



Maui Metropolitan Planning Organization

Policy Board Meeting

Monday, September 28, 2020
1:00 PM

Blue Jeans Virtual Meeting
Video conference link: <https://bluejeans.com/202138506>
Meeting ID: 202 138 506
Phone number: 888.749.9073

AGENDA

I. Call to Order

II. Public Testimony

III. Approval of July 30, 2020 Minutes

IV. Executive Director's Report

a. Financial Update

b. 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 mobility hubs, and opportunities to access funding for electric vehicle charging stations and for transit-oriented development planning.

Requested action: Approve Executive Director's Report.

V. 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*. The Maui MPO TAC recommended that the Policy Board adopt the TIP Policy.

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

b. State transportation update

Update from Hawai'i Department of Transportation director and State legislators about funding and policies related to transportation projects and programs on Maui. Topics will

include highway fund revenue projections, bond financing, plans to reprogram projects based on funding levels, and status of projects previously programmed to use rental car surcharge revenues.

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

VI. New business

a. Finance Supplemental Agreement

The Finance Supplemental Agreement between the Maui MPO, Hawai'i Department of Transportation and County of Maui is set to expire in 2020. The updated agreement extends the dates through 2024, with no other changes. It has been reviewed by State Attorney General and County Corporation Counsel.

Requested action: Adopt Finance Supplemental Agreement with amendments, deletions or additions as Policy Board may consider necessary. Take any such additional actions that Policy Board may consider appropriate.

VII. Announcements

a. Next Policy Board meeting – October 30, 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.