



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, May 28, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/942900851>

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: 942 900 851

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/942900851>

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 March 12, 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. Metropolitan delineation standards

Executive Director will provide an overview of U.S. Office of Management and Budget proposed changes to the standards for delineating metropolitan statistical areas.

b. Financial update

Financial Specialist will provide overview of the financial update for the month end April 30, 2021.

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

State legislators provide updates on bills related to Maui transportation from the 2021 legislative session.

No action will be taken.

b. Public Review Draft of FFY 2019-2022+2 TIP Revision #13

Review draft FFY 2019-2022+2 Transportation Improvement Program (TIP) Revision #13 to federally-funded and regionally significant transportation projects on Maui.

The Board may vote to release a public review draft of FFY 2019-2022+2 TIP Revision #13 with amendments, deletions or additions as the Board considers necessary.

c. Public Review Draft of FFY 2022-2025+2 TIP

Review draft FFY 2022-2025+2 TIP with federally-funded and regionally significant transportation projects on Maui for the next six years.

The Board may vote to release a public review draft of FFY 2022-2025+2 TIP with amendments, deletions or additions as the Board considers necessary.

VI. Announcements

a. Next Policy Board meeting June 25, 2021 at 9:00am

VII. 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.