



# Maui Metropolitan Planning Organization

## Technical Advisory Committee Meeting

Thursday, November 19, 2020  
9:00 am

Blue Jeans Virtual Meeting  
<https://bluejeans.com/651414628>

### Members:

Michael DuPont, Deputy Director County Dept. of Transportation, Chair  
Robin Shishido, Maui District Engineer, State Dept. of Transportation, Vice Chair  
Kathleen Aoki, Planning Program Manager, Dept. of Planning  
Chico Rabara, Engineering Division Chief, Dept. of Public Works  
John Smith, Highways Division Chief, Dept. of Public Works  
Nolly Yagin, Traffic Engineer, Dept. of Public Works  
David Yamashita, Planner, Dept. of Parks and Recreation  
Ken Tatsuguchi, Highways Division Planning, State Dept. of Transportation  
Pam Eaton, Planning Program Administrator, Dept. of Planning  
Phillip Anderson, Housing Division, Dept. of Housing & Human Concerns

### Others:

Lauren Armstrong, Executive Director, Maui MPO  
Karen Tamaki, Financial Specialist, Maui MPO  
Stephanie Chen, Deputy Corporation Counsel, County of Maui

## 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: 651 414 628

To watch the meeting or provide video testimony: Click on or use meeting link:  
<https://bluejeans.com/651414628>

To provide written testimony: Submit via online form at: [www.mauimpo.org/public-testimony-form](http://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 October 15, 2020 Minutes**

**IV. Unfinished business**

**a. Transportation Improvement Program (TIP)**

Review draft FFY 19-22 TIP Revision #11 proposed changes to federally-funded and regionally significant transportation projects on Maui.

*Requested action: Vote to recommend that MPO Policy Board release public review draft of TIP Revision #11, with amendments, deletions or additions as TAC may consider necessary.*

**b. Vision Zero Action Plan**

Maui MPO Executive Director will provide update on the Vision Zero Action Plan, including summary of data, public input and draft actions proposed by Advisory Group. Seeking TAC comments for transmittal to Maui MPO Policy Board.

*Requested action: Vote to approve transmittal of TAC comments to Policy Board.*

**V. New business**

**a. None**

**VI. Agenda Suggestions for Future Meetings**

**VII. Announcements**

**a. Schedule TAC 2021 meetings**

**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.