



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Friday, May 29, 2020  
9:00 AM

Blue Jeans Virtual Meeting  
Video Conference Link: <https://bluejeans.com/321720604>  
Meeting ID: 321 720 604  
Phone number: 1.888.749.9073

### AGENDA

**I. Call to Order**

**II. Public Testimony**

**III. Approval of March 13, 2020 Minutes**

**IV. Executive Director's Report**

**a. Financial Update**

**b. Public Participation**

Discuss public input on April 14, 2020 Maui News rental car article and MPO social media engagement. Following up on a *Hele Mai Maui 2040* near-term action, this public input supports planning for visitor management and options for a car-free or car-light visitor experience on Maui.

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

**V. Unfinished business**

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

Review public input on FY21 & 22 Unified Planning Work Program (UPWP). Receive update on current and upcoming planning studies.

*Requested action: Approve FY21 & 22 Unified Planning Work Program (UPWP) 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. 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. Title VI Plan**

Review Maui MPO *Title VI Plan*, that outlines how the Maui MPO provides equal access to the transportation planning process and ensures its policies and programs are non-discriminatory. The plan addresses FTA and FHWA regulations and has been approved by HDOT Civil Rights Office. Maui County Corporation Counsel has also reviewed the Plan.

*Requested action: Approve Title VI Plan 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 June 26, 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.

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. Written testimony may be submitted via online form at: [www.mauimpo.org/public-testimony-form](http://www.mauimpo.org/public-testimony-form). 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.

Individuals may provide oral testimony by videoconference or phone using the Blue Jeans information above.