



Maui Metropolitan Planning Organization

Technical Advisory Committee Meeting

Thursday, June 10, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/511249715>

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: 511 249 715

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/511249715>

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.

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

III. Approval of May 13, 2021 Minutes

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

IV. Unfinished business

a. Recommend Approval of FFY 2019-2022+2 TIP Revision #13

Review public input on draft FFY 2019-2022+2 Transportation Improvement Program (TIP) Revision #13 to federally-funded and regionally significant transportation projects on Maui. Public review period will close on June 18. Additional public comments received after TAC recommendation will be presented to the Policy Board.

The committee may vote to recommend that Maui MPO Policy Board approve FFY 2019-2022+2 TIP Revision #13 with amendments, deletions or additions as the committee considers necessary.

V. New business

a. Travel Demand Model and Traffic Impact Fee Study

Presentation by consultants CDM Smith on the MPO's Maui Travel Demand Model update and County Planning Department's Traffic Impact Fee Study.

No action will be taken.

VI. Announcements

a. Maui TIP Town Hall June 15, 2021

b. Next TAC meeting July 15, 2021

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.