



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Thursday, December 12, 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 September 27, 2019 Minutes**

**IV. Executive Director's Report**

**a. Financial Update**

**b. Summary of November 25, 2019 State Legislators meeting**

**c. Status of Maui MPO Unified Planning Work Program (UPWP) Work Elements**

*Requested action: Approve Executive Director's Report.*

**V. Unfinished business**

**a. Hele Mai Maui 2040 Long Range Transportation Plan**

Summary of public input and review of final Hele Mai Maui 2040 Plan. On November 21, 2019 TAC recommended for Board approval.

*Requested action: Approve Hele Mai Maui 2040 Long Range Transportation Plan 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. 2019-2022 Maui Transportation Improvement Program (TIP) Revision #6**

Review draft Maui TIP Revision #6. On November 21, 2019 TAC recommended for Board approval.

*Requested action: Release public review draft TIP Revision #6 with amendments, additions, and deletions as Policy Board may consider necessary. Take any such additional actions that Board may consider appropriate.*

**b. Executive Session for Executive Director Annual Evaluation**

**VII. Announcements**

- a.** Tentative 2020 Policy Board meetings at 9:00am: January 31, March 5, May 29, June 26, July 24, September 18, October 30, December 11.

**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 OR LIMITED ENGLISH PROFICIENCY REQUIRING SPECIAL ASSISTANCE should call the Maui MPO at (808) 270-8216 at least five (5) working days before the meeting.