



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, October 30, 2020
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/342053900>

AGENDA

I. Call to Order

II. Public Testimony

Testimony will be limited to a maximum of three (3) minutes with 30 seconds to conclude.

To listen to the meeting or provide oral testimony via phone: Dial: (408) 915-6290 (toll free) and enter code: 935 903 857

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/342053900>

To provide written testimony: Submit via online form at: www.mauimpo.org/public-testimony-form at least two business days prior to the meeting by 5:00 p.m.; written testimony will be distributed to members and will be reviewed at the meeting.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Lauren Armstrong, Maui MPO Executive Director, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Committee members **shall not** be contacted by the Chat function.

III. Approval of September 28, 2020 Minutes

IV. Executive Director's Report

a. Financial update

b. Transportation Improvement Program

Update from the MPO Executive Director on the Transportation Improvement Program (TIP). Following the Policy Board approval of the TIP Policy in September 2020, Maui MPO issued a call for FFY 2022-2025 TIP projects to the County Department of Public Works, County Department of Transportation and State Department of Transportation.

The Policy Board will review a draft project list in early 2021. Revisions will continue on the 2019-2022 TIP until the new TIP is adopted in mid-2021.

Requested action: Approve Executive Director's Report.

V. Unfinished business

a. State Transportation Updates

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

No action will be taken.

b. Hele Mai Maui outreach

Update from MPO Executive Director on *Hele Mai Maui 2040* outreach and program development for Visitor Transportation Options and Employee Demand Management. Over the past six months Maui MPO has worked with Nelson/Nygaard, County Department of Transportation, County Department of Management and the Mayor's tourism committee on recommendations to manage demand on Maui's roads.

No action will be taken.

VI. New business

None

VII. Announcements

a. Next Policy Board meeting December 10, 2020 @ 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.

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.

An executive session may be called in order for the commission 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), Hawaii Revised Statutes.