



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, January 29, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/547436008>

AGENDA

Members: Yuki Lei Sugimura, Chair
Marc Takamori, Vice-Chair
Jade Butay, Member
Michele McLean, Member
Rosalyn 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: 547 436 008

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/547436008>

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.

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

III. Election of Chair and Vice Chair

Maui MPO Policy Board 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 1st of every year.

The Board may vote to elect a chair and vice-chair.

IV. Approval of December 23, 2020 Minutes

The Board may vote to approve the minutes with amendments, deletions or additions as Policy Board may consider necessary.

V. Executive Director's Report

a. Program Administration and Planning Studies update

The Executive Director submitted the MPO annual report to the State legislature and County Council, issued a request for quotes for MPO website update and continues to work on the scope for a West Maui Greenway Master Plan. The Travel Demand Model update is progressing and the Vision Zero Action Plan is on schedule to deliver this spring. The Executive Director will continue participating in quarterly Statewide Transportation Advisory Committee (Sub-STAC) and HEAL coalition meetings.

b. MPO Financial update

The Board may vote to approve Executive Director's Report with amendments, deletions or additions as Policy Board may consider necessary.

VI. Unfinished business

a. Transportation Improvement Program

Review public input on FFY 19-22 TIP Revision #11 changes to federally-funded and regionally significant transportation projects on Maui. On January 14, 2021 the Maui MPO TAC recommended Policy Board approval of TIP Revision #11.

The Board may vote to adopt TIP Revision #11 with amendments, deletions or additions as Policy Board may consider necessary.

b. Ka'ahumanu Avenue Community Corridor

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

No action will be taken on this item.

c. State Transportation Updates

Updates 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.

VII. New business

- a. None**

VIII. Announcements

a. American Planning Association (APA) Hawai'i Chapter Membership

APA Hawaii is offering complimentary Hawai'i Chapter memberships to board and commission members across the state. Memberships include discounts on APA Hawai'i programs, including monthly lunch presentations on planning-related topics, networking events, training opportunities, and regular newsletters. Interested Board members may notify the MPO Executive Director.

b. Member Suggestions for Future Agenda Items

This item is only to receive suggestions for agenda items for future meetings. No discussion on the items will be entertained at this meeting.

c. Next Policy Board meeting February 26, 2021 at 9:00am

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.