



Maui Metropolitan Planning Organization

Technical Advisory Committee Meeting

Thursday, September 3, 2020
9:00 am

Blue Jeans Virtual Meeting
Videoconference link: <https://bluejeans.com/915678047>
Meeting ID: 915 678 047
Phone number: 408.915.6290

AGENDA

I. Call to Order

II. Public Testimony

III. Approval of July 9, 2020 Minutes

IV. Unfinished business

a. Transportation Improvement Program (TIP) Policy

Maui MPO first adopted a TIP Policy in 2017. Since then, the MPO developed the *2019-2022 TIP* and the *Hele Mai Maui 2040 Plan*. The purpose of the new TIP Policy is to guide development of the next TIP to be transparent and consistent with *Hele Mai Maui*.

Requested action: Recommend that Policy Board adopt Maui TIP Policy with amendments, deletions or additions as TAC may consider necessary. Take any such additional actions that TAC may consider appropriate.

V. New business

a. Statewide Transportation Planning

Maui MPO Executive Director provides update on the Statewide Transportation Plan, Vision Zero planning, the Hawai'i Energy Policy Forum peer exchange on community hubs, and opportunities to access funding for electric vehicle charging stations and for transit-oriented development planning. TAC input sought regarding level and methods of TAC involvement in any of these items moving forward.

Requested action: Recommend level and methods of TAC involvement in Statewide transportation planning. Take any actions that TAC may consider appropriate.

VI. Announcements

a. Next TAC meeting October 15, 2020 @ 9:00am

VII. 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.