



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, September 27, 2019

8:30 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 30, 2019 Minutes**
- IV. **Executive Director's Report**
 - a. **Public input summary**

On August 22 Maui MPO Executive Director presented to the West Maui Community Plan Advisory Committee (CPAC).
 - b. **Hawaii Congress of Planning Officials (HCPO) Conference**

Report back from Maui MPO Executive Director presentations at HCPO on September 12 and 13, 2019 and "Mitigation, Resilience and Equity Workshop to Accelerate Progress in Clean Transportation in Hawaii" hosted by the Hawaii Energy Policy Forum.

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

Review draft plan and release for public review through a series of pop-up planning events and presentations in October 2019.

Requested action: Release draft Hele Mai Maui plan for public review with amendments, additions, and deletions as Policy Board may consider necessary. Take any such additional actions that Board may consider appropriate.
- VI. **New business**
 - a. **None**
- VII. **Announcements**
 - a. **Next Policy Board meeting October 25, 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.