



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, June 26, 2020
9:00 AM

Blue Jeans Virtual Meeting
Video conference link: <https://bluejeans.com/574323129>
Meeting Id: 574 323 129
Phone number: 888.749.9073

AGENDA

I. Call to Order

II. Public Testimony

III. Approval of May 29, 2020 Minutes

IV. Executive Director's Report

a. Financial Update

b. Public participation update

Following up on a discussion at the May 29, 2020 Policy Board meeting, discuss opportunities to create more safe space for people walking and biking on Maui's streets.

Requested action: Approve Executive Director's Report.

V. Unfinished business

a. 2019-2022 Maui Transportation Improvement Program (TIP) Revision #8

Review draft TIP revision #8 and supporting documentation. Maui MPO Technical Advisory Committee (TAC) recommended that Board release draft for public review.

Requested action: Release public review draft of Maui TIP Revision #8 with amendments, deletions or additions as Policy Board may consider necessary. Take any such additional actions that Policy Board may consider appropriate.

VI. New business

a. Federal funding update

Federal Highway Administration (FHWA) to provide update on federal legislation: the reauthorization of surface transportation funding; and potential additional stimulus funds for transportation infrastructure.

Requested action: Take any actions Board may consider appropriate.

b. Accelerated TIP Revision Schedule

In response to the COVID-19 pandemic, the U.S. Congress is considering legislation to provide stimulus funds for surface transportation infrastructure. To facilitate the timely

addition of state or county projects to receive federal stimulus funds to the Maui TIP, the MPO will consider adopting an accelerated TIP amendment schedule to coordinate with the Statewide Transportation Improvement Program (STIP). Federal advisors and Maui MPO TAC have reviewed and recommended Board adopt the schedule.

Requested action: Adopt Accelerated TIP Revision Schedule with amendments, additions, and deletions as Policy Board may consider necessary. Take any such additional actions that Board may consider appropriate.

c. State Legislation update

Receive updates from State legislators and Hawaii Department of Transportation. Discuss State legislation, including: HB1930 and SB2687 related to rental car surcharge; and HB 1776 related to GET surcharge.

Requested action: Take any actions Board may consider appropriate.

VII. Announcements

a. Vision Zero Virtual Town Hall - July 23, 2020 at 4:00pm

b. Next Policy Board meeting - July 24, 2020 at 9:00am

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. 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.