



Maui Metropolitan Planning Organization

Policy Board Meeting

Friday, January 28, 2022
9:00 am

Blue Jeans Virtual Meeting
<https://bluejeans.com/236290003>

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. Updated Sunshine Law requirements

Maui County Corporation Counsel will provide an overview of recent changes to the Sunshine Law.

No action will be taken.

III. 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: 236 290 003

To watch the meeting or provide video testimony: Click on or use meeting link:
<https://bluejeans.com/236290003>

To watch the meeting or provide video testimony from the Maui MPO office, contact the Maui MPO no later than three business days prior to the scheduled meeting by calling (808) 270-8216.

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.

IV. Approval of December 10, 2021 Minutes

The Board may vote to: 1) Approve the minutes with amendments, deletions or additions as the Board considers necessary; 2) disapprove the minutes; or 3) defer.

V. Executive Director's Report

a. Planning studies update

MPO Executive Director will provide an update on the West Maui Greenway Master Plan and Central Maui Street Tree Inventory.

b. North Kihei Road safety update

MPO Executive Director will provide an update on potential safety improvements to North Kihei Road in the vicinity of Sugar Beach.

c. Financial update

MPO Executive Director will provide overview of the financial update for the month end December 31, 2021.

The Board may vote to: 1) Approve Executive Director's Report with amendments, deletions or additions as the Board considers necessary; 2) disapprove the Executive Director's Report; or 3) defer.

VI. Unfinished business

a. FFY 2022-2025+2 TIP

MPO Executive Director will present the draft FFY 2022-2025+2 Transportation Improvement Program (TIP) Revision #2. On January 13, 2022 the Maui MPO Technical Advisory Committee recommended the Policy Board release TIP Revision #2.

The Board may vote to: 1) Release a public review draft of TIP Revision #2 with amendments, deletions or additions as the Board considers necessary; 2) disapprove release of a public review draft of TIP Revision #2; or 3) defer.

VII. New business

a. Safety performance target

The MPO is required to follow a federal Safety Performance Management program whereby the MPO must adopt safety targets to report to the Hawai'i Department of Transportation (HDOT). On January 13, 2022 the Maui MPO Technical Advisory Committee recommended that the Board adopt the HDOT safety target.

The Board may vote to: 1) Adopt the HDOT safety target with amendments, deletions or additions as the committee considers necessary; 2) disapprove adoption of the HDOT safety target; or 3) defer.

b. Traffic Impact Fee Study

Maui County Planning Department will provide an update on the Maui Traffic Impact Fee Study.

No action will be taken.

c. Executive Director compensation discussion

1. MPO Executive Director will provide an overview of MPO procedures for compensation, and summary of salary research including national survey results from the Association of Metropolitan Planning Organizations (MPOs).

The procedures are for informational purposes only and no action is anticipated.

2. Executive Director compensation for January 1, 2022 – December 31, 2022.

The Board may vote to: 1) Approve a salary increase for the MPO Executive Director; 2) disapprove a salary increase; or 3) defer.

VIII. Announcements

a. Next Policy Board meeting March 7, 2022

IX. Adjournment

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For confirmation of the meeting date and time, please 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.