



Maui Metropolitan Planning Organization

Technical Advisory Committee Meeting

Friday, January 17, 2020
9:00 am

Mayor's Conference Room
9th Floor Kalana o Maui Building
200 South High Street
Wailuku, Hawaii 96793

AGENDA

- I. **Call to Order**
- II. **Public Testimony**
- III. **Approval of November 21, 2019 Minutes**
- IV. **Unfinished business**
 - a. **Kihei Sub-Area Transportation Study**
County Department of Public Works to provide a status update.
 - b. **2019-2022 Maui Transportation Improvement Program (TIP) Revision #6**
Review documentation to be provided to Policy Board as backup to Maui TIP Revision #6.
Requested action: Approve TIP Revision documentation with amendments, deletions or additions as TAC may consider necessary. Take any such additional actions that TAC may consider appropriate.
- V. **New business**
 - a. **Maui TIP Policies**
Review draft Maui TIP Policies to guide TIP development and revisions.
Requested action: Provide comments to Executive Director and take any such actions that TAC may consider appropriate.
 - b. **Unified Planning Work Program (UPWP)**
The UPWP sets out the annual work program and operating budget for Maui MPO, and enables the MPO to use 80% federal funding.
Requested action: Provide input on planning studies for FY 2021 UPWP.

c. Hele Mai Maui 2040 Transportation Plan follow up

The Hele Mai Maui 2040 Transportation Plan was approved by the Maui MPO Policy Board on December 12, 2019. As a follow up to one of the plan's near-term actions, Maui MPO Executive Director provided a summary of project information to the Mayor's office to "Support a General Excise Tax (GET) Surcharge to secure additional funding to implement the long-range plan."

Requested action: Provide comments to Executive Director and take any such actions that TAC may consider appropriate.

VI. Announcements

a. Next TAC meeting February 6, 2020

VII. 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.