



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Friday, March 13, 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. Public Testimony

### III. Approval of January 31, 2020 Minutes

### IV. Executive Director's Report

#### a. Financial Update

#### b. Vision Zero Action Plan

Maui MPO is leading the effort to develop a Vision Zero Action Plan for Maui using metropolitan planning funds.

#### c. Public Participation

Receive updates on "Game of Roads" youth outreach activity and Complete Streets demonstration projects.

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

### V. Unfinished business

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

Review disposition of public comments on Maui TIP Revision #6.

*Requested action: Adopt 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. State Legislation

Receive update on bills being tracked by Maui MPO: HB1676 on red light cameras; HB1776 on GET surcharge; HB1930 on rental car surcharge; HB2174 on DUI penalties; HB2464 on blood alcohol content; HB2566 on vehicle passing; SB 2166 on vehicle passing; SB2167 on GET surcharge; SB2234 on blood alcohol content; SB2687 on rental car surcharge; and SB2842 and SB2843 on procurement.

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

**VI. New business**

**a. Policy Board bylaws**

Review draft amendment to Policy Board bylaws, including a potential change from one-year to two-year terms for officers, and consistent use of the term “adopt” for planning documents.

*Requested action: Approve Policy Board bylaws with amendments, additions, and deletions as Policy Board may consider necessary. Take any such additional actions that Board may consider appropriate.*

**b. Unified Planning Work Program (UPWP)**

Receive update on current and future planning studies on Maui. Review draft UPWP FY2021 & 2022 developed with input from Maui MPO TAC and federal advisors. The UPWP enables Maui MPO to apply for federal reimbursement of 80% of expenses.

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

**VII. Announcements**

**a. Next Policy Board meeting May 29, 2020**

**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.