

COUNCIL OF THE COUNTY OF MAUI

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

December 2, 2022

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Infrastructure and Transportation Committee, having met on November 14, 2022, makes reference to the communications noted on Exhibit "A," as attached, for referral to the Council Chair for the term beginning January 2, 2023, in accordance with Rule 22 of the Rules of the Council.

Your Committee notes Rule 22 provides for the end-of-term filing or referral of communications pending before committees.

Your Committee noted Resolution 22-145, CD1 entitled "APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES SUBDIVISION," was recommended for adoption and therefore, was removed from Exhibit "A."

Your Committee voted 5-0 to recommend the communications noted on Exhibit "A," as revised, be referred to the Council Chair for the term beginning January 2, 2023. Committee Chair Sugimura, Vice-Chair Kama, and members Lee, Paltin, and Rawlins-Fernandez voted "aye." Committee members King and Molina were excused.

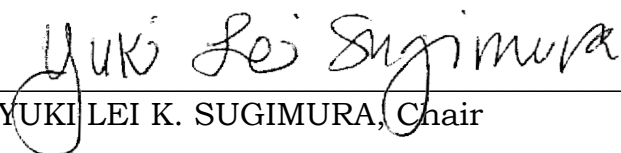
Your Infrastructure and Transportation Committee **RECOMMENDS** that the communications noted on Exhibit "A," as revised herein and attached hereto, be referred to the Council Chair for the term beginning January 2, 2023.

COUNCIL OF THE COUNTY OF MAUI
**INFRASTRUCTURE AND
TRANSPORTATION COMMITTEE**

Page 2

**Committee
Report No.** _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.



YUKI LEI K. SUGIMURA, Chair

it:cr:22end:lma

EXHIBIT "A"

IT-10 WAIALE ROAD EXTENSION PROJECT (WAILUKU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/07/2022	MISC	County Clerk, reporting that on 01/07/2022, the Council referred Contract C7478, between the County of Maui (Department of Public Works) and Bowers + Kubota Consulting, Inc., for the Waiale Road Extension project (Ordinances 5099 and 5101, FY2021).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2022	MISC	County Clerk, reporting that on 07/01/2022, the Council referred Contract C7478-1 (amendment 1 to contract), between the County of Maui (Department of Public Works) and Bowers + Kubota Consulting, Inc., for time extension of Contract for an additional 1,460 calendar days for the Waiale Road Extension project (Ordinances 5287 and 5289 (FY2022)).

IT-11 INTEGRATED SOLID WASTE MANAGEMENT PLAN UPDATE PROJECT (CBS-3565)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update Project.

IT-14 BILL 46 (2019), RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-242	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION."

DATE REFERRED REFERENCE SUBJECT
08/23/2019 BILL 46 (2019) “A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION.” (Recommitted)

IT-15 ADDRESSING THE UPCOUNTRY WATER METER LIST

DATE REFERRED REFERENCE SUBJECT
07/28/2017 CC 17-297 Councilmember Alika Atay, relating to addressing the Upcountry water meter list.

DATE REFERRED REFERENCE SUBJECT
11/06/2017 CC 17-439 Director of Water Supply, providing a status update on the Upcountry Water Service Priority List.

DATE REFERRED REFERENCE SUBJECT
06/01/2018 MISC County Clerk, reporting that on 06/01/2018, the Council referred consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water administration water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

DATE REFERRED REFERENCE SUBJECT
07/05/2019 CC 19-291 Councilmember Yuki Lei K. Sugimura, relating to the status of the Upcountry water meter list and water capacity in light of the interim instream flow standards (IIFS) decisions.

IT-22 TRAFFIC IMPACT FEES

DATE REFERRED REFERENCE SUBJECT
07/07/2017 CC 17-261 Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

IT-25 MAUI METROPOLITAN PLANNING ORGANIZATION

DATE REFERRED REFERENCE SUBJECT
02/15/2019 CC 19-91 Councilmember Yuki Lei K. Sugimura, relating to the matter of the Maui Metropolitan Planning Organization (“MMPO”).

Sub-Item (1) FY 2018 ANNUAL REPORT TO THE STATE OF HAWAI'I LEGISLATURE & COUNTY OF MAUI COUNCIL

DATE REFERRED REFERENCE
02/15/2019 GC 19-2

SUBJECT
Lauren Armstrong, Executive Director, Maui Metropolitan Planning Organization (“MMPO”), transmitting the MMPO’s Fiscal Year 2018 Annual Report.

Sub-Item (2) UNIFIED PLANNING WORK PROGRAM

DATE REFERRED REFERENCE
10/05/2018 CC 18-345

SUBJECT
Director of Transportation, transmitting notice of grant award from State of Hawaii, Department of Transportation, for Maui MPO FY 2018/19 Unified Planning Work Program.

Sub-Item (3) MAUI MPO LONG RANGE TRANSPORTATION PLAN 2040 FOR DEPARTMENT OF TRANSPORTATION (CONTRACT C6399-1; NELSON/NYGAARD CONSULTING ASSOCIATES, INC.)

DATE REFERRED REFERENCE
03/22/2019 MISC

SUBJECT
County Clerk, reporting that on 03/22/2019, the Council referred construction Contract C6399-1, between the County of Maui and Nelson/Nygaard Consulting Associates, Inc., for Maui MPO Long Range Transportation Plan 2040 for the Department of Transportation (Ordinance 4861, FY2019).

Sub-Item (4) VISION ZERO ACTION PLAN FOR DEPARTMENT OF TRANSPORTATION (CONTRACT C7001-1; TOOLE DESIGN GROUP LLC)

DATE REFERRED REFERENCE
06/19/2020 MISC

SUBJECT
County Clerk, reporting that on 06/19/2020, the Council referred Contract C7001-1, between the County and Toole Design Group LLC, for a time extension for the FHWA Maui MPO FY19 UPWP, for the Department of Transportation (Ordinance 4988, FY 2020).

DATE REFERRED REFERENCE
05/21/2021 CC 21-239 Executive Director, Maui Metropolitan Planning Organization, transmitting the Vision Zero Maui Action Plan.

Sub-Item (5) FY 2020 ANNUAL REPORT TO THE HAWAI‘I STATE LEGISLATURE & MAUI COUNTY COUNCIL

DATE REFERRED REFERENCE SUBJECT
01/15/2021 GC 21-1 Lauren Armstrong, Executive Director, Maui Metropolitan Planning Organization (“MMPO”), submitting the Maui MPO’s annual report on activities conducted from July 1, 2019 to June 30, 2020.

IT-28 COUNTY FACILITY MAINTENANCE MANAGER

DATE REFERRED REFERENCE SUBJECT
05/17/2019 MISC County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to a County facility maintenance manager to coordinate capital improvement projects on County facilities.

IT-32 KULA AGRICULTURAL PARK OVERVIEW AND EXPANSION

DATE REFERRED REFERENCE SUBJECT
01/24/2020 CC 20-66 Councilmember Shane M. Sinenci, relating to the Kula Agricultural Park overview and expansion plans.

IT-33 LAHAINA FLOOD CONTROL PROJECT

DATE REFERRED REFERENCE SUBJECT
02/10/2020 CC 20-120 Councilmember Yuki Lei K. Sugimura, relating to the Lahaina Flood Control Project.

09/17/2021 CC 21-438 Director of Public Works, transmitting a copy of the notice of grant and agreement award from the USDA Natural Resources Conservation Service for the development of a supplemental watershed plan-environmental document for the Lahaina Watershed Flood Control Project.

IT-38 BILL 75 (2022), RELATING TO COMMUNITY FACILITIES DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/08/2019	CC 19-125	Councilmember Yuki Lei K. Sugimura, relating to the matter of funding mechanisms for multimodal transportation in Maui County.
09/06/2019	CC 19-376	Councilmember Alice L. Lee, relating to Community Facilities Districts.
04/22/2022	BILL 75 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.75, MAUI COUNTY CODE, RELATING TO COMMUNITY FACILITIES DISTRICTS," introduced by Councilmember Yuki Lei K. Sugimura.

IT-63 DEPARTMENT OF WATER SUPPLY MONTHLY SOURCE AND GROUNDWATER USE REPORTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/23/2021	CC 21-312	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending June 2021.
09/17/2021	CC 21-437	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending August 2021.
11/05/2021	CC 21-482	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending September 2021.
11/19/2021	CC 21-526	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending October 2021.
01/07/2022	CC 22-14	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending November 2021.
01/21/2022	CC 22-16	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending December 2021.

02/18/2022	CC 22-50	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending January 2022.
03/18/2022	CC 22-72	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending February 2022.
04/22/2022	CC 22-101	Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending March 2022.
05/26/2022	CC 22-127	Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending April 2022.
06/21/2022	CC 22-147	Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending May 2022.
07/15/2022	CC 22-170	Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending June 2022.
09/27/2022	CC 22-235	Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending August 2022.
10/21/2022	CC 22-265	Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending September 2022.

**IT-64 STATE OF HAWAII COMMISSION ON WATER RESOURCE
MANAGEMENT WATER USE REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/23/2021	CC 21-313	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for May 2021 for all registered well reporters in Maui County.

09/03/2021 CC 21-423 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for June 2021 for all registered well reporters in Maui County.

10/01/2021 CC 21-458 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for July 2021 for all registered well reporters in Maui County.

11/05/2021 CC 21-494 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for August 2021 for all registered well reporters in Maui County.

12/03/2021 CC 21-535 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for September 2021 for all registered well reporters in Maui County.

01/07/2022 CC 22-15 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for October 2021 for all registered well reporters in Maui County.

02/07/2022 CC 22-28 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for November 2021 for all registered well reporters in Maui County.

03/18/2022 CC 22-73 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for December 2021 for all registered well reporters in Maui County.

04/01/2022 CC 22-79 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for January 2022 for all registered well reporters in Maui County.

05/06/2022 CC 22-109 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for February 2022 for all registered well reporters in Maui County.

06/21/2022	CC 22-146	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for March 2022 for all registered well reporters for Maui County.
07/01/2022	CC 22-155	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for April 2022 for all registered well reporters for Maui County.
08/05/2022	CC 22-192	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for May 2022 for all registered well reporters for Maui County.
09/02/2022	CC 22-206	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for June 2022 for all registered well reporters for Maui County.
10/07/2022	CC 22-253	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for July 2022 for all registered well reporters for Maui County.
10/07/2022	CC 22-277	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for August 2022 for all registered well reporters for Maui County.

IT-70 PUBLIC WORKS' MASTER PLAN FOR BASEYARDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2021	CC 21-418	Councilmember Yuki Lei K. Sugimura, relating to the Public Works' Baseyard's Master Plan.

IT-75 KULA COMMUNITY CENTER

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/05/2021	MISC	County Clerk, reporting that on 11/05/2021, the Council referred the matter relating to the County of Maui purchase of the Kula Community Center.

IT-76 CENTRAL MAUI REGIONAL WASTEWATER RECLAMATION FACILITY PROJECT (WAIKAPU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/01/2021	CC 21-480	Councilmember Yuki Lei K. Sugimura, relating to the Central Maui Regional Wastewater Reclamation Facility Project in Waikapu.

IT-96 RESOLUTION 22-77, URGING THE ADMINISTRATION TO DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/18/2022	RESO 22-77	“URGING THE ADMINISTRATION TO DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF MAUI,” introduced by Councilmember Yuki Lei K. Sugimura.

IT-100 BILL 81 (2022), ADOPTING A ZERO WASTE PLAN

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2022	BILL 81 (2022)	“A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 20.45, MAUI COUNTY CODE, ADOPTING A ZERO WASTE PLAN,” introduced by Councilmember Yuki Lei K. Sugimura.

IT-107 BOVINE TUBERCULOSIS RESPONSE ASSISTANCE PROJECT (GRANT G5708; MOLOKAI LIVESTOCK COOPERATIVE)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2022	MISC	County Clerk, reporting that on 08/05/2022, the Council referred Grant G5708, between County of Maui (Office of the Mayor – Climate Change, Resiliency, and Sustainability) and Molokai Livestock Cooperative, for the Bovine Tuberculosis Response Assistance Project (Ordinance 5217 (FY2022)).

END OF EXHIBIT “A”