



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, February 26, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/916509846>

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: 916 509 846

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/916509846>

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. Approval of January 29, 2021 Minutes

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

IV. Executive Director's Report

a. Papa Avenue Complete Street Project

Update on Quick Build transportation safety improvements and street art project near Lihikai Elementary School.

No action will be taken.

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.

V. Unfinished business

a. State Legislation updates

Review list of bills Maui MPO is tracking in the State legislature:

- HB1146 and HB194 HD1 extend the time a county may adopt an excise tax;
- HB485 HD1 increases the rental vehicle surcharge from \$5 to \$8;
- HB64 related to the Safe Routes to School special fund;
- HB937 authorizes transfer of special funds to the general fund;
- SB1401 SD1 directs HDOT to fashion a complete streets policy and reporting;
- SB1402 SD1 modernizes infrastructure by providing HDOT with metrics, considerations and assistance in creating vehicle, bicycle and pedestrian facilities;
- SB 151 replaces the term "accident" with collision in the statewide traffic code;
- SB153 SD1 related to ignition interlock system to prevent DUI;
- SB287 requires HDOT to implement a Vision Zero program by 2022;
- SB754 lowers threshold blood alcohol concentration for driving under the influence.

The Board may vote to recommend that the MPO Executive Director submit testimony to the State Legislature on behalf of the Board.

b. Transportation Improvement Program

Review draft project list, map, public engagement plans and MPO Technical Advisory Committee comments on the draft FFY2022-2025 Maui TIP.

No action will be taken.

VI. New business

a. Requirements of Chapter 92-2.5(e), Hawaii Revised Statutes and the reporting requirement at the next duly noticed Maui County Council meeting following a MPO Policy Board meeting

Pursuant to Chapter 2.35.040(B), the MPO Comprehensive Agreement, and MPO Bylaws, the MPO Policy Board must include three members of the Maui County Council. Under Chapter 92-2.5(e), these members must report their attendance at the next duly noticed Council meeting. The Chair would like to notify the MPO Policy Board of her intent to provide such a report as required by Chapter 92-2.5(e), Hawaii Revised Statutes. This item is for informational purposes only; discussion will be entertained but no action is necessary and none will be taken.

VII. Announcements

a. Federal coronavirus relief funding for transit

County of Maui Department of Transportation will provide an update on federal funds for transit from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA).

No action will be taken.

b. Next Policy Board meeting March 12, 2021 at 9:00am

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.