



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, September 12, 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 and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

BILL 119 (2022), RELATING TO CONVEYANCE OF EASEMENTS TO THE COUNTY OF MAUI (IT-105)

Description: The Committee is in receipt of Bill 119 (2022), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 3.44.015, MAUI COUNTY CODE, RELATING TO CONVEYANCE OF EASEMENTS TO THE COUNTY OF MAUI.” Bill 119’s purpose is to eliminate the requirement for the Director of Public Works to review metes and bounds descriptions for easements to the County with a property description stamped by a surveyor licensed by the State of Hawaii.

Status: The Committee may consider whether to recommend passage of Bill 119 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 119 (2022) and other related action.

[Bill 119 \(2022\)](#)

RESOLUTION 22-207, ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE DAIRY ROAD PARCELS (KAHULUI) (IT-113)

Description: The Committee is in receipt of Resolution 22-207, entitled “ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE DAIRY ROAD PARCELS SITUATED IN KAHULUI, MAUI, HAWAII, PURSUANT TO SECTION

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3.44.015, MAUI COUNTY CODE.” Resolution 22-207’s purpose is to authorize the Mayor of the County of Maui to execute all necessary documents in connection with the acceptance of the following:

- a. Lot C, located at Kahului, Maui, Hawaii, identified as Tax Map Key (2) 3-8-006-064;
- b. Lot 2-B, located at Kahului, Maui, Hawaii, identified as Tax Map Key (2) 3-8-006-093;
- c. Lot 8-A, located at Kahului, Maui, Hawaii, identified as Tax Map Key (2) 3-8-065-026;
- d. Lot 42 and a portion of Lots 4, 5, and 6, located within the “Kahului Industrial Park - Phase IA”, identified as Tax Map Key (2) 3-8-065-portion 027 and a portion of Tax Map Key (2) 3-8-008-005;
- e. Lot 1, located within the “M.E.C.O. Dairy Road Subdivision”, identified as Tax Map Key (2) 3-8-065-032;
- f. Lot 15 and Lot 20-B, located within the “Airport Industrial Subdivision”, identified as Tax Map Key (2) 3-8-079-014;
- g. Lot 21-C, located within the “Airport Industrial Subdivision”, identified as Tax Map Key (2) 3-8-079-023; and
- h. Lot 35, located within the “Kahului Industrial Park - Phase IA Subdivision”, identified as Tax Map Key (2) 3-8-080-037.

Status: The Committee may consider whether to recommend adoption of Resolution 22-207, with or without revisions. The Committee may also consider the filing of Resolution 22-207 and other related action.

[Resolution 22-207](#)

RESOLUTION 22-208, ACCEPTING DEDICATION OF VARIOUS PARKS FROM ALEXANDER & BALDWIN, LLC AND A & B PROPERTIES, HAWAII, LLC IN VARIOUS LOCATIONS ON MAUI (IT-114)

Description: The Committee is in receipt of Resolution 22-208, entitled “ACCEPTING DEDICATION OF VARIOUS PARKS FROM ALEXANDER & BALDWIN, LLC AND A & B PROPERTIES, HAWAII, LLC SITUATED IN VARIOUS LOCATIONS ON MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE.” Resolution 22-208’s purpose is to authorize the Mayor of the County of Maui to execute all necessary documents in connection with the acceptance of the following:

- a. Lot A-1 of the “Spreckelsville Beach Right-of-Way Subdivision” located at Wailuku, Maui, Hawaii, identified as Tax Map Key (2) 3-8-001-072 (Baby Beach);
- b. Lot C of the “Ulmer Lime Kiln Subdivision” located at Paia, Hamakuapoko, Maui, Hawaii, identified as Tax Map Key (2) 2-5-005-046 (Baldwin Beach Park);
- c. Lot 2 of “The Mama’s Fish House Subdivision” located at Kuau, Hamakuapoko, Maui, Hawaii, identified as Tax Map Key (2) 2-5-004-024 (Shoreline East of Mama’s Fish House);

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- d. Property located at Haiku, Hamakuapoko, Maui, Hawaii, identified as Tax Map Key (2) 2-7-004-027 (Maliko Gulch - Mauka of Hana Highway);
- e. Property located at Paia, Hamakuapoko, Maui, Hawaii, identified as Tax Map Key (2) 2-5-005-038 (Rainbow Park);
- f. Lot 1 of the "First Hawaiian Bank Subdivision" located at Kalua, Wailuku, Maui, Hawaii, identified as Tax Map Key (2) 3-7-008-008 (Commercial Lot next to Hoaloha Park); and
- g. Lot 2 of the "Maui Hukilau Hotel Subdivision" located at Kalua, Kahului, Maui, Hawaii, identified as Tax Map Key (2) 3-7-003-002 (Shoreline, Community Plan "Park" - Hoaloha).

Status: The Committee may consider whether to recommend adoption of Resolution 22-208, with or without revisions. The Committee may also consider the filing of Resolution 22-208 and other related action.

[Resolution 22-208](#)

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 James Forrest

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 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

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.

Written testimony 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.

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

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Waiee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

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.