



# Maui Metropolitan Planning Organization

## Technical Advisory Committee Meeting

Thursday, February 11, 2021  
9:00 am

Blue Jeans Virtual Meeting  
<https://bluejeans.com/939796485>

### Members:

Robin Shishido, Maui District Engineer, State Dept. of Transportation, Chair  
Kathleen Aoki, Planning Program Manager, Dept. of Planning, Vice Chair  
Michael DuPont, County Dept. of Transportation  
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: 939 796 485

To watch the meeting or provide video testimony: Click on or use meeting link:  
<https://bluejeans.com/939796485>

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 January 14, 2021 Minutes**

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

**IV. Unfinished business**

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

Review draft project list, map and public engagement plans for FFY2022-2025 Maui TIP.

*The Committee may vote to transmit comments to the MPO Policy Board.*

**V. New business**

**a. Financial update**

Review MPO Policy Board discussions from December 10, 2020 and January 29, 2021 regarding county, state and federal financial outlook for transportation projects and programs. Discuss discretionary federal grant opportunities to support transportation projects on Maui.

*No action will be taken.*

**VI. Agenda Suggestions for Future Meetings**

The committee may receive suggestions for agenda items for future meetings. No discussion on the suggested items will be entertained at this meeting, and no action will be taken.

**VII. Announcements**

**a. Next TAC meeting March 4, 2021**

**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.