



TECHNICAL ADVISORY COMMITTEE

Meeting of November 4, 2026
9:00 a.m.

REMOTE MEETING LOCATION

Interactive video conference technology via Microsoft Teams: <https://bit.ly/TAC-11042026>

PHYSICAL LOCATION

Members of the public may view the meeting and provide testimony in person at the following location: 2145 Wells Street, Suite 203, Wailuku, HI 96793

Website: <http://www.mauimpo.org/technical-advisory-committee>

Email: getinvolved@mauimpo.org

MEMBERS:

Scott Forsythe, Chair, County of Maui Planning Department
Rachel Roper-Noonan, Vice Chair, State of Hawai'i Department of Transportation
Annette Matsuda, State of Hawai'i Department of Transportation
Julia Meinhardt, County of Maui Department of Transportation
Kyle Ginoza, County of Maui Department of Public Works
Nolly Yagin, County of Maui Department of Public Works
Ty Takeno, County of Maui Department of Public Works
Scott Curran, County of Maui Planning Department
Vacant, County of Maui Department of Parks and Recreation
Jessica Crouse, County of Maui Department of Human Concerns
Gail Rumbaoa, County of Maui Department of Housing

Others:

Kasie Apo Takayama, Maui MPO Executive Director
Wendy Nathan, Maui MPO Financial Specialist
Anna Haney, Maui MPO Planner IV
Tiffany Iida, Maui MPO Secretary
Nāhulu Nunokawa, County of Maui Deputy Corporation Counsel

OFFICIAL TESTIMONY LOCATIONS

PHYSICAL LOCATION: Members of the public may view the meeting and provide testimony in person at the following location: 2145 Wells Street, Suite 203, Wailuku, HI 96793

REMOTE MEETING LOCATION: Interactive video conference technology via Microsoft Teams Videoconferencing: <https://bit.ly/TAC-11042026> (Meeting ID: 237 798 327 385 061)

COURTESY PHONE LOCATION:

Dial in by phone: +1 808-800-0254

Conference ID: 966 612 531#

TESTIMONY PROCEDURES

Oral or written testimony on any agenda item will be accepted.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Testifiers are limited to three (3) minutes to testify on each agenda item. Testifiers may only testify once per item. Testifiers are asked to provide their name and the organization they represent but may remain anonymous if they prefer.

IN-PERSON TESTIMONY: Sign-up at the physical location.

REMOTE TESTIMONY: Testifiers via video may sign-up using the chat function by sending a message to staff signifying their intention to testify, their name, and the item they wish to testify on. Testimony shall not be submitted within the chat function, the chat function may not be used to contact Technical Advisory Committee members or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

All non-board members are asked to mute their audio and video at all times, except when called upon by the Chair to testify or speak.

WRITTEN TESTIMONY: Written testimony may be submitted by email to getinvolved@mauimpo.org or to the Maui MPO, 200 South High Street, Wailuku, Hawai'i, 96793. While the Technical Advisory Committee requests that written testimony be submitted by noon three business days prior to the meeting, to allow time for it to be transmitted to and reviewed by Technical Advisory Committee members, testimony submitted after such date and time must still be accepted.

Testifiers via phone will be called after video testimony has concluded.

BOARD PACKETS

“Board Packets,” as defined in Section 92-7.5, Hawai‘i Revised Statutes, are available electronically as soon as practicable at: mauimpo.org/technical-advisory-committee.

Documents relating to this meeting may be found by clicking on the links provided for this Agenda on the Maui MPO official website at mauimpo.org.

The links for testimony or documents received after posting will be updated periodically in accordance with Section 92-5, Hawai‘i Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO

If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with Technical Advisory Committee members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, contact staff at (808) 270-7857 or getinvolved@mauimpo.org as soon as possible, preferably three days prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

PLEASE NOTE: If any member of the Technical Advisory Committee is unable to attend the scheduled meeting, please contact the Maui MPO at least one business day prior to the meeting date. Thank you for your cooperation.

An executive meeting may be called in order for the Technical Advisory Committee to consult with its attorney on questions and issues pertaining to the Policy Board’s powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5(a)(4), Hawai‘i Revised Statutes.

The address of the Technical Advisory Committee is 200 South High Street, Wailuku, Hawai‘i, 96793. The phone number is (808) 270-7857 and email is getinvolved@mauimpo.org.



AGENDA

November 4, 2026, at 9:00 a.m.

I. Call to Order

II. Approval of Minutes of Previous Meeting

The minutes for the October 6, 2026, Technical Advisory Committee meeting are available at <https://www.mauimpo.org/technical-advisory-committee>.

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

III. Report of the Executive Director

MPO Planner will provide a report to the Maui MPO Technical Advisory Committee on behalf of the Executive Director. Topics may include updates on active plans, projects, events, and training opportunities.

IV. Old Business

V. New Business

a. Draft Administrative Modifications to the FFY 2025 - 2028(+2) Transportation Improvement Program Revision #6

The MPO Planner will present the draft FFY 2025 – 2028(+2) Transportation Improvement Program (TIP) Revision #6 Administrative Modification.

The Committee may review and vote to forward TIP Revision #6 to the Policy Board with or without revisions.

b. Draft Amendments to the FFY 2025 - 2028(+2) Transportation Improvement Program Revision #7

The MPO Planner will present the draft FFY 2025 – 2028(+2) Transportation Improvement Program (TIP) Revision #7 Amendment. Per the Maui TIP Policy, a TIP amendment requires a period of public review. Per the Maui MPO 2023 *Public Participation Plan*, the public review period is 14 days.

The Committee may vote to: 1) Recommend the Maui MPO Policy Board release TIP Revision #7 for public review with amendments, deletions, or additions as the Board deems necessary; 2) disapprove TIP Revision #7; or 3) defer.

c. Safe Routes to School Software

Representatives of Waypoint Transit Inc. will present the Maui MPO Safe Routes to School AI Planning Software, including build-out of the software, its chat function, planning workflows, project-specific engagement, and existing-conditions analysis within confirmed school walksheds.

No action is necessary.

VI. Announcements

a. Updates from Departments and Staff

Committee members may provide updates on their respective departments and MPO-related projects.

b. Next Meeting: TBD

VII. Adjournment