

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/ADEPT

Committee Chair Gabe Johnson

Committee Vice-Chair Shane M. Sinenci

Voting Members: Tom Cook Alice L. Lee Tamara Paltin Yuki Lei K. Sugimura Nohelani Uʻu-Hodgins

Non-Voting Members: Tasha Kama Keani N.W. Rawlins-Fernandez

AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, & PUBLIC TRANSPORTATION COMMITTEE

Thursday, February 20, 2025 9:00 a.m.

MEETING SITE:

Online via Teams: http://tinyurl.com/ADEPT-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

<u>AGENDA</u>

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF AGRICULTURE

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the Department of Agriculture.

<u>Status:</u> The Committee may receive a presentation from the Department of Agriculture relating to an operational and budgetary review of the Department's Fiscal Year 2025 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

OPERATIONAL AND BUDGETARY REVIEW OF WATERSHED PROTECTION GRANTS ADMINISTERED BY THE DEPARTMENT OF WATER SUPPLY

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to an operational and budgetary review of watershed protection grants administered by the Department of Water Supply.

<u>Status:</u> The Committee may receive a presentation from the Department of Water Supply relating to the Department's watershed grants within the Fiscal Year 2025 Budget. The Committee may also discuss other related

matters. No legislative action will be taken.

OPERATIONAL AND BUDGETARY REVIEW OF THE ENVIRONMENTAL PROTECTION AND SUSTAINABILITY DIVISION OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the Department of Environmental Management's Environmental Protection and Sustainability Division.

<u>Status:</u> The Committee may receive a presentation from the Department of Environmental Management relating to an operational and budgetary review of the Environmental Protection and Sustainability Division's Fiscal Year 2025 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

MAUI COUNTY FERRY FEASIBILITY STUDY

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation and discuss matters relating to the Maui County Ferry Feasibility Study.

Status: The Committee may receive a presentation from Diane Yogi, Deputy Director, and Neil Nakamoto, Program Specialist III, Department of Transportation; Kauanoe Batangan, Executive Director, Maui Metropolitan Planning Organization; Andrew Bennett, Principal, Waterfront Services, and Martha Hart, Project Manager/Sustainability Lead, KPFF, Inc.; and Dan Levy, Principal, and Brian Mills, Senior Consultant, DanTec Associates, relating to the Maui County Ferry Feasibility Study. The Committee may also discuss other related matters. No legislative action will be taken.

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF TRANSPORTATION

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the Department of Transportation.

<u>Status:</u> The Committee may receive a presentation from the Department of Transportation relating to an operational and budgetary review of the Department's Fiscal Year 2025 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

Presentation from Department of Transportation 02-12-2025

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CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 96793

Tel: (808) 270-7838

COMMITTEE STAFF

Ellen McKinley, Jarret Pascual, Criselda Paranada, and Megan Moniz

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Teams link: http://tinyurl.com/ADEPT-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to ADEPT.committee@mauicounty.us or postal service to ADEPT Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit www.mauicounty.us/testify or contact the Office of Council Services.

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 279 553 693#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513 Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888 South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.