



# Maui Metropolitan Planning Organization

## Technical Advisory Committee Meeting

Thursday, January 14, 2021  
9:00 am

Blue Jeans Virtual Meeting

<https://bluejeans.com/768623664>

### Members:

Michael DuPont, 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

To listen to the meeting or provide oral testimony via phone: Dial: (408) 915-6290 (toll free) and enter code: 768 623 664

To watch the meeting or provide video testimony: Click on or use meeting link:  
<https://bluejeans.com/768623664>

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. Election of Chair and Vice-Chair**

Maui MPO TAC bylaws state that the Chair's term of office shall be one year or until a successor is appointed. The Vice-Chair's term of office shall be one year, concurrent with the term of the Chair. Election of officers shall occur at the first meeting following January 1<sup>st</sup> of every year.

*The Committee may vote to elect a chair and vice-chair.*

**IV. Approval of November 19, 2020 Minutes**

**V. Unfinished business**

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

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

*The Committee may vote to recommend that MPO Policy Board approve TIP Revision #11, with amendments, deletions or additions as TAC may consider necessary.*

**b. Ka'ahumanu Avenue Community Corridor Plan**

Receive update from project team on progress of Ka'ahumanu Avenue Community Corridor Plan.

*No action will be taken on this item.*

**VI. New business**

**a. None**

**VII. Agenda Suggestions for Future Meetings**

**VIII. Announcements**

**a. Next TAC meeting February 11, 2021**

**IX. 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.