



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/IT](http://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 14, 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

## A G E N D A

### **RESOLUTION 22-145, APPROVING WATERLINE EASEMENT IN THE SANDHILLS ESTATES SUBDIVISION (WAILUKU) (IT-101)**

**Description:** The Committee is in receipt of Resolution 22-145, entitled “APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES SUBDIVISION.” Resolution 22-145’s purpose is to approve disposition of a portion of the existing easement by way of cancellation to reduce potential maintenance burden and liabilities to the County of Maui in having an unused easement.

**Status:** The Committee may consider whether to recommend adoption of Resolution 22-145, with or without revisions. The Committee may also consider the filing of Resolution 22-145 and other related action.

[Resolution 22-145](#)

**NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING  
COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR  
THE TERM BEGINNING JANUARY 2, 2023, IN ACCORDANCE WITH  
RULE 22 OF THE RULES OF THE COUNCIL**

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**Items: WAIALE ROAD EXTENSION PROJECT (WAILUKU) (IT-10)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2018	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>
1/07/2022	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)).

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
5/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update Project.

**REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (IT-14)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
6/16/2017	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."

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	BILL 46 (2019)	"A BILL FOR AN ORDINANCE AMENDING

**MORE →**

SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION.” (Recommitted)

**ADDRESSING THE UPCOUNTRY WATER METER LIST (IT-15)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
7/28/2017	CC 17-297	Councilmember Alika Atay, relating to addressing the Upcountry water meter list.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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.

**TRAFFIC IMPACT FEES (IT-22)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
7/7/2017	CC 17-261	Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

**MAUI METROPOLITAN PLANNING ORGANIZATION (IT-25)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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 &**

**MORE →**

**COUNTY OF MAUI COUNCIL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	GC 19-2	Lauren Armstrong, Executive Director, Maui Metropolitan Planning Organization (“MMPO”), transmitting the MMPO’s Fiscal Year 2018 Annual Report.

**Sub-Item (2) FY 2018 ANNUAL REPORT TO THE STATE OF HAWAI’I LEGISLATURE & COUNTY OF MAUI COUNCIL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-345	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 C 6 3 9 9 - 1 ; NELSON/NYGAARD CONSULTING ASSOCIATES, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	MISC	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 (4) VISION ZERO ACTION PLAN FOR DEPARTMENT OF TRANSPORTATION (CONTRACT C7001-1; TOOLE DESIGN GROUP LLC)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC	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).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2021	CC 21-239	Executive Director, Maui Metropolitan Planning Organization, transmitting the Vision

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Zero Maui Action Plan.

**Sub-Item (4) FY 2020 ANNUAL REPORT TO THE HAWAI'I STATE LEGISLATURE & MAUI COUNTY COUNCIL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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.

**KULA AGRICULTURAL PARK OVERVIEW AND EXPANSION (IT-32)**

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

**LAHAINA FLOOD CONTROL PROJECT (IT-33)**

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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.

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

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<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.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2019	CC 19-376	Councilmember Alice L. Lee, relating to Community Facilities Districts.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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.

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

<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.
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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.
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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.
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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.
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01/21/2022	CC 22-16	Director of Water Supply, transmitting the
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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.

<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

**MORE →**



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

**MORE →**

State of Hawaii Commission on Water Resource Management water use reports for August 2022 for all registered well reporters for Maui County.

**PUBLIC WORKS’ MASTER PLAN FOR BASEYARDS (IT-70)**

<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.

**KULA COMMUNITY CENTER (IT-75)**

<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.

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

<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.

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

<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.

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

<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.

**RESOLUTION 22-145, APPROVING WATERLINE EASEMENT IN THE SANDHILLS ESTATES SUBDIVISION (WAILUKU) (IT-101)**

**MORE →**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2021	RESO 22-145	“APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES SUBDIVISION,” introduced by Council Chair Alice L. Lee upon the request of the Mayor.

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

<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)).

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](http://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](http://www.mauicounty.us) or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

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

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

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Akaku: Maui Community Media, Channel 53.  
mauicounty.us/agendas to access meeting videos  
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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](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.