



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, July 30, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/835402447>

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: 835 402 447

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/835402447>

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 June 25, 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. Maui MPO agreements

Executive Director will provide update on Hawaii Planning Funds Distribution Agreement (<https://mauimpo.org/document/planning-funds-agreement>) set to expire August 1, 2021 and Data Sharing Supplemental Agreement (<https://mauimpo.org/document/data-sharing-supplemental-agreement-october-10-2019>) set to expire October 10, 2021.

b. Financial update

Financial Specialist will provide an overview of the financial update for the month end June 30, 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 Senator Baker and Representative Hashimoto, and HDOT Director Butay will provide updates on bills related to Maui transportation from the 2021 legislative session: SB153 to establish a Hawaii impaired driving council, HB200 relating to the state budget, and HB862 authorizing the counties to establish a transient accommodations tax at a rate not to exceed 3%.

No action will be taken.

b. Approval of FFY 2022-2025+2 TIP

Review public input on draft FFY 2022-2025+2 Transportation Improvement Program (TIP). On July 15, 2021, the Maui MPO Technical Advisory Committee ("TAC") recommended Board approval.

The Board may vote to approve FFY 2022-2025+2 TIP with amendments, deletions or additions as the Board considers necessary.

VI. New business

a. Maui MPO Social Media update

Executive Director will provide an overview of Maui MPO social media content, and Board will discuss posts related to visitor transportation management.

No action will be taken.

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.

VII. Announcements

- a. Next Policy Board meeting October 22, 2021**

VIII. Adjournment

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