

# **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IT

Committee Chair Yuki Lei K. Sugimura

Committee Vice-Chair Tasha Kama

> Voting Members: Kelly Takaya King Alice L. Lee Michael J. Molina Tamara Paltin Keani N.W. Rawlins-Fernandez

Non-Voting Members: Gabe Johnson Shane M. Sinenci

# INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Monday, November 29, 2021 9:00 a.m.

MEETING SITE: Online Only

Phone testimony: 1-408-915-6290, meeting code 886 005 668
Video testimony: https://bluejeans.com/886005668
View live: Akaku, Channel 53 or mauicounty.us/agendas
Subject to change without notice. Visit mauicounty.us for more information.

## <u>AGENDA</u>

## TRAFFIC IMPACT FEES (IT-22)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. County Communication 17-261, from Councilmember Kelly Takaya King, relating to Traffic Impact Fees.
- 2. Correspondence dated November 19, 2021, from Planning Director Michele McLean, transmitting the following:
  - a. The final Draft Report of the Maui Traffic Impact Fee Study Addendum.
  - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO IMPACT FEES FOR TRANSPORTATION IMPROVEMENTS ON MAUI, HAWAII." The purpose of the proposed bill is to consolidate the existing six traffic impact fee chapters in Title 14, Maui County Code, into a single, simplified chapter and to provide a fair and equitable method for new development on Maui island to pay for its fair share of public transportation system infrastructure through the imposition of impact fees.

<u>Status:</u> The Committee may receive a presentation from the Planning Director on Traffic Impact Fees and discuss related matters. The Committee may also consider whether to recommend passage of the proposed bill on first

MORE →

Page 2 www.MauiCounty.us/IT

reading, with or without revisions. The Committee may also consider the filing of County Communication 17-261 and other related action.

County Communication 17-261

Correspondence from Planning 11-19-2021

# REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY GRANTS (IT-69)

<u>Description:</u> The Committee is in receipt of County Communication 21-394, from Councilmember Yuki Lei K. Sugimura, relating to the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grants for County infrastructure.

**Status:** The Committee may receive an update from the Department of Public Works on the status of the County of Maui's application for the U.S. Department of Transportation's RAISE grant and discuss related matters. No legislative action will be taken.

County Communication 21-394

# MITIGATING MAKAWAO BASEYARD NEIGHBORHOOD IMPACTS (IT-67)

<u>Description:</u> The Committee is in receipt of County Communication 21-392, from Councilmember Michael J. Molina, relating to impacts of and solutions to noxious uses at the Makawao Baseyard affecting residential neighborhoods, including idling large machinery, and installation of a security gate.

**Status:** The Committee may receive an update from the Department of Public Works and discuss related matters. No legislative action will be taken.

County Communication 21-392

## PUBLIC WORKS' MASTER PLAN FOR BASEYARDS (IT-70)

<u>Description:</u> The Committee is in receipt of County Communication 21-418, from Councilmember Yuki Lei K. Sugimura, relating to the Department of Public Works' Baseyards Master Plan for Maui County.

**Status:** The Committee may receive an update from the Department of Public Works and discuss related matters. No legislative action will be taken.

County Communication 21-418

Page 3 www.MauiCounty.us/IT

CONTACT INFORMATION

Office of Council Services 200 South High Street Wailuku, Hawaii 96793

(808) 270-7838 (phone)

#### COMMITTEE STAFF

Laksmi Abraham, Lesley Milner, Clarita Balala, and Richard Mitchell

#### **BOARD PACKETS**

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

#### CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans 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 BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link. If Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

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.

#### **TESTIMONY**

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 886 005 668 Video testimony via BlueJeans link https://bluejeans.com/886005668

Written testimony via eComment. For more information on how to use eComment, please visit http://mauicounty.us/ecomment/

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

#### LIVE CABLECAST AND WEBCAST

Live meeting is available on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and 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.	