

PUBLIC WORKS COMMISSION

AGENDA

DATE: Wednesday, May 27, 2020
TIME: 1:30 P.M.
PLACE: Online only via BlueJeans; Meeting ID 249 591 311

Members: Brooks Aoki, Colette Augustiro, Harry Hecht, Robert Johnson, Luana Kawa'a, Uvette Sakamoto, Michael Silva, Flordeline Vila, Ben Wilson

Alternate Members: John Blanchard, Stacy Otomo

A. CALL TO ORDER

Meeting Packet available at: <https://www.mauicounty.gov/Archive.aspx?AMID=215>

B. ACCEPTANCE OF MEETING MINUTES

1. Acceptance of revised December 18, 2019 meeting minutes.
2. Acceptance of January 22, 2020 meeting minutes.
3. Acceptance of April 22, 2020 meeting minutes.

C. PUBLIC TESTIMONY

To provide oral testimony via phone, dial 1-888-748-9073 and enter code 249 591 311.

To provide video testimony, use meeting link: <https://maui.bluejeans.com/249591311>

Oral and video testimony will be taken in the order that testifiers join the meeting.

To provide written testimony, email comments to public.works@co.maui.hi.us at least two business days prior to the meeting; written testimony will be distributed to commission members and will be reviewed at the meeting.

D. NEW BUSINESS

1. Facility Naming Application to rename Hale Māka'i, the Wailuku Police Station, to the Joseph C. Carvalho Maui Police Headquarters. The Commission may provide recommendations on the application.
2. Proposed amendments to the Maui Traffic Code, Chapter 10.32 One-Way Streets, to restrict traffic flow during school hours on South Market Street, Wailuku. The Commission may provide recommendations on the proposed bill.
3. Proposed amendments to the Maui Traffic Code, Chapter 10.48 Stopping, Standing and Parking, to limit parking in the County parking lot at 56 Hana Highway, Paia, to no longer than one hundred twenty minutes. The Commission may provide recommendations on the proposed bill.
4. Board of Ethics Advisory Opinion 19A-15 relating to Commission Members employed as professional engineers voting on Street Naming Applications for projects they are involved with. The Commission may review the advisory opinion. No action will be taken.
5. Bill No. 39 (2020) relating to attendance at board, commission, and committee meetings by appointed members. The Commission may review the bill. No action will be taken.

6. Application for Naming and Renaming County Streets – Proposed changes to the application format (Maui County Code Section 2.98.040 Criteria for naming streets, parks and facilities). The Commission may provide recommendation on the revised application form.

E. NEXT MEETING DATE: WEDNESDAY, June 24, 2020

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN UNANTICIPATED EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4) HRS. ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. THIRTEEN (13) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PUBLIC WORKS AT 270-7745 (Maui) OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 434 WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7955, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. IF ADDITIONAL CLARIFICATIONS ARE REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.