



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, November 12, 2021
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/188545252>

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: 984492149

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/188545252>

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 July 30, 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. Financial update

Financial Specialist will provide an overview of the financial update for the month end October 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. FFY 2022-2025+2 Transportation Improvement Program (TIP)

MPO Executive Director will provide an update on the status of the FFY2022-2025+2 TIP and revision schedule.

No action will be taken.

VI. New business

a. Federal transportation funding

The State Department of Transportation Director will provide an update on the federal infrastructure bill as related to transportation funds for Hawai'i, and on the RAISE grant application submitted for Honoapi'ilani Highway. The County of Maui Department of Public Works Director will provide an update on the RAISE grant application submitted for Wai'ale Road. Maui DOT Director will provide an update on federal transit funding.

No action will be taken.

b. Executive Director responsibilities

Review Maui MPO Policy Board Bylaws, Comprehensive Agreement, and Administrative Supplemental Agreement relative to Executive Director responsibilities for the day-to-day management of the Maui MPO and its staff.

The Board may vote to recommend amendment of the bylaws and agreements regarding responsibilities and management of the MPO and its staff.

VII. Announcements

a. Next Policy Board meeting December 10, 2021

VIII. Adjournment

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For confirmation of the meeting date and time, contact the Maui MPO at 200 S. High Street, Wailuku, HI 96793, or by phone at (808) 270-8216.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability or limited English proficiency, please contact the Maui MPO no later than three business days prior to the scheduled meeting by calling (808) 270-8216.