

PUBLIC WORKS AND TRAFFIC COMMITTEE

Council of the County of Maui

Meeting Agenda

August 14, 2003

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/PWT/>

e-mail: pwt.committee@co.maui.hi.us

COMMITTEE MEMBERS

Michael J. Molina, Chair

Charmaine Tavares, Vice-Chair

G. Riki Hokama

Dain P. Kane

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWT-25

PERFORMANCE MEASURES

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-149, from the Chair of the Budget and Finance Committee, transmitting the matter of developing performance measures for departments and agencies under the purview of the Public Works and Traffic Committee.

STATUS:

The Committee may receive a presentation from the Director of Public Works and Environmental Management relating to developing performance measures. The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-149.

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PWT-19 RESIDENTIAL REFUSE COLLECTION

DESCRIPTION: The Committee is in receipt of County Communication No. 03-130, from Councilmember Joseph Pontanilla, transmitting the matter relating to residential refuse collection.

STATUS: The Committee may receive a presentation from the Director of Public Works and Environmental Management relating to the automated refuse collection system. The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-130.

PWT-15 ACCEPTING DEDICATION OF A DRAINAGE LOT FOR THE MEADOWLANDS SUBDIVISION PHASE II (KIHEI)

DESCRIPTION: The Committee is in receipt of County Communication No. 03-179, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A DRAINAGE LOT 92, FOR THE MEADOWLANDS SUBDIVISION PHASE II, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of drainage Lot 92 in Kihei, TMK No. (2) 3-9-054:089.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-179.

PWT-24 UTILITY POLE INSTALLATION REPORT

DESCRIPTION: The Committee is in receipt of County Communication No. 03-190, from the Director of Public Works and Environmental Management, transmitting a report outlining utility pole installation approvals granted after January 15, 2003.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-190.

PWT-21 ACCEPTING DEDICATION OF ROADWAY LOTS AND LOT 46 (NAPILI NO. 2 SEWER PUMP STATION LOT) FOR THE KAPUA VILLAGE SUBDIVISION (KAHANA)

DESCRIPTION: The Committee is in receipt of County Communication No. 03-181, from the Director of Public Works and Environmental Management, transmitting the following:

1. A proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KAPUA VILLAGE SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of roadway Lots 49 (Pu'ahanui Place) and 50 (Pi'ina Place) in Kahana, TMK No. (2) 4-3-009:052; and
2. A proposed resolution entitled "ACCEPTING THE DEDICATION OF LOT 46 (NAPILI NO. 2 SEWER PUMP STATION LOT) THE KAPUA VILLAGE SUBDIVISION". The purpose of the proposed resolution is to accept dedication of sewer pump station Lot 46 in Kahana, TMK No. (2) 4-3-009:052.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-181.

PWT-22 ACCEPTING DEDICATION OF ROAD WIDENING LOT FOR THE H.R. AUHANA ROAD SUBDIVISION (KIHEI)

DESCRIPTION: The Committee is in receipt of County Communication No. 03-197, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF ROAD WIDENING LOT H-4 FOR THE H. R. AUHANA ROAD SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication of road widening Lot H-4 along Auhana Road, Kihei, TMK No. (2) 3-9-017:031.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-197.