



# Maui Metropolitan Planning Organization

## Policy Board Meeting

Thursday, December 10, 2020  
9:00 am

Blue Jeans Virtual Meeting  
<https://bluejeans.com/793532498>

### AGENDA

**Members:** Yuki Lei Sugimura, Chair  
Marc Takamori, Vice-Chair  
Jade Butay, Member  
Michele McLean, Member  
Roselyn Baker, Member  
Rowena Dagdag-Andaya, Member  
Shane Sinenci, Member  
Tamara Paltin, Member  
Troy Hashimoto, Member

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

#### 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: 793 532 498

To watch the meeting or provide video testimony: Click on or use meeting link:  
<https://bluejeans.com/793532498>

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 30, 2020 Minutes**

**IV. Executive Director's Report**

**a. MPO Financial update**

**b. Vision Zero Action Plan**

Update on the Vision Zero Action Plan, including summary of data, public input and draft actions proposed by Vision Zero Advisory Group.

*Requested action: Vote to approve Executive Director's Report with amendments, deletions or additions as Policy Board may consider necessary.*

**V. Unfinished business**

**a. Transportation Improvement Program**

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

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

**b. Transportation Funding and Legislation**

Update from Hawai'i Department of Transportation, County Department of Public Works and legislators about funding related to transportation projects on Maui. State legislators give update on upcoming legislative priorities. Policy Board to discuss options for MPO to submit supporting testimony for priority topics.

*Requested action: Provide direction to Executive Director regarding potential testimony on upcoming transportation legislation priorities.*

**VI. New business**

**a. Annual Performance Review for MPO Executive Director**

With reference to this agenda item, an executive meeting is anticipated in accordance with Section 92-5(a)(4), Hawaii Revised Statutes. A two-thirds vote is required to enter Executive Session. The regular meeting may be recessed for the Executive Session, then reconvened after the Executive Session has been concluded.

**VII. Announcements**

**a. Schedule 2021 Policy Board meetings**

**b. Member Suggestions for Future Agenda Items**

**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.