that Policy Board release public review draft of Hele Mai Maui 2040 Plan with amendments, deletions or additions as TAC may consider necessary. Take any such additional actions that TAC may consider appropriate.

VI. New business

a. None

VII. Announcements

a. Next TAC meeting October 10, 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.