POLICY BOARD

Meeting of November 17, 2026
8:00 a.m.

REMOTE MEETING LOCATION:
Interactive video conference technology via Microsoft Teams: https://bit.ly/PB-11172026

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: https://mauimpo.org/policy
Email: getinvolved@mauimpo.org

MEMBERS:

Troy Hashimoto, Chair, State of Hawaii, Senator
Marc Takamori, Vice Chair, County of Maui Department of Transportation, Director
Jordan Molina, County of Maui Department of Public Works, Director
Jacky Takakura, County of Maui Planning Department, Director
Tom Cook, County of Maui, Councilmember
Gabe Johnson, County of Maui, Councilmember
Yuki Lei Sugimura, County of Maui, Councilmember
Tyson Miyake, State of Hawaii, Representative
Ed Sniffen, State of Hawaii Department of Transportation, Director

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: https://bit.ly/PB-11172026 (Meeting ID: 222 982 147 026 377)

COURTESY PHONE LOCATION:
Dial in by phone: +1 808-800-0254
Conference ID: 594 660 851#

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 Policy Board 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 Policy Board 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 Policy Board 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: https://www.mauimpo.org/policy.

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 Policy Board 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 Policy Board 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 Policy Board 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 Policy Board is 200 South High Street, Wailuku, Hawai'i, 96793. The phone number is (808) 270-7857 and email is getinvolved@mauimpo.org.

AGENDA
November 17, 2026, at 8:00 a.m.

I. Call to Order

II. Approval of Minutes of Previous Meeting

Draft minutes for the November 12, 2026, Policy Board meeting will be made available at https://www.mauimpo.org/policy, and the final minutes will be included in the next Policy Board agenda for review and approval.

No action is necessary.

III. Report of the Executive Director

Executive Director will provide a report to the Policy Board. Topics may include administrative updates; updates on active plans and projects; a financial report; and federal legislation, regulations, and policies that impact MPOs.

No action is necessary.

IV. Unfinished Business

a. State of Hawai‘i Department of Transportation performance targets and Transportation Asset Management Plan (TAMP) 2026 Update

Representatives of the State of Hawai‘i Department of Transportation will provide an update on the State DOT’s performance targets and Transportation Asset Management Plan.

The Board may vote to:
(1) Adopt the State DOT NHS bridge and pavement performance targets and support the State DOT Transportation Asset Management Plan;
(2) Establish different NHS bridge and pavement performance targets than those adopted by the State and support the State DOT Transportation Asset Management Plan;
(3) Adopt the State DOT NHS bridge and pavement performance targets and recommend revisions to the State DOT Transportation Asset Management Plan;
(4) Establish different NHS bridge and pavement performance targets than those adopted by the State and recommend revisions to the State DOT Transportation Asset Management Plan; or
(5) Defer.

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 Board may review and vote to approve TIP Revision #6 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 Board may vote to: 1) 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.

VI. Announcements

a. Updates from Departments and Staff

b. Next Meeting: TBA

VII. Adjournment