



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Thursday, July 30, 2020  
9:00 AM

Blue Jeans Virtual Meeting  
Video conference link: <https://bluejeans.com/966667551>  
Meeting ID: 966 667 551  
Phone number: 888.749.9073

## AGENDA

### I. Call to Order

### II. Public Testimony

### III. Approval of June 26, 2020 Minutes

### IV. Executive Director's Report

#### a. Financial Update

#### b. Maui MPO FY21&22 UPWP

On July 10, 2020 the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) approved the Fiscal Years (FY) 2021 & 2022 Unified Planning Work Program (UPWP), enabling Maui MPO to apply for metropolitan planning funds.

#### c. Planning Studies Update

Updates on Street Tree Inventory, Travel Demand Model, West Maui Greenway Plan, Central Maui Transportation Plan, and Kahului-Wailuku TOD Corridor Master Plan.

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

### V. Unfinished business

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

Review disposition of public input on TIP Revision #8. Maui MPO Technical Advisory Committee (TAC) recommended that Board adopt TIP Revision #8.

*Requested action: Adopt 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.*

#### b. State Legislation

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.

*Recommended action: Take any actions that Policy Board may consider appropriate.*

## **VI. New business**

### **a. Transportation for Future: Challenges and Opportunities**

Beth Osborne, Director of Transportation for America, will present broad issues related to the reliability of the transportation system and services, including how well the system connects people to jobs and services. She will also discuss current challenges and approaches for incorporating climate and equity into transportation planning and assessment for metropolitan planning organizations, and comment on current Maui planning studies.

*Recommended action: Take any actions that Policy Board may consider appropriate.*

### **b. Transportation Improvement Program (TIP) Policy**

Introduce draft TIP Policy that will be reviewed again in future MPO meetings. The purpose of the policy is to improve transparency and public engagement in the process to adopt the next TIP by summer of 2021.

*Recommended action: Take any actions that Policy Board may consider appropriate.*

## **VII. Announcements**

### **a. Next Policy Board meeting – September 18, 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](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.