

Policy Board Meeting

Friday, March 12, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/569593259>

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: 569 593 259

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/569593259>

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 February 26, 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. Program Administration and Planning Studies update

Maui MPO's *Central Maui Street Tree Inventory* is scheduled to begin in March 2021. The *West Maui Greenway Master Plan* is in the procurement stage. Progress continues on the *Maui Travel Demand Model* update.

The Board may vote to approve Executive Director's Report with amendments, deletions or additions as the 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;
- 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.
- SB768 establishes a rental car modernization task force to ensure that charging infrastructure is installed to support a 100% zero emission rental car fleet by 2035;
- HB 1298 and 1299 transfer state non-general funds to the general fund.

No action will be taken.

b. Transportation Improvement Program

Overview of Complete Street "road diet" goals, considerations and benefits related to Kanaloa Avenue and Lower Main Street projects proposed for the FFY 2022-2025 TIP.

No action will be taken.

c. Vision Zero Action Plan

Review *Vision Zero Maui Action Plan* to eliminate traffic deaths. On March 4, 2021 the Maui MPO TAC recommended that the Policy Board adopt the Plan and transmit to the Mayor. The Plan is tentatively scheduled for review by the Maui County Council in May 2021.

The Board may vote to adopt the Vision Zero Action Plan and transmit to the Mayor with amendments, deletions or additions as the Board may consider necessary.

VI. New business

a. Funding opportunities

Discuss federal discretionary grant opportunities such as the Better Utilizing Infrastructure to Leverage Development (BUILD) grant and others.

No action will be taken.

VII. Announcements

a. Next Policy Board meeting May 28, 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.