



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, June 25, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/333640844>

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: 333 640 844

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/333640844>

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 May 28, 2021 Minutes

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

IV. Executive Director's Report

a. Program Administration and Planning Studies Update

Executive Director will provide updates on Vision Zero Action Plan, Central Maui Street Tree Inventory, and West Maui Greenway Master Plan.

b. Financial update

Financial Specialist will provide overview of the financial update for the month end May 31, 2021.

The Board may vote to approve Executive Director's Report with amendments, deletions or additions as the Board considers necessary.

V. Unfinished business

a. State Legislation updates

State legislators and HDOT Director will provide updates on bills related to Maui transportation from the 2021 legislative session, including HB 200 on the State Budget.

No action will be taken.

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

Review public input on draft FFY 2019-2022+2 Transportation Improvement Program (TIP) Revision #13. On June 10, 2021, the Maui MPO Technical Advisory Committee ("TAC") recommended Board approval.

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

c. 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. New business

a. None

VII. Announcements

a. Next Policy Board meeting July 30, 2021 at 9:00am to include annual MPO Executive Director performance review

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.