

## **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, January 3, 2022 9:00 a.m.

**MEETING SITE:** 

Online via BlueJeans: https://bluejeans.com/886005668

Phone testimony: 1-408-915-6290, code 886 005 668
In-person testimony: Council Chamber, Kalana O Maui Building,
8th Flr, 200 S. High Street, Wailuku, HI
Courtesy Live Broadcast: Akaku, Channel 53

## <u>AGENDA</u>

## ACCESS EASEMENTS FOR WAILELE RIDGE (NAPILI) (IT-79)

**Description:** The Committee is in receipt of the following:

- County Communication 21-533, from Councilmember Yuki Lei K. Sugimura, relating to access easements for Wailele Ridge, Napili, Maui, Hawaii.
- 2. Correspondence dated December 23, 2021, from the Director of Works, transmitting а proposed resolution entitled "AUTHORIZING A GRANT OF EASEMENT FOR ACCESS AND UTILITY PURPOSES TO WAILELE RIDGE OF MAUI, LLC, AND THE ACCEPTANCE OF GRANTS OF EASEMENTS FOR ACCESS FROM WAILELE RIDGE OF MAUI, LLC AND MAUI LAND AND PINEAPPLE COMPANY, INC." The purpose of the proposed resolution is to authorize the Mayor to grant an easement to Wailele Ridge over a portion of Hui Road "A" for the installation of drainage and roadway improvements and to accept easements from Wailele ridge to provide improved pedestrian and vehicular access from Honoapi'ilani Highway to Hui Road "A" around and through the project site.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without further revisions. The Committee may

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also consider the filing of County Communication 21-533 and other related action.

**County Communication 21-533** 

Correspondence from Public Works 12-23-2021

### **COUNTY FACILITY MAINTENANCE MANAGER (IT-28)**

**<u>Description:</u>** The Committee is in receipt of a Miscellaneous Communication, dated

May 21, 2019, from the County Clerk, reporting that on May 17, 2019, the Council referred the matter relating to a County facilities maintenance manager to coordinate capital improvement projects on County facilities.

<u>Status:</u> The Committee may discuss the matter. No legislative action will be

taken.

Miscellaneous Communication 05-21-2019

## **DECEMBER 2021 SEVERE WEATHER EVENT (IT-82)**

**<u>Description:</u>** The Committee is in receipt of a Miscellaneous Communication, dated

December 20, 2021, from the County Clerk, reporting that on December 17, 2021, the Council referred the matter relating to the December 2021

Severe Weather Event.

<u>Status:</u> The Committee may discuss the matter. No legislative action will be

taken.

Miscellaneous Communication 12-20-2021

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#### CONTACT INFORMATION

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

Tel: (808) 270-7838

#### 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.

#### CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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 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

Video testimony via BlueJeans link: https://bluejeans.com/886005668

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 886 005 668

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii Written testimony via eComment.

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

#### COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

East Maui South Maui Moloka'i

Hāna Cultural Center & Museum MEDB Building Moloka'i District Complex 4974 Uakea Road, Hāna 130-5 North Holopono, Suite 9, Kihei 100 Ainoa Street, Kaunakakai

(808) 248-7513 (808) 793-0012 (808) 553-3888

West Maui Lāna'i Makawao-Ha'ikū-Pā'ia

Old Lahaina Center Lāna'i Community Center Heritage Hall

845 Wainee Street, Lahaina 8th Street, Lāna'i City 401 Baldwin Avenue, Suite 102, Pā'ia

(808) 856-0123 (808) 565-7094 (808) 793-0099

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	sub	iect t	to	cancellation	١.