

# PUBLIC WORKS AND TRAFFIC COMMITTEE

Council of the County of Maui

## Meeting Agenda

February 19, 2004

9:45 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

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

e-mail: [pwt.committee@co.maui.hi.us](mailto: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-20**

### **AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO REPLACE AND INSTALL UTILITY POLES ON LOWER MAIN STREET, WAIALE ROAD, OIHANA STREET AND NAKOA DRIVE, WAILUKU**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 03-236, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO REPLACE AND INSTALL UTILITY POLES ON LOWER MAIN STREET, WAIALE ROAD, OIHANA STREET, AND NAKOA DRIVE, WAILUKU, MAUI". The purpose of the proposed resolution is to authorize the replacement of 21 existing wooden utility poles with 20 steel utility poles and 1 wooden utility pole ranging in height from 49 feet to 94 feet, along various roadways in Wailuku, Maui.

**STATUS:**

The Committee requested information relating to indemnification and compliance with infrastructure requirements. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-236 and other related action.

MORE →

**PWT-30                    PROPOSED RESOLUTION GRANTING OF A UTILITY EASEMENT ON  
COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC  
COMPANY, LIMITED**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 04-50, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF A UTILITY EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC COMPANY, LIMITED". The purpose of the proposed resolution is to authorize Maui Electric Company, Limited to use County property for the transmission of electricity to the Paia Youth Center.

**STATUS:**             The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-50 and other related action.

**PWT-31                    EXCHANGE OF A PORTION OF MAKANOE PLACE PROPERTY,  
MAKAWAO, MAUI, HAWAII**

**DESCRIPTION:**     The Committee is in receipt of the following:

1. County Communication No. 03-185, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE EXCHANGE OF A PORTION OF MAKANOE PLACE PROPERTY AT MAKAWAO, MAUI, HAWAII, PURSUANT TO SECTION 3.44.060, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the exchange of approximately 35,991 square feet of County real property located at Makanoe Place in Makawao, Maui, with 2,284 square feet of private property located at TMK: (2) 2-4-013:135, in Makawao, Maui, for the public purpose of creating a cul-de-sac; and
2. Correspondence dated February 11, 2004, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE EXCHANGE OF A PORTION OF MAKANOE PLACE PROPERTY AT MAKAWAO, MAUI, HAWAII, PURSUANT TO SECTION 3.44.060, MAUI COUNTY CODE". The revised proposed resolution incorporates technical revisions.

**STATUS:**             The Committee requested information relating to road maintenance. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-185 and other related action.