



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Friday, January 31, 2020  
3:00 PM

Mayor's Conference Room  
9<sup>th</sup> Floor Kalana O Maui Building  
200 South High Street, Wailuku, Hawaii 96793

### AGENDA

#### I. Call to Order

#### II. Election of Chair and Vice-Chair

Maui MPO Policy Board bylaws state that the Chair's term of office shall be one year or until a successor is appointed. The Vice-Chair's term of office shall be one year, concurrent with the term of the Chair. Election of officers shall occur at the first Policy Board meeting following January 1<sup>st</sup> of every year.

*Requested action: Elect chair and vice-chair of Policy Board.*

#### III. Public Testimony

#### IV. Approval of December 12, 2019 Minutes

#### V. Executive Director's Report

##### a. Financial Update

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

#### VI. Unfinished business

##### a. 2019-2022 Maui Transportation Improvement Program (TIP) Revision #6

Review backup documentation from TAC for Maui TIP Revision #6. Receive presentation from Department of Public Works on Pavement Management System.

*Requested action: Take any such actions that Board may consider appropriate.*

#### VII. New business

##### a. 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 Policy Board may consider appropriate.*

**b. State Legislation**

Receive update from State legislators on bills related to transportation for Maui MPO to track and provide testimony, such as: House Bills 1676, 1711, 1719, 1722, 1727, 1728, 1729, 1731, 1775, 1777, 1814, 1818, 1833, 1834, 1845, 1863, 1911, 1930, 1931, 1955, 1991, 1999, 2002, 2003, 2006, 2008, 2065, 2175, 2200, 236, 2462; and Senate Bills 1391, 2095, 2123, 2127, 2166, 2168, 2177, 2215, 2234, 2236, 2325, 2329, 2332, 2341, 2353, 2438, 2457, 2510, 2580, 2590, 2593, 2679, 2687, 2688, 2924, 2977, 2978, 2979, 2994, 2995, 3002, 3120, 3132, and 3165.

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

**VIII. Announcements**

**a. Next Policy Board meeting March 5, 2020**

**IX. 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.