

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE**  
**Council of the County of Maui**

**MINUTES**

**November 14, 2022**

**Online Via BlueJeans**

**CONVENE:** 9:04 a.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Yuki Lei K. Sugimura, Chair  
Councilmember Tasha Kama, Vice-Chair  
Councilmember Alice L. Lee  
Councilmember Tamara Paltin  
Councilmember Keani N.W. Rawlins-Fernandez

**EXCUSED:** VOTING MEMBERS:

Councilmember Kelly Takaya King  
Councilmember Michael J. Molina

**STAFF:**

Laksmi Abraham, Legislative Analyst  
Wilton Leauanae, Legislative Analyst  
Shelly Espeleta, Supervising Legislative Analyst  
James Forrest, Legislative Attorney  
David Raatz, Deputy Director  
Clarita Balala, Committee Secretary  
Nalani Fujihara, Hawaiian Language Communications Specialist  
Lenora Dinneen, Council Services Assistant Clerk  
Jean Pokipala, Council Services Assistant Clerk

Mavis Oliveira-Medeiros, Council Aide, East Maui District Office  
Denise Fernandez, Council Aide, Lānaʻi District Office  
Jade Rojas-Letisi, Council Aide, Makawao-Haʻikū-Pāʻia District Office  
Zhantell Lindo, Council Aide, Molokaʻi District Office  
Daniel Kanahele, Council Aide, South Maui District Office

Evan Dust, Executive Assistant to Councilmember Kama  
Davideane Kama-Sickels, Executive Assistant to Councilmember Kama  
Lois Whitney, Executive Assistant to Councilmember Kama  
Axel Beers, Executive Assistant to Councilmember King  
Ellen McKinley, Executive Assistant to Councilmember King  
Sarah Sexton, Executive Assistant to Councilmember King  
Laura McDowell, Executive Assistant to Councilmember Molina  
Jordan Helle, Executive Assistant to Councilmember Sugimura

**ADMIN.:** Michael Hopper, Deputy Corporation Counsel, Department of the  
Corporation Counsel  
Tammy Yeh, Engineer, Department of Water Supply

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

**OTHERS:** Faith Chase  
(2) additional attendees

**PRESS:** Akakū: Maui Community Television, Inc.

-----

CHAIR SUGIMURA: . . .*(gavel)*. . . Good morning, everybody. Welcome to the Infrastructure and Transportation Committee meeting. Turn off my phone. Today is November 14th, and the time is 9:04 a.m. Welcome to our meeting, and this is the first day that we're able to come back to the Chambers after elections. So, welcome, everybody, and thank you very much for being here. My name is Yuki Lei Sugimura, and I am the Chair of this Committee. I see Vice-Chair Tasha Kama. Good morning, Ms. Kama.

VICE-CHAIR KAMA: Good morning, Chair, and good morning, everyone. I'm not sure what the greeting of the day is, but we'll wait for Chair Lee. Maybe I'll just say good morning again to everyone. I am in my home office, and I am alone, and I'm looking forward to a really expeditious meeting today, Chair. Thank you.

CHAIR SUGIMURA: Yes. Thank you. Chair Lee, I should have introduced you first so we could get our greeting for today. Good morning.

COUNCILMEMBER LEE: Good morning, and the morning...well, the greeting for the whole day is salve. Salve is if you go and go visit the Pope in the Vatican City, that's what you would say, salve.

CHAIR SUGIMURA: Salve.

COUNCILMEMBER LEE: I am home in my workspace, and I am alone with no one else around except my little baby pocket pit. Thank you.

CHAIR SUGIMURA: Koa. Salve, Tamara Paltin from West Maui.

COUNCILMEMBER PALTIN: Aloha kakahiaka kākou, and salve minasan. Broadcasting live and direct from historic Lāhainā Town, and I have with me Angela Lucero and Christian Balagso, and we have nobody waiting to testify from the District Office at this time. Thank you.

CHAIR SUGIMURA: Salve, Ms. Paltin. And I guess you were also combining Japanese, so ohayo gozaimasu. Nice to see you. Kelly King, I guess...is she still in Egypt? She's excused for today?

COUNCILMEMBER LEE: Yes. I believe so.

CHAIR SUGIMURA: I didn't hear. Yeah, she's still in Egypt? Okay, so she's excused. Mike Molina said he will be a little late. I think I just saw Keani Rawlins' name pop up. So, Keani, are you here? There you are. Salve, Keani.

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

COUNCILMEMBER RAWLINS-FERNANDEZ: Aloha kakahiaka, Chair, mai Moloka'i nui Ahina. I'm at the Moloka'i District Office, alone on my side of the office, and on the other side of the office, we have Community Outreach Specialist Zhantell Lindo and Hanalei Lindo. And we have no testifiers here at the District Office. Mahalo.

CHAIR SUGIMURA: Good morning. Non-Voting Members are also welcome, which is Shane Sinenci and Gabe Johnson. From the Department of Water Supply, we have Tammy Yeh, Civil Engineer VI; Wendy Taomoto, Engineer Program Manager. And Committee Staff Members Clarita Balala, Committee Secretary; Laks Abraham and Wilton Leaunae, which is our Analysts; and James Forrest, Legislative Attorney; and Jean Pokipala, Council Services Assistant Clerk. Thank you, Members, for attending today's IT meeting. We have two items on the agenda, IT-101, Resolution 22-145, Approving Waterline Easement in the Sandhills Estates Subdivision in Wailuku, as well as Communications for a referral to the Council Chair for the 2023-2025 Council term. Do we have any testifiers?

MS. ABRAHAM: Chair, there is one testifier at this time.

CHAIR SUGIMURA: Okay. So, let's begin with public testimony. Does that person want to testify on...do you know what item? You don't know what item? And do you know if they want to testify now or later? Maybe we'll just ask them?

MS. ABRAHAM: Ms. Faith Chase, did you want to testify at the beginning of the meeting or after the item?

MS. CHASE: Now would be great. Thank you.

CHAIR SUGIMURA: So, I'm sure that you're very familiar with the Sunshine Law requirements and three minutes for public testimony, and please state your name and your item that you're going to be testifying on. Also, written testimony is encouraged and can be submitted via the eComment link at [mauicounty.us/agendas](http://mauicounty.us/agendas). Oral testimony is limited to three minutes per item, and if you're still testifying beyond that point, I will kindly ask you to complete your testimony. You can also testify anonymously, but I guess we have just announced your name, but that's an option now with the revisions to the Sunshine Law. And you may indicate in chat if you do not wish to testify, however, chat is not to be used for discussion or comments. Please be courteous to others by turning off your video and muting your microphone while waiting for your turn to testify. Once you are done testifying, or if you do not wish to testify, you can also view the meeting on *Akakū* Channel 53, Facebook Live, or [mauicounty.us/agendas](http://mauicounty.us/agendas). Thank you all for your cooperation. I'll now proceed with public testimony. Ms. Faith Chase.

**. . . BEGIN PUBLIC TESTIMONY . . .**

MS. CHASE: Good morning, Infrastructure and Transportation Committee. I'm just going to take advantage of this time to...I'm imagining that new...perhaps the newly elected

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

Councilmembers might be tuning in now that they see that they have a job, so this is just my way of making sure that some of these items, before they get referred to Committee, I get to...I get to put an exclamation point behind things that are important to me. First of all, the Bill 81, Zero Waste, is huge. I know that we have dabbled with different environmental grants and recycling grants. No offense to the Director and to the Department, but there has never been enough. There has never been enough since Hana Steel was the Director. It's been dismal. It needs a lightning bolt of...and it needs an injection of energy and creativity, anything zero waste. I mean I've produced an event called Resource Recovery on my own because I don't see anybody going for data and bringing it to the table. There's a real mismatch here. I want to propose that the trash pick-up be like \$1,000 a month to inspire people to start recycling. Something drastic needs to happen. I am absolutely in support of the zero waste measure. I really hope it goes into a Committee that...so if it gets referred to a different Committee, I really hope it goes to a Committee that somebody is extremely passionate about it. I guess that piggyback...the Resolution 22-77 is part of that. Please, please look to some creative and new ideas moving forward, whoever gets this item in the future. IT-32, Kula Ag Park, I just need to express the importance for organic. I don't understand how...I'm hopeful about this. I'm hopeful that the organic proposed acreage will prove well, and be an example for the bordering properties, or nearby properties that might not be using best practices and natural methodologies. Because we just need to get away from...we need to get away from the harsh pesticides and fertilizer use. The IT-25, MPO annual report, while I didn't get to look at it, I don't know if it's in there, but I just think that the mismatch on the Hāna Highway...attention to the Hāna Highway, it deserves...if it doesn't have already, it deserves its own item. I know your...I know that this organization is looking for a Director right now, if anybody is (*audio interference*). Sorry about that, I'm not sure what that was. Okay. I don't know who is going to perhaps apply for this job, but please keep it in mind that the Hāna Highway in the East Maui area needs its own section, if it's not there already. I'm in complete interest and support of Traffic Impact Fees, IT-22, if that goes back into this Infrastructure Transportation Committee. I think that Hāna Highway needs to be a chapter on its own within that. And the IT-63, this is just, this is just a plea. . . . (*timer sounds*). . . Last...last item. This is a plea that even though that the water service, there is...even though there is no water service in Kahikinui, that somewhere within the CWRM that the Kahikinui aquifer has more attention. Because what I've learned through the watershed grant writing is that the Kahikinui aquifer, the Kahikinui area doesn't get attention because there is no paid water users, and that is not fair. Kaupō is under the Kahikinui aquifer. There's water meters there. We all know the debacle that had to be fixed out there. Please just keep that in mind. Thank you for your time.

CHAIR SUGIMURA: Thank you, Ms. Chase. Anybody have questions for her? Yes, Tasha Kama.

VICE-CHAIR KAMA: Thank you. Thank you, Faith, for being here, and for testifying, and all the referrals. So, do you know...you know...you know, Kahikinui is those 25,000 acres, right? So, do you know at some point where the aquifer kind of lies? If it's above, higher? Any direction? Any location?

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

MS. CHASE: It begins...it begins from about the middle of Kanaio all the way towards Kaupō, Waiale...not Waialeale. I can't tell you the ridge, the ahupua'a, Kahikinui on its own has nine ahupua'as in it, so forgive me. But yes, it's large. So, it would help...it would help in the grant writing, trying to find water for the homesteads and the homesteaders. Not just Hawaiian homesteaders. It would help if it was more on the radar, and Eva Blumstein [sic] and Robert in the Grants Department, they know this. I just need...I just need it to...I just need to keep bringing it up. Quite frankly, I would like to see Kaho'olawe involved. I've heard this Council over the past two years talk about Kaho'olawe in a very minimal capacity, and one of our new Councilmembers thought we were a three...a three-island County in her PBS interview. So, I'd like to see Kaho'olawe, as well as Kahikinui, included in some fashion, even if it was minimal. Don't forget about our other island, or our Kahikinui region. Thank you.

VICE-CHAIR KAMA: Thank you. Thank you, Chair.

CHAIR SUGIMURA: Thank you very much. Any other questions for Ms. Chase? Seeing none. Thank you very much, Faith. Have a good day. Any other testifiers?

MS. ABRAHAM: Chair, there are no other testifiers at this time.

CHAIR SUGIMURA: Okay. So, it looks like we have no other testifiers to testify now, and then we'll take up the items, and see if there is any other testimony...people who want to testify when we take it up.

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

CHAIR SUGIMURA: So, the first item on our agenda is IT-101, Resolution 22-145, Approving Waterline Easement in the Sandhills Estates Subdivision in Wailuku. Members, today we are joined by the Department of Water Supply to discuss Resolution 22-145, and the purpose of this Resolution 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. So, at this time, I would like to welcome Engineer Program Manager Wendy Taomoto from the Department of Water Supply to provide opening comments. Ms. Taomoto? Or is Tammy Yeh there, from the Department of Water Supply? Who's on the call? Is it Tammy Yeh or Wendy? Tammy Yeh. Tammy Yeh, are you having a problem logging on?

MS. YEH: Hi, can you hear me now? Sorry, I think I was muted. This is Tammy from the Water Department.

CHAIR SUGIMURA: Yes.

MS. YEH: Yeah, sorry.

CHAIR SUGIMURA: We can hear you.

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

MS. YEH: Yeah, okay. So, for this...this resolution, an individual on this property in Sandhills Estates is planning to build a residence on the property, and we realize there's this old easement that it's cutting right through their property. So, this is why we're asking for this to be no longer an easement with the Department. When Sandhills was built, all the waterlines were within...within the roadways and, you know, those structures, infrastructures, so there's no need for that. And talking with the baseyard, there's no...there's no infrastructure in that easement anyway, so I'm not exactly sure why we need that easement anymore. So, this is why the Department is asking for this disposition.

CHAIR SUGIMURA: Okay. All right. So, Members, anybody else have questions for the Department? Seeing none. Are we also expecting Wendy Taomoto? Tammy?

MS. YEH: I...I don't believe so.

CHAIR SUGIMURA: Oh, okay.

MS. YEH: I guess it's just me.

CHAIR SUGIMURA: Okay.

MS. YEH: Sorry, I'm not sitting with her.

CHAIR SUGIMURA: Okay, great.

MS. YEH: So, if you have any questions, yeah, you can address it to me.

CHAIR SUGIMURA: Okay, great. Tasha Kama has a question for you.

VICE-CHAIR KAMA: Oh, okay. Tamara had her hand up too, Chair. So...so, you know, what happens to the property if...if we're going to dispose of it? How do we dispose of it? I mean, all we're saying is that we're not going to take over the maintenance and liability of it, right? What does it mean to have to dispose of?

CHAIR SUGIMURA: Tammy?

MS. YEH: Hi, yes. When we say dispose, there's an existing waterline easement that's running through it. So, I mean it's just...I guess when...I guess this is...it goes to the Committee or Council because we need to, I guess, dispose of that easement. We can't just cancel the easement, so that's what we mean by dispose.

VICE-CHAIR KAMA: Oh, okay. Okay, thank you. Thank you, Chair.

CHAIR SUGIMURA: Thank you. Tamara Paltin, you had a question?

COUNCILMEMBER PALTIN: Thank you. Similar. So, it's kind of like you're getting our

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

permission to cancel the easement. Is that what it is?

MS. YEH: Yeah, pretty much. I think at one point we didn't have to go to Council, but now I believe we do...do have to get permission to cancel any type of waterline easement in properties. We have to dispose of it.

COUNCILMEMBER PALTIN: Okay. So, all right. Thanks.

CHAIR SUGIMURA: Okay. I also see we have Michael Hopper here from Corp. Counsel. Does Corp. Counsel have any comments regarding this? Hi, Mr. Hopper.

MR. HOPPER: I think the Department covered it, but I can...if there's questions, I can try to assist with answering.

CHAIR SUGIMURA: Okay. Thank you. Thank you very much, and thanks for being here. So, no other questions for this? Do we have any testifiers on this item? Oh, Keani, Keani Rawlins-Fernandez.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Chair. Okay. So, in the be it resolved clause 1, it cancels in the public interest and waives the requirement for disposition by public auction. So, I don't know what the criteria is for also cancelling for a public auction. I guess that's for Mr. Hopper? So, it meets the criteria for disposition to waive public auction.

CHAIR SUGIMURA: Mr. Hopper.

MR. HOPPER: The whereas clause right before that--and I can check 3.44 again, but it says: "Disposition of real property shall be made at public auction unless the Council finds that it is in the best interest to dispose of the real property in another manner, and adopts a resolution to that effect." I think in this case, we're talking about an easement, and I understand that this section was probably written thinking of the County maybe disposing of real property and auctioning it off to make sure it gets the best price, but we're talking about an easement on an owner's property. It would be very odd to have an auction for that easement to dispose of to someone else. I just don't think that fits there. So, I think that would be appropriate in this case, and the code section, I think allows for that.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Mr. Hopper. And the last part of that clause says, approve by two-thirds of its members, so when it goes to Council...I don't see anyone objecting, but it would need two-thirds of the nine.

CHAIR SUGIMURA: Right.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Mr. Hopper. Mahalo, Chair.

CHAIR SUGIMURA: Okay. Any other questions for Administration? Ms. Kama?

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

VICE-CHAIR KAMA: Yeah. So...so, because the easement runs through a private property, would that disposition...because it's not going to go to public auction, is it the intent to just outright grant it to the owner of that property?

CHAIR SUGIMURA: Mr. Hopper?

MR. HOPPER: Chair, you would actually be canceling the easement, so...now, an easement...you know, the property owner still owns the property, it's just they give up some of their right to use that property, you know, based on the easement. And the easement language, you know, would say how their...what rights they're giving up. We would be canceling the easement, I believe filing a document in the Bureau of Conveyances saying the easement is canceled. And so, in effect, you're correct. They will basically have the full right to use their property without the easement burdening it.

VICE-CHAIR KAMA: Okay.

MR. HOPPER: If that goes through.

VICE-CHAIR KAMA: Okay, thank you. Thank you, Chair.

CHAIR SUGIMURA: Okay. Any other questions for Mr. Hopper or the Department? Seeing none. Okay, so, last call for any testimony regarding this item, and if not, I will close public testimony on only this item, and then we'll take up the next, right? Yeah. So, any other testifiers?

**COUNCILMEMBERS VOICED NO OBJECTIONS.**

CHAIR SUGIMURA: Okay, thank you. I'm going to close public testimony on this item. And then at this time, I'd like to recommend for adoption...to adopt the Resolution 22-145 entitled, "APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES AREA." [sic]

VICE-CHAIR KAMA: So moved.

CHAIR SUGIMURA: Subdivision rather. Thank you.

COUNCILMEMBER LEE: Second.

CHAIR SUGIMURA: And we'll ask...we'll ask Committee to incorporate any nonsubstantive revisions to ensure consistency with Hawai'i Legislative Drafting Manual and the Drafting Guide for Maui County Legislation. Anybody have any --

VICE-CHAIR KAMA: Still so moved.

CHAIR SUGIMURA: -- discussion regarding this? Okay. Oh, Tasha...I think Alice was the



**November 14, 2022**

**COUNCILMEMBERS VOICED AYE.**

- 9 -

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

So, with your permission, Members, I'd like to close public testimony, and receive written testimony on this item.

**COUNCILMEMBERS VOICED NO OBJECTIONS.**

CHAIR SUGIMURA: Thank you. So, I guess what I'm going to then ask...boy, this is going to be a very fast meeting. We'll entertain a motion to refer to the Council Chair for the term beginning January 2nd, 2023, in accordance with Rule 23 [sic] of the Rules of the Council. I need a motion and a second. I need a...

VICE-CHAIR KAMA: So moved.

CHAIR SUGIMURA: Thank you. Second?

COUNCILMEMBER LEE: Second.

CHAIR SUGIMURA: Thank you. Thank you. I think Keani [sic] seconded it. So, motion made by Tasha Kama, second by Keani Rawlins-Fernandez [sic]. Any discussion on this? Yes, Keani.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Chair. For the items that...or do you have those items that are being automatically filed? Or are there items that you left on the master agenda to be automatically filed?

CHAIR SUGIMURA: Yes, there are. There are. There are items on my master agenda that did not make this list.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay. So, if they are not on the agenda, then they are filed or...

CHAIR SUGIMURA: Right. And they can be brought back.

COUNCILMEMBER RAWLINS-FERNANDEZ: Are we able to add them to the Committee?

CHAIR SUGIMURA: Not today, but they can be brought back next...during the next term. So, Laks, can you clarify?

MS. ABRAHAM: Yes, Chair, that is correct.

CHAIR SUGIMURA: So, all of our Committees, whatever we do not list in what we're going to be referring to the new term, the things that are on our master agenda that are not on this list today can be brought back...

COUNCILMEMBER RAWLINS-FERNANDEZ: I get that part. I get that part, Chair.

CHAIR SUGIMURA: Oh, okay.

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

COUNCILMEMBER RAWLINS-FERNANDEZ: I'm just...I'm curious like...so, in order for me to see what is being automatically filed, I would have to look at your agenda today, and then look at the master agenda, and then go through all of them to see what is being automatically filed because you don't have a list. Can I request that list from Staff?

CHAIR SUGIMURA: Sure. We can get that list to you. So, we'll have it before first reading. Laks, yeah?

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay.

MS. ABRAHAM: Yes, Chair, we can do that.

CHAIR SUGIMURA: Yeah, doable. Very doable. Okay.

COUNCILMEMBER RAWLINS-FERNANDEZ: Mahalo, Chair.

CHAIR SUGIMURA: Yeah. So, at this time then, I'd like to call for a vote...oh, Tamara Paltin has a question.

COUNCILMEMBER RAWLINS-FERNANDEZ: Oh, Member Paltin...okay.

COUNCILMEMBER PALTIN: Thank you, Chair. I had a few questions. I was wondering if we just voted on Reso 22-145, IT-101, how come we're keeping that one still yet?

CHAIR SUGIMURA: Oh, on our...on what's on our agenda today? I think it's because in case it didn't pass. But Laks, can you verify that? It's on the second page of the agenda? Reimbursement...oh, I'm sorry.

COUNCILMEMBER PALTIN: The bottom of page 10.

MS. ABRAHAM: I'm sorry. Could you repeat the question, please?

COUNCILMEMBER PALTIN: I was wondering...if we just took action on IT-101, how come we're referring it to the next term?

CHAIR SUGIMURA: I think that was in case it didn't make it...we didn't pass it?

MS. ABRAHAM: Yes, Chair. In case it didn't get passed, it would be referred. But in this case, it has been passed, so it would be removed from this list.

COUNCILMEMBER PALTIN: So, do I need to make an amendment or something to remove it, or it just automatically gets removed?

CHAIR SUGIMURA: Laks?

MS. ABRAHAM: I would defer to David on that question. Mr. Raatz?

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

CHAIR SUGIMURA: Okay. Thank you, Mr. Raatz.

MR. RAATZ: Thank you, Chair Sugimura. No action is needed because that item will no longer be pending at the end of the Council term. So, as Committee Staff mentioned, it was listed just in case action wasn't taken by the body today. So, it will no longer appear moving forward. Thank you, Chair.

COUNCILMEMBER PALTIN: Okay. And then I had another couple of questions. I didn't understand the purpose of IT-63 and 64 moving forward. My understanding is if people wanted to look at the historical records of monthly source and groundwater use on the State or County side, they could look it up. So what...were you planning on discussing these historical reports?

CHAIR SUGIMURA: I have that collection from...you know, of the different reports for those two items, so I just wanted to refer to the...whoever is going to be the new Chair for information.

COUNCILMEMBER PALTIN: Oh, like not as an email, as agenda item instead? I mean, you could email them a link with all the reports.

CHAIR SUGIMURA: Correct.

COUNCILMEMBER PALTIN: But you'd prefer to have it on the...in case they want us to do something?

CHAIR SUGIMURA: Or have information. Yeah.

COUNCILMEMBER PALTIN: Oh, okay.

CHAIR SUGIMURA: Okay. Any other questions? Okay, seeing none then. So, all in favor of approving this as the motion was made, say "aye."

**COUNCILMEMBERS VOICED AYE.**

CHAIR SUGIMURA: Thank you. Aye. So, the motion carries, and excused would be Kelly King and Mr. Molina.

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

**VOTE:**      **AYES:**    **Chair Sugimura, Vice-Chair Kama, and Councilmembers Lee, Paltin, and Rawlins-Fernandez.**

**NOES:**    **None.**

**ABSTAIN:**    **None.**

**ABSENT:**    **None.**

**EXC.:**    **Councilmembers King and Molina.**

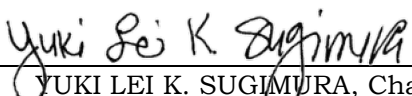
**MOTION CARRIED.**

**ACTION:**    **Recommending REFERRAL of communications to the Council Chair for the term beginning January 2, 2023.**

CHAIR SUGIMURA: So, Members, we are at the end of our agenda today, and it is only 9:30. This is probably the fastest meeting that I've ever had. So, Members, thank you very much for joining us today, and have a good day. We'll see you at HCP, which is at 1:30, and meeting is now adjourned. . . .*(gavel)*. . .

**ADJOURN:**    9:32 a.m.

APPROVED:

  
\_\_\_\_\_  
YUKI LEI K. SUGIMURA, Chair  
Infrastructure and Transportation Committee

it:min:221114:ta

Transcribed by: Terianne Arreola

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MINUTES**  
**Council of the County of Maui**

**November 14, 2022**

---

CERTIFICATION

I, Terianne Arreola, hereby certify that pages 1 through 13 of the foregoing represents, to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 13th day of December 2022, in Wailuku, Hawai'i.

A handwritten signature in black ink, appearing to read 'Terianne Arreola', written over a horizontal line.

Terianne Arreola