

House District  
8,9,10,11,12,13,4

Senate District  
4 5 6

THE TWENTY-EIGHTH LEGISLATURE  
APPLICATION FOR GRANTS  
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST – OPERATING

GRANT REQUEST – CAPITAL

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Recipient" means any organization or person receiving a grant.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN):

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual :  
Maui Economic Opportunity, Inc.  
Dbas :MEO  
Street Address: 99 Mahalani Street, Wailuku, HI. 96793  
Mailing Address: same as above

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name LYN MCNEFF  
Title CEO  
Phone # (808) 249-2990  
Fax # (808) 249-2991  
E-mail lyn.mcneff@meoinc.org.

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION INCORPORATED IN HAWAII  
 FOR PROFIT CORPORATION INCORPORATED IN HAWAII  
 LIMITED LIABILITY COMPANY  
 SOLE PROPRIETORSHIP/INDIVIDUAL  
 OTHER

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

FUNDS FOR BUS MAINTENANCE AT MEO TRANSPORTATION CENTER, WHICH WHEN COMPLETE WILL CONSOLIDATE BUS STORAGE, DISPATCH, MAINTENANCE AND TRANSPORTATION ADMINISTRATION IN ONE LOCATION

4. FEDERAL TAX ID # [REDACTED]

5. STATE TAX ID # [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2017: \$3,000,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)  
 EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ 0  
FEDERAL \$ 0  
COUNTY \$ 0  
PRIVATE/OTHER \$ 0

LYN MCNEFF, CEO  
NAME & TITLE

1/4/16  
DATE SIGNED



RECEIVED  
1/5/16 na

## Application for Grants

*If any item is not applicable to the request, the applicant should enter "not applicable".*

### I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

#### 1. A brief description of the applicant's background;

Maui Economic Opportunity, Inc. (MEO) is a Community Action Agency founded in 1965 as part of Pres. Johnson's "War on Poverty." MEO's mission is to *"strengthen the community while helping people in need restore their hope, reach their potential, and enrich their lives."* MEO helps the low-income, elderly, youth, veterans, persons with disabilities, immigrants, disadvantaged persons, and the general public to help themselves so that they may become self-sufficient and enrich their lives.

MEO provides programming in workforce development, youth services, small business development, prisoner re-entry, Head Start, and a variety of other social services that help the communities on Maui, Molokai, and Lanai prosper and grow. MEO delivers services and operations in the belief that instead of giving people fish, it is better to teach them how to catch fish for themselves.

MEO Transportation began its operation in 1969. From a small start-up operation with a single used station wagon, MEO's fleet has grown to 106 vehicles providing a wide range of transportation services to the residents of Maui County. MEO provides County-subsidized on-demand transportation services to the elderly, low-income individuals, persons with disabilities, and medically needy residents, as well as to preschool children and disadvantaged youth in Maui County. In 2013, MEO added to its array of services the Maui Bus Paratransit Services that are operated complementary to the Maui Bus fixed routes. In addition, MEO contracts with other entities to provide specialized transportation services. MEO transportation operations funding for FY 2014/2015 is \$8,150,094.

The following are highlights of MEO's transportation services:

- 383,461 trips were provided in FY 2014/15 for 5,211 individuals, including the elderly, low-income, persons with disabilities, residents with medical transportation needs, veterans, preschoolers, and youth.

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- Transportation staff consists of 104 employees that serve in administration, driving, and repair/ maintenance, including seven ASE certified automotive technicians.
  - MEO has a fleet of 106 vehicles in service on Maui, Molokai, and Lanai. 89 of those vehicles are wheelchair lift equipped.
  - MEO's fleet travels over one million miles annually providing transportation services to Maui County residents.
  - The general operation begins as early as 4:30 a.m. and continues until 11:00 p.m., seven days a week. A reduced schedule operates most holidays.
  - MEO is a participant in the County's Civil Defense group and is ready to assist with transportation and dispatching needs when called upon.

Although Maui County's Maui Bus system (operated by Roberts) does provide a complementary Paratransit service (operated by MEO), many individuals in need of transportation service do not meet the restrictions of that service. For that reason, the County also funds MEO's other transportation programs to ensure that those with transportation barriers from all areas of the county, not just those living near the fixed routes, have access to transportation.

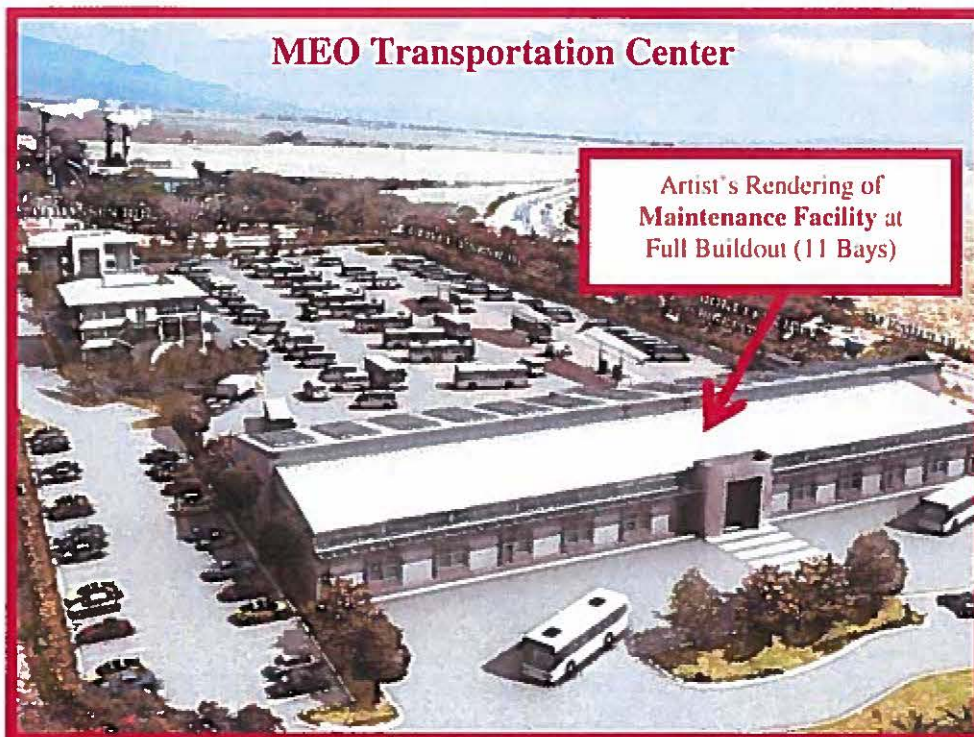
**2. The goals and objectives related to the request;**

- MEO is requesting \$3 million of GIA funds to construct the first phase of a Bus Maintenance Facility at the new MEO Transportation Center site. This one-story building will consist of a central core and two bays when this funding is secured. The central core is comprised of a secured parts storage room, training/conference room, and employee facilities (e.g. locker room, restrooms, break room), and office space for the maintenance supervisor. The building will be of metal construction and incorporate skylights, natural ventilation, water-saving fixtures, and energy conservation improvements (e.g. photovoltaic system), with adequate parking around the building.
- Construction plans have been prepared for the entire 32,800 square foot Maintenance Facility designed for 11 bays (with a current total projected cost of \$8,132,400) so that future expansion can be integrated and accommodated efficiently.



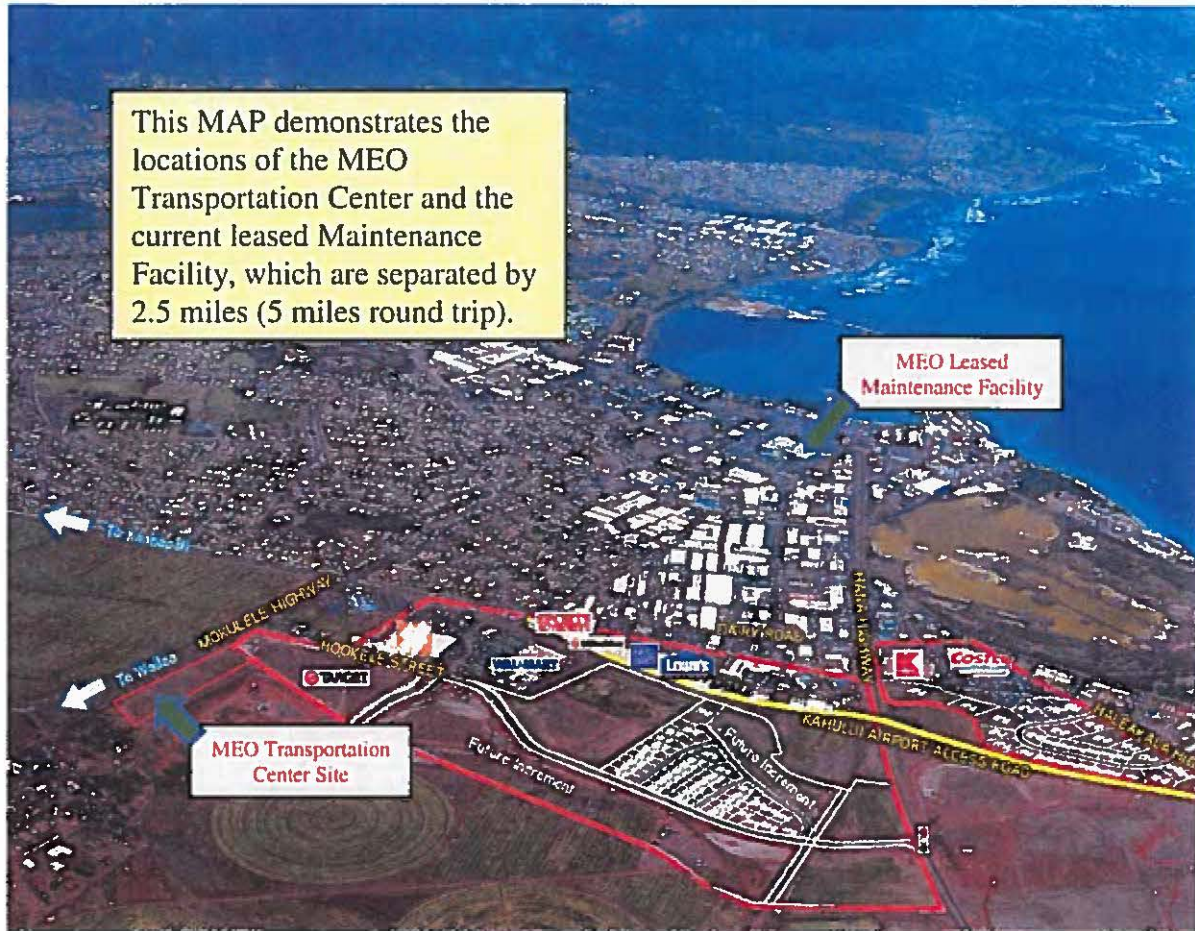
- The first two bays will be utilized for bus servicing/repair, limited painting and body work, and for tire and parts storage. Service bays will be outfitted with wall and overhead 220V outlets, drop-down 110V outlets, movable stainless-steel work tables, chemical storage units, parallel lifts, and air/fluid overhead dispensers. Other equipment will include solvent tanks, propane storage tank, tire changer, hydraulic press, alignment machine, balancer, engine lift, alignment rack, brake lathe, transmission lift, four post lift, waste oil tanks, drainage oil/water separator, floor/ceiling fans, etc.
- Past funding for the MEO Transportation Center, which includes State, County, and private dollars, covered the required improvements (such as the left turn lane on Hanson Road), preparing the portion of the 10 acres that was initially developed, parking for the current fleet and employees, a bus wash station, relocating the office trailers to the site, and fencing the property. Funding has not yet been secured for the vehicle maintenance building, expanded parking (along with the additional lighting), the vehicle fueling station, the Transportation Operations building, or the Administration Building, which will be constructed in future phases.
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- The MEO Transportation Center is critical to meeting the ever-increasing demand for MEO services and the growing fleet of vehicles the County's constituents have come to depend on. The new site has ample room for a maintenance facility as well as bus cleaning and fueling stations, a significant improvement over previous facilities that are scattered throughout central Maui. The 10-acre MEO Transportation Center site is over three times the area of the previous MEO facilities, which include operations buildings,

bus  
storage,  
and a  
leased





maintenance facility. However, the distance between the leased maintenance facility and the new site, will be increased to 2.5 miles.



- The increased distance between these two facilities will increase fuel consumption, driver and maintenance personnel hours, and wear and tear on vehicles, all costs that can be eliminated once the maintenance facility can share a location with the bus storage and operations areas.
- The new site was selected to accommodate long-term expansion, adequate to serve the growing community needs over the next 20 years, and longer. This site enables MEO and the County of Maui, who funds most of MEO's transportation services, to more efficiently serve the elderly, youth, persons with special needs, and the general public, and to foster a continued partnership between the two agencies to accomplish this objective.
- MEO has worked diligently over the years to develop public/private partnerships to support the MEO Transportation Center project so it will result in a win/win for all stakeholders. The County of Maui, which funds most of MEO's Transportation Services, depends on MEO to provide high quality services, and the Transportation Center goes far

toward ensuring that. To date, the County has contributed \$1.35 million dollars toward planning, design, and construction of this project. This year, MEO is requesting an additional \$1.5 million from the County in order to assist with the funding for the first phase of the maintenance facility to ensure MEO has the capacity to ensure its fleet of vehicles can be repaired and maintained efficiently. The State of Hawaii has also been a key partner in the development of MEO's Transportation Center, as they previously provided \$1.2 million for the purchase of the land, and another \$4 million for project construction, with \$100,000 of that designated for additional planning and design.

- Another significant partner in the development of the MEO Transportation Center is one of Maui's largest private landowners, Alexander and Baldwin, Inc. (A&B), which also owns and operates various businesses throughout the County. A&B donated five acres of land, and provided a deep discount for the remaining five acres, for the Center's site. A&B has a history of providing support in the form of land and other resources for worthy organizations throughout the County, and recognizes the significant contribution to Maui this Transportation Center will provide. Other private funds contributed to the project include \$100,000 from the Bank of Hawaii, \$188,545 from an MEO capital campaign, and another \$494,120 of MEO funds.

<b>MEO TRANSPORTATION CENTER</b>	
<b>PHASE I Funding Committed/Received</b>	
Alexander & Baldwin, Inc.	8,600,000
Bank of Hawaii (Private)	100,000
MEO Capital Campaign	188,545
MEO Funds	494,120
State of Hawaii	5,700,000
County of Maui	1,350,000
<b>TOTAL Committed/Received</b>	<b>\$16,432,665</b>

**3. The public purpose and need to be served.**

This serves a growing community need- Maui's population is growing and aging and the demand for specialized transportation for our elderly and persons with disabilities will continue to increase. MEO Transportation serves this group of residents and visitors.

**4. Describe the target population to be served; and**

MEO Transportation provided transportation to over 4800 unduplicated clients during fiscal year ending 2015. Transportation is provided to keikis and kupunas and all ages in between.

**5. Describe the geographic coverage.**

MEO provides transportation services for all of Maui County, including Hana, Lanai and Molokai.

**II. Service Summary and Outcomes**

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

**1. Describe the scope of work, tasks and responsibilities;**

To obtain the Maintenance Building, the following tasks will be completed:

- Preparation of bid package by MEO staff and Project Manager (30 days after release of grant funds)
- Publication of bid notice (within 15 days after preparation of the bid package)
- Contractor deadline for submittal (30 days after publication of bid notice)
- Bid review by MEO staff (15 days after deadline for bids)
- Issuance of bid contract(s) for construction of maintenance facility and purchase of required equipment (30 days after bid review)
- Begin/oversee/complete construction by Contractor (270 days).

The following summarizes the benefits/outcomes provided by MEO transportation service activities. MEO transportation has provided the opportunity for disadvantaged people in the community to access a wide range of social, health, cultural, business, and government services. Through MEO, citizens participate in county-sponsored lunch nutrition programs, see their doctors, attend cultural events, conduct their shopping and banking, receive frequent dialysis treatment, and visit with friends and old acquaintances, providing that much needed social connection, among other activities.

Through MEO's specialized transportation program, people with disabilities can access a range of activities and services on a regular basis, giving them freedom and opportunity to become active members of the community. For those with gainful employment whose schedules cannot be served by the Maui Bus or who do not meet the restrictions of its complementary paratransit service, MEO's other transportation services are their key link to remaining employed.

MEO has also enabled families of non-independent elderly to continue their productive lives as opposed to being housebound caregivers. Through a common objective of helping families stay and live together, MEO provides transportation to adult daycare centers throughout the County.

Children increase their chance of success at school by assuring their participation in Head Start programs through MEO's reliable transportation. Public school children of similar



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family groups are able to take advantage of after-school activities managed by various community agencies throughout the County, thanks to transportation by MEO.

The shuttle service operated by MEO and accessible from low-income housing areas facilitates the mobility of residents who could least afford personal transportation. Because of this service, these residents are able to become more self-sufficient, increasing their chance of transitioning to a more sustainable lifestyle.

MEO recognizes the hardships encountered by low-income and other disadvantaged individuals, as well as veterans and their families, and seeks input from those populations when reviewing and modifying services to meet their needs. The numbers of the low-income, disadvantaged, elderly, youth, and persons with disabilities have increased substantially over the past years. There are many reasons, but one of the primary reasons is the onset of the aging of the “baby-boom” generation, coupled with the economics of the islands with its attendant employment issues, high housing/rental costs, and a shortage of or inability to afford child care.

Transportation is one of the highest priority needs identified in Maui County by the survey conducted for the Focus Maui Nui report. MEO Transportation proposes to continue meeting this need through a fine-tuned combination of on-demand, fixed route, and fixed schedule systems. Routes include both on and off the main highway, curb-to-curb, and door-to-door service. The Maintenance Facility portion of the MEO Transportation Center to be purchased with these funds will go far toward ensuring those most in need of transportation services have access to them. As efficiencies are increased, more rides can be provided without increasing funding amounts.

Additionally, MEO will continue to provide information to clients on routes, pick-up points, street locations, pick-up times, and donation policy to those who call regarding special needs transportation. To enhance that service, MEO purchased and installed a more sophisticated phone system capable of handling the increased capacity required when they began providing MEO Maui Bus Paratransit Services. In some cases, due to the type of vehicles available at MEO transportation, MEO also serves as the primary provider of non-emergency medical transportation on the three islands. MEO has also been instrumental in helping Maui Memorial Medical Center alleviate room shortages by transporting non-critical patients to long-term care facilities such as Hale Makua or to Kula Sanatorium. In other instances, patients are transported home when they elect to remain close with family members. MEO has the capability of providing gurney transportation as needed. All MEO Drivers are required to assist clients boarding and alighting, and to carry packages for the elderly and disabled to ensure their safe travels.

MEO further offers different levels of service in each isolated area such as Molokai, Lanai and Hana. On the island of Molokai, MEO has a Driver Supervisor as well as a Branch Director. On Lanai, MEO has two buses and two drivers (one also serves as the Branch Manager), while Hana is now served by three vans and four drivers to address the much needed dialysis transportation as well as increased shopping/medical trips to

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Central Maui. MEO's three-island service area is characterized by isolated rural communities with high service cost due to increased travel time, and rapid wear and tear of equipment brought about by long distances and generally substandard road conditions. Relocating the maintenance facility to the new Transportation Center site will ensure that MEO's vehicles can be maintained not only more efficiently, but more timely due to eliminating the need to travel to and from the existing maintenance site.

**2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;**

Within the first 30 days after award of these funds, the bid package will be prepared, with the publication of bid notice released within an additional 15 days. Contractors will have the following 30 days to submit their bids. Upon receipt of all bids by the deadline, MEO staff, over the next 15 days, will review all bids submitted. During the following 30 days MEO will prepare and issue the bid contract. MEO and industry experts will conduct frequent inspections throughout the construction process to ensure work follows contract and agency requirements. The contractor will be expected to complete construction within 270 days. The total time allotted for this project, from preparation of the bid package to completion of construction, is approximately twelve months.

**3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and**

MEO has a written plan to ensure quality, including procedures that ensure its services are provided in conformance with all federal, state, and county requirements, as well as the requirements of this RFP. MEO will apply similar quality standards to the construction of the maintenance facility.

Quality Assurance (QA) begins when a group is called together when a program director finds or is informed of a possible funding source. The director fills out a Grant Review Form which documents the requirements of the funding source, what gaps in service will be addressed, and whether or not it fits within the agency's mission, etc. The Chief Executive Officer (CEO) and Chief Programs Officer (CPO) then review the form and, if it is determined a good fit for the agency, they may call a meeting which also includes the Chief Financial Officer (CFO), the program director who issued the Grant Review Form, any appropriate program staff, and the grant writer.

The funding opportunity is reviewed by the team to determine who will be involved with its implementation, staffing and space requirements, and how much funding should be sought, etc. The meeting also allows MEO to allocate tasks for completion of the funding proposal and to establish mechanisms to monitor the proposal process through submission. This process allows all persons implementing the program to understand fundamentally what is planned and expected.

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While awaiting a decision after applications are submitted, MEO continuously seeks additional sources of funds to assure the continuation of services. MEO also continues to monitor the needs of the community as expressed in various community-wide events such as budget hearings, coalition and senior meetings, and with annual surveys.

Once MEO is awarded funds for a project, the funding letter, contract, and requirements are distributed to the implementing departments, as well as fiscal and executive staff to familiarize them with the requirements and meet to determine the next steps in program or project implementation.

Resources needed and authorized for the project, such as new-hires, equipment, or supplies are obtained. Client eligibility is determined in accordance with the proposal and contract. Monitoring and tracking systems designated in the proposal are put in place, and outreach activities and education programs are implemented, if applicable. Employees and the community are informed of the project through internal meetings, community and networking meetings, media distribution, and PSA's.

All programs gather documentation daily; in this case, Transportation Department personnel will document every step of the request for the bid and construction process to ensure all requirements are met. All files are locked for confidentiality and electronic files are backed up at the close of each business day. Weekly executive and departmental staff meetings are held where progress notes are shared, challenges revealed, resolutions to the challenges are discussed, and recommendations are made for resolving the challenges.

Monthly fiscal meetings are held to compare program goals with budgetary expenses to determine whether the program is meeting its targets and if budget modifications are necessary. These meetings include the CEO, CPO and CFO, program directors, and line staff managing the programs. This provides an opportunity for program people to understand how the funds relate to the program and for the fiscal people to see how the program relates to the funding, as well as for the executive staff to monitor overall program effectiveness and financial responsibility. These also provide multiple opportunities to identify and resolve problems in a timely manner.

Monthly/quarterly statistical and narrative reports are prepared by the responsible program staff, and then reviewed by their supervisors and department director. These reports are analyzed and reviewed by the CPO to ensure accuracy and consistency and are only signed by the CEO after approval by the CPO.

All monthly/quarterly reports are assembled for a report to the Program and Evaluation Committee (P&E) of MEO's Board of Directors (BOD). The P&E committee meets quarterly. The committee reviews the program goals and the report narratives, and receives the CPO's plan of action for improvement if goals have not been met. The P&E committee then determined whether to recommend approval by the full BOD at their next meeting.



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All new BOD members of the agency are required to sit on the P&E committee to learn the depth and breadth of all MEO programs. A verbal report is given to the BOD by the P&E chair along with the minutes of the P&E committee meeting. Opportunities for questions or clarification are given to board members prior to adoption of a motion accepting the reports as submitted.

This QA plan is designed to identify potential missed goals immediately and to develop a plan of action to remediate and correct any ineffective activities or other problems that may arise in the implementation of the programs. MEO also has a four year strategic plan. A quarterly progress report is completed by every director and then reviewed by the CPO. The annual report of progress on the strategic plan is prepared, and then reviewed by the P&E committee. Each year's implementation plan is reviewed and approved by the P&E committee and recommended to the full board for approval.

Annually, and/or upon exiting from any program, clients are asked to complete a satisfaction survey. This form provides clients with an opportunity to rate the quality and completeness of the services they received and to make recommendations about improvements or state other areas of need. Surveys are compiled and their results are turned into the CPO and CEO for review. These are used to improve services and to identify unmet needs. Surveys are filed in the department files and are referenced regularly for various funding proposals, community gatherings, and testimony regarding the efficacy of MEO programs and services. Several residents from all walks of life serve on MEO's advisory committees who provide feedback and needs assessments, and recommend service requirements as well as community responses to MEO's various programs.

Program success exists on multiple levels, all of which MEO seeks to attain fully. MEO asks:

- First, has the program met its contractual obligations and requirements?
- Has the program met the statistical goals, e.g. number of clients as specified in the proposal?
- Has the program been implemented in accordance with the funds received?
- Is the client on a path towards self-sufficiency?
- Has the program alleviated some need in the community?
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If the answer to all applicable questions is yes, then we have succeeded.

Under the direction of the MEO Human Resources Department, all department directors receive periodic training in staff evaluation leadership and communication to aid in quality control. The MEO staff evaluation process is based on the most current principles of the American Management Association, and staff performance is evaluated against written job descriptions. A key part of the evaluation is the opportunity for an employee to improve personally and professionally. If any deficiencies are identified, a timeline is established for performance improvement and as a baseline for future evaluation.

MEO believes individual development is critical to agency success. MEO provides college educational assistance (tuition and books) to employees seeking to enhance

competency in a current position if they receive a B or better in the class. MEO also provides support to all MEO staff who wish to take non-credit courses to update their skills.

MEO provides its supervisors with regular training opportunities provided by both in-house and consultant trainers. The MEO motto, “*Helping People. Changing Lives.*” also means offering a variety of training opportunities to its staff. MEO believes individual development is critical to agency success and the quality of services provided. Several senior staff members are graduates of *The Pacific Institute*, a world-renowned, self-development course conducted by Lou Tice and a team of trained facilitators. The chart below outlines a sampling of MEO training opportunities.

Training	Purpose	Participants
Educational Assistance	To enhance competency in current position	Open to all staff; reimbursed for those receiving a B or better
Non-Credited Courses	To update skills	All staff
Safety Awareness	Occupational Health and Safety regulations	All staff
Driver Improvement Training	Department of Transportation Regulations	All Commercial Drivers
Computer Training	Update skills and learn new programs	All PC users
Supervisor Training series	Information sharing, policy training, enhance competencies and groom new supervisors	All senior staff, program assistants, and frontline supervisors

MEO staff members also receive multiple individual incentives to provide quality service. Each month staff members are recognized for excellent client services by peers, clients, or community members. The following are examples of MEO employee recognition and team building activities.

Recognition and Activities	Purpose	Eligible Participants	Reward
Service Awards	Acknowledge employees who have worked 3, 5, 10, 15 and 20+ years	All Employees	Monetary
Cash for No Crash	Acknowledge professional drivers who are accident free	All Commercial Bus Drivers	Monetary

Recognition and Activities	Purpose	Eligible Participants	Reward
Driver of the Year	Acknowledge a driver who exceeded the standard	All Commercial Bus Drivers	Monetary
Safety Contest	Safety and Health awareness	All Employees	Gift card
Excellent Client Service Award	Acknowledge outstanding client service	All Employees	CEO Thank you letter and public recognition
Employee of the Month	Peer recognition of employee excellence.	All Employees	Monetary, public recognition and a 1 day off
Employee Assistance Program	Provide free confidential counseling for employees and their families.	All Employees	Mental and emotional health
Executive Staff/Senior Staff meetings	Information sharing and problem solving	Executive and Senior Staff	Team Building, un leadership
Department and General staff meetings	Information sharing and employee recognition	All Employees	Team Building information sharing

Throughout every step of the bid process and construction of this maintenance facility, and guided by the principles outlined above, MEO's well-trained staff will diligently adhere to all federal, state, and local purchasing requirements. Staff will continually monitor the progress of construction to ensure the building specifications are met and that delivery will be on time and within budget.

4. **List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.**

The success of this project will be determined by the purchase, installation, and construction of the maintenance facility per the specifications ordered, on time and within budget. MEO can also measure and report the number of trips



provided with MEO vehicles affected by these MEO Transportation Center components monthly, quarterly, and annually, if requested.

MEO serves all areas of the County, including rural and isolated areas outside of the primary population centers. MEO records every trip, including both pickup and destination points. Although all of Maui County is designated either rural or isolated, there are areas such as Hana, Keanae, Molokai, Lanai, etc. which are outside the primary population centers and more isolated than others.

MEO Transportation tracks the following information for each trip provided: vehicle used, miles traveled, origin, destination, funding source, type of mobility assistance needed, whether an attendant is required, and other information necessary to ensure each individual is transported safely and efficiently. This information is compiled in a database of information collected by the reservationists and in daily trip logs recorded by the drivers. MEO also records any incidents that may occur in the delivery of services, records all passenger comments, and collects feedback from passengers through annual client satisfaction surveys. All of this information and any procurement or construction-related information is available for review upon request.

### III. Financial

#### Budget

1. **The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.**
2. **The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2017.**

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$683,100 (23%)	\$1,229,580 (41%)	\$683,100 (23%)	\$404,220 (13%)	3,000,000 (100%)

3. **The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2017.**

MEO continues to apply to federal, state, local, and private sources as funds are available to ensure its MEO Transportation Center is completed with all the components required to make MEO services as safe, efficient, and effective as possible. MEO will continue to apply for the Federal DOT TIGER grant each year. In addition, MEO has requested \$1,500,000,000 from the County of Maui to

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build additional bays in the Maintenance Facility, and will continue to request funding from various sources until all 11 bays of that facility are complete.

4. **The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.**

N/A

5. **The applicant shall provide a listing of all federal, state, and county government contracts and grants it has been and will be receiving for program funding.**

See page 9

6. **The applicant shall provide the balance of its unrestricted current assets as of December 31, 2015.**

\$716,765

#### **IV. Experience and Capability**

##### **A. Necessary Skills and Experience**

**The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.**

MEO has been providing transportation for residents of Maui County since 1969. During that time MEO has contracted with federal, state, county, and private funders to provide a wide array of services to passengers from all walks of life, including seniors, persons with disabilities, youth, veterans, low-income individuals, and many others.

MEO's current Transportation Director has been involved in MEO's transportation services and management since 1994. MEO's Automotive Technician Supervisor has served in that capacity for over ten years and will assist in ensuring the maintenance facility meets all automotive requirements. MEO staff has extensive experience in the competitive bidding process, ensuring all stages of purchase and construction meet or exceed the funders' standards.

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MEO has been providing specialized transportation services for the County of Maui since the inception of the transportation program in 1969. MEO also has considerable experience providing services for various public and private entities. Currently MEO serves as an authorized provider for Medicaid transportation in Maui County and provides both wheelchair and gurney nonemergency transportation for Maui Memorial Medical Center. MEO also provides transportation for the Head Start program which carries with it extensive safety requirements. MEO has developed broad skills in identifying the requirements for each type of transportation, developing specifications for purchases that meet those requirements, and inspecting each vehicle carefully to ensure all service and safety measures are included. In addition, MEO has an extensive maintenance program and driver trainer program to ensure the vehicles are well cared for and operated within the standards of all funding sources. MEO's entire fleet, regardless of the type of vehicle, has safety belts for each passenger, including every child and their special securement standards. The maintenance facility to be constructed with these GIA funds will go far toward ensuring MEO vehicles, providing uninterrupted service to passengers, will be maintained in a manner that is safe, efficient, and cost-effective.

MEO has extensive experience managing all types of grants, with an annual operating budget exceeding \$16 million, operating 50 different programs using a variety of state, local, federal, and private funds ranging from \$500 to \$5 million. In addition, MEO constructed an Administration Building on time and under budget in 1999, and remodeled a residential training center at a cost of \$3.4 million, which was completed in 2011. The construction of the MEO Transportation Center is under the direction of the CEO. Many of the individuals involved in those previous projects will be assisting with this project. MEO also has two attorneys on the MEO Board of Directors Ad Hoc Committee, which deals with MEO construction projects. Two other board members who will assist in this project also have construction funding and application experience. In addition, MEO's Project Manager has extensive experience, having served as a Planner with the County of Maui, and has overseen multiple construction projects for MEO.

## **B. Facilities**

**The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.**

Maui Economic Opportunity, Inc. has points of presence where vehicles are based in Kaunakakai on Molokai; Lanai City on Lanai; and Lahaina, Hana, and Kahului on Maui, with its main Administration Office in Wailuku on Maui. Transportation base operations are located in Puunene, Maui with branch operations in Hana, Kaunakakai (Molokai), and Lanai City. MEO also leases (currently over \$12,000 per month) its own vehicle repair facility in Kahului, Maui.



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MEO's maintenance facility is currently located on Alamaha Street in Wailuku, HI in a light industrial area approximately 2.5 miles from the site of the new MEO Transportation Center which will house transportation administrative and operations staff and a secured vehicle storage facility. MEO is able to perform all maintenance required to keep the fleet running with the exception of wheel alignment and body work, which are subbed out. It should be noted that at full build out of the maintenance building (11 bays), MEO anticipates that much of this work could be completed in-house. Equipment on hand includes three portable column lifts, each capable of lifting the largest of the fleet vehicles, tire changer, wheel balancer, brake lathe, hydraulic press, AC machine, plasma cutter, arc welder, air compressor for air tools, fluids for service (engine oil and transmission fluid) metered through digital dispensers, all current diagnostic tools and software for the fleet (International, Ford, GM, Dodge), transmission testers, breakout boxes (for electronics component testing), jacks, etc.

MEO recently began occupying the new Puunene transportation facility site following relocation of the portable offices that house transportation administration and operations personnel. Vehicles were also moved from the previous base yard to the new site, unfortunately increasing the distance now between the vehicle storage area and the leased maintenance facility to 5 miles round trip, increasing the urgency of finding funding for the on-site maintenance facility.

MEO currently has vehicles and drivers stationed in the Lahaina area which allow west-side transportation to continue even when the Pali is closed. Services currently being provided in that area are to dialysis, senior nutrition sites, day care, and shopping shuttles into Lahaina. Vehicles are currently stored in a fenced area at the West Maui Senior Center.

MEO's transportation success lies in its ability to coordinate and respond immediately to various situations encountered, ensuring safe, is dispersed throughout the island, and the radios available in each MEO passenger vehicle provide clear voice communications within all areas. MEO currently utilizes the Harmer Communications LTR-Net radio system for air time. The system has main sites at Puu Namau, at the 6,984 foot level of Haleakala, and another main site at Waiakeakua Peak on the island of Lanai at the 3,250 foot level. Both systems provide excellent and seamless coverage through the central, upcountry, south and west Maui regions.

Because it is a trunking system where radios automatically switch to the most appropriate repeater, service remains constant, even where many cell phones fail, such as the Pali area on the road to Lahaina. The system allows communication from vehicle to vehicle and between vehicles and the dispatch office, as well as with supervisors who carry hand-held portables and monitor transmissions throughout the day. Maintenance personnel, dispatchers, drivers, and supervisors use a separate radio channel for any non-public information that needs to be transmitted.

The County of Maui has funded Ecolane software to be used for the Human Services Transportation. This will add efficiencies and the tablet mounted in each vehicle that allow dispatchers and supervisors to provide real-time information to each driver. Drivers have the capacity to record boardings, mileage, fares, and other information all with that one device. This will allow MEO to report data for the National Transportation through a report in the software.

To accommodate the acquisition of the Maui Bus Paratransit Service, In 2013, MEO acquired Ecolane software. It provides a system of scheduling options that meet FTA and ADA guidelines to ensure MEO is in compliance with the law. It provides mapping capabilities which can track vehicles from any smartphone or internet connected device. The new software requires fewer radio transmissions because drivers are provided data in regular increments. The system optimizes continuously, rearranging trips if necessary to increase efficiency; in fact, the new software has reduced fuel costs by as much as 500 gallons per month. Reporting is seamless, simple, and concise, requiring less staff time.

MEO's facilities are classified as "Places of Public Accommodation" under the Americans with Disabilities Act (ADA). Along with its equipment and fleet, MEO Transportation facilities are in full compliance with Federal ADA (American with Disabilities Act) requirements, as well as Federal Transit Administration safety-related standards on its vehicles, as administered by the State of Hawaii Department of Transportation. MEO Transportation has passed each and every unannounced visit by the Maui-based DOT vehicle inspector.

## **V. Personnel: Project Organization and Staffing**

### **A. Proposed Staffing, Staff Qualifications, Supervision and Training**

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request

#### **Transportation Director**

MEO's Transportation Department supervisory personnel have been certified to teach Community Transportation Association of America (CTAA)'s Passenger Service and Safety curriculum, the industry standard for skill and sensitivity in providing transportation. MEO's current Transportation Director served in that position from 2006-10, and returned as Director in 2012. During his hiatus from MEO he worked as Operations Manager for a private transportation company on Maui providing oversight and coordination with operations such as the Maui Bus Fixed Route and the same complementary Paratransit Services that MEO now provides. His transportation experience has included planning, dispatching, scheduling, program reporting, and collaboration with more than 300 employees, as well as facilitating transportation contractual agreements.

### **Maintenance Personnel**

MEO has seven Automotive Technicians (one is a Supervisor) responsible for the fleet of vehicles used in providing MEO's transportation services. All MEO transportation maintenance employee conduct is governed under the MEO Employee Handbook umbrella which contains specific MEO Transportation House Rules. Guidelines for facility and fleet maintenance, accident and safety-related reporting, and drug/alcohol procedures are also included in the MEO Employee Handbook.

The MEO Automotive Technician Supervisor carries all the necessary ASE certifications and all of the other Technicians carry one or more. The following is a summary of those certifications held by the existing MEO Automotive Technician Supervisor.

#### **ASE Master School Bus Technician**

Includes: Body Systems & Spec Equipment  
Diesel Engines  
Drive Train  
Brakes  
Suspension and Steering  
Electrical/Electronic Systems  
Air Conditioning Systems

#### **ASE Master Medium/Heavy Truck Technician**

Includes: Gasoline Engines  
Diesel Engines  
Drive Train  
Brakes  
Suspension and Steering  
Electrical/Electronic Systems  
Heating, Ventilation, and A/C  
Preventive Maintenance Inspection

#### **ASE Master Automobile Technician**

Includes: Engine Repair  
Automotive Trans/Transaxle  
Manual Drive Train and Axles  
Suspension and Steering  
Brakes  
Electrical/Electronic Systems  
Heating and Air Conditioning  
Engine Performance

Advanced Brake Training - International Truck and Engine Corporation  
2006 Air System Brake Training

ATG Ford 6.0L & 7.3L Direct Injection Diesels Diagnosis and Repair  
GM 6.6 Liter Duramax Diesel Electronic Engine System

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GM EL-2 Advanced Electrical Principles -- Electronic and Transistor  
Operation  
GM EL-1 Electrical Principles – Battery, Alternator and Circuit Testing  
Tech II (GM Diagnostics)  
ACDelco Service Training  
Includes: General Motors On-Board Diagnostics II  
Intermediate Automotive Electrical  
General Motors Service Programming System  
Air Conditioning Controls  
Ricon Wheelchair Lifts and Accessories S & K Series  
Standard Motor Products Professional Technician Rapid Component  
Diagnostics  
Telma Maintenance and Troubleshooting Training

In addition, the Automotive Technician Supervisor also has a current Hawaii CDL type B license with a Passenger endorsement.

Three of the Automotive Technicians hold CDL type B's with passenger endorsement and two have the additional school bus endorsement. This provides them a unique understanding of how the mechanics of the vehicles relates to their operation and thus the service provided. In addition to the individual Automotive Technician certifications, MEO is an authorized service center for Ricon lifts and Pentax alternators, and the Automotive Technicians have training in GM Fleet Service.

MEO strongly believes in staff development and has provided opportunities for staff who desire additional training at every level. Every year all of MEO's Automotive Technicians participate in additional training and certification activities to keep pace with industry standards.

#### **Driver Personnel**

The training program at MEO for drivers is extensive and ongoing. Evidence of that are the many training and policy and procedure manuals developed by MEO that are followed diligently. MEO's Safety and Health Manual includes information on Accident Reporting, Hazard Communication, and Bloodborne Pathogens, all directly applicable to the transportation program. In addition, it includes detailed documentation on Fleet Safety, including Fleet Safety Guidelines, Accident Reporting and Investigation, Preventative Maintenance, Vehicle Inspection, Fleet Safety Rules, and Inspection Records/Forms. All staff consistently receive initial as well as ongoing training in these areas to ensure safety remains the top priority for all programs, especially as transportation is provided for some of our most vulnerable residents.

MEO takes very seriously its obligation to ensure drivers and other staff are trained appropriately. In addition to the Safety and Training Manual, MEO also



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provides training to drivers as identified in its Driver Manual which includes Defensive Driving Requirements, Emergency Driving Procedures, Passenger Relations, and Two-Way Radio Procedures. Other topics covered in this manual are Causes of Accidents, Vehicle Pre-Check Inspections, Driving at Night, Passenger Injuries/Illness, Passenger Complaints, Passengers with Personal Assistive Devices (crutches, canes, walkers, braces, artificial limbs), Passengers in Wheelchairs, and Radio Procedures, to name a few. Updates of most training components are required annually for every driver.

MEO maintains a computerized system for tracking driver participation in required trainings to ensure drivers are maintaining compliance with State/Federal DOT Requirements. This system provides a method to track required updates such as driving abstracts, license renewal, criminal background checks, and medical examiner's certificates so they are renewed or completed before their expiration date. It also documents participation in child safety restraint training, seatbelt cutter training, fire extinguisher training, emergency evacuation training, mandated reporters training, wheelchair safety training, CPR/First Aid certification, drug and alcohol abuse program training, and PASS Passenger Service and Safety Certification, which includes driver sensitivity training, and safety and security training for disabled passengers. MEO also tracks the state-approved Driver Improvement Program (DIP) participation through an electronic DIP Log that tracks the major areas of training required for all drivers, as well as videos on various topics that are rotated annually.

All transportation positions initially require passing the DOT physical, providing a negative drug test, and a clear traffic and criminal abstract, all of which are updated as needed throughout employment. All safety sensitive transportation employees (drivers, dispatchers, supervisors, managers, maintenance personnel, etc.) are also randomly selected for drug testing at any time during their employment. MEO has a well-developed Substance Abuse program that meets FTA requirements. Testing is administered by a certified Medical Review Officer (MRO), and at all times of the day or night. All testing procedures are confidential and records are retained only by the Human Resources Department.

MEO has multiple transportation managers and supervisors who have received certification for the nationally accepted Passenger Service and Safety (PASS) (three are trainers), and two certified trainers for the USDOT Paratransit Operators and Bus Operators Courses. Transportation Supervisors also completed a 10-week virtual training course designed for ADA Complementary Paratransit Managers. This ensures trainers and supervisors have in-depth knowledge of ADA requirements, various disabilities (e.g. hearing impairments, speech disorders, cognitive disabilities, Alzheimer's, stroke, cerebral palsy, mental illness, autism, brain injury, etc.), mobility devices, lift operating procedures, and many other topics so they are teaching "best practices" as they conduct ADA training and driver supervision throughout the year.

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Drivers are issued their own personal copy of the Federal Motor Carrier Safety Regulations annually and receive training in any significant changes to those requirements as they occur. Participation with the National Safety Council also ensures MEO's safety and training programs are up to date and in compliance with OSHA and other regulatory agencies.

To encourage and support safe driving, MEO also sponsors Safety Incentive programs. Cash for No Crash is designed to promote MEO's commitment to providing a safe and healthy work environment and an accident free/incident free workplace. Drivers who log at least 400 hours in a calendar year and are accident/incident free are entitled to monetary awards, with amounts varying depending on the number of hours spent driving a company vehicle for company business. Bonuses are awarded for consecutive years of accident/incident free transportation service.

Additional recognition and a monetary award are given to the Driver of the Year, selected from among those who drive a company vehicle at least 800 hours in a calendar year, have no accidents/incidents during the past three years, and exhibit other qualities as outlined in the Driver of the Year criteria MEO's personnel,

## **B. Organization Chart**

**The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.**

Although this request is not for operating funds, MEO is providing organization charts for both the Transportation Department and the agency to demonstrate how the Transportation Department is structured and how it fits within the structure of the entire agency.

The Transportation Department is the largest of the five MEO program services departments. The Transportation Director is supervised by and reports to MEO's Chief Programs Officer (CPO), who is an officer of the corporation on the level with the Chief Fiscal Officer (CFO). The CPO and CFO report to the Chief Executive Officer, who reports to the Board of Directors.

The Organizational Chart also shows the management and supervisory structure of MEO branch offices on Molokai and Lanai, where transportation services are provided, in addition to those on Maui. The organizational chart of the Transportation Department shows that the neighbor islands of Molokai and Lanai operate somewhat autonomously from the Maui Transportation Department. The

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transportation services on Molokai are managed and supervised by the Driver Supervisor who reports to the MEO Branch Director on Molokai. The Lanai Branch Manager manages and supervises the driver on Lanai.

Despite the size of MEO (approx. 250 employees), this structure has proven to be efficient and effective as witnessed by MEO consistently achieving and more often than not, exceeding its program goals and objectives. This structure also resulted in MEO receiving the distinction of being one of four Community Action Agencies across the nation to be certified in 2003 as an Agency of Excellence. Ten rigorous Standards of Excellence were not only achieved, but surpassed. MEO maintains this designation today.

**C. Compensation**

**The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position..**

Chief Executive Officer - \$106,090, Chief Programs Officer - \$84,872,  
Chief Fiscal Officer - \$74,263

**VI. Other**

**A. Litigation**

**The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain**

MEO is neither a defendant nor a plaintiff in any pending litigation and does not have any outstanding judgments

**B. Licensure or Accreditation**

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request. MEO holds a Certificate of Public Convenience and Necessity issued by the Public Utilities Commission State of Hawaii License #4575-C. This enables MEO to transport ambulatory and non-ambulatory persons in the County of Maui.

**C. Private Educational Institutions**

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**The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see Article X, Section 1, of the State Constitution for the relevance of this question.**

This grant will not be used to support or benefit a sectarian or non-sectarian private educational institution.

**D. Future Sustainability Plan**

The applicant shall provide a plan for sustaining after fiscal year 2016-17 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2016-17, but
- (2) Not received by the applicant thereafter.

This request is for a one-time CIP. The facility will be maintained with funding from the County of Maui.

**E. Certificate of Good Standing (If the Applicant is an Organization)**

**If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2015.**

Included with this application



## BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2016 to June 30, 2017

App Maui Economic Opportunity, Inc.

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
<b>A. PERSONNEL COST</b>				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
<b>TOTAL PERSONNEL COST</b>				
<b>B. OTHER CURRENT EXPENSES</b>				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
<b>TOTAL OTHER CURRENT EXPENSES</b>				
<b>C. EQUIPMENT PURCHASES</b>				
<b>D. MOTOR VEHICLE PURCHASES</b>				
<b>E. CAPITAL- Maintenance Building</b>	<b>3,000,000</b>			
<b>TOTAL (A+B+C+D+E)</b>	<b>3,000,000</b>			
<b>SOURCES OF FUNDING</b>		Budget Prepared By:		
(a) Total State Funds Requested	3,000,000	Monica Takamura-Budget Specialist      808-249-2980		
(b) Total Federal Funds Requested		Phone		
(c) Total County Funds Requested		1/4/16		
(d) Total Private/Other Funds Requested		Date		
<b>TOTAL BUDGET</b>	<b>3,000,000</b> <b>3,000,000</b>	Lyn McNeff, Chief Executive Officer Name and Title (Please type or print)		

## BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2016 to June 30, 2017

Applicant: Maui Economic Opportunity, Inc.

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
None				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
<b>TOTAL:</b>				
<b>JUSTIFICATION/COMMENTS:</b>				

## BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2016 to June 30, 2017

Applicant: Maui Economic Opportunity, Inc.

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Included in Capital Budget			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				
<b>JUSTIFICATION/COMMENTS:</b>				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
None			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				
<b>JUSTIFICATION/COMMENTS:</b>				

## BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2016 to June 30, 2017

Applicant: Maui Economic Opportunity, Inc. \_\_\_\_

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2014-2015	FY: 2015-2016	FY:2016-2017	FY:2016-2017	FY:2017-2018	FY:2018-2019
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION			2280000			
EQUIPMENT			720000			
<b>TOTAL:</b>			<b>3,000,000</b>			
<b>JUSTIFICATION/COMMENTS:</b>						



**GOVERNMENT CONTRACTS AND / OR GRANTS**

Appr

Maui Economic Opportunity, Inc.

Contracts Total:

15,412,988

	<b>CONTRACT DESCRIPTION</b>	<b>EFFECTIVE DATES</b>	<b>AGENCY</b>	<b>GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)</b>	<b>CONTRACT VALUE</b>
1	Federal Head StartProgram	6/1/15-5/31/16	ACF	US	2,078,579
2	National Farmworker Jobs Program	7/1/15-6/31/16	DOL	US	320,484
3	Community Services Block Grant	10/1/15-9/30/16	ACF	US	413,409
4	Senior Community Services Employment Progr	7/1/15-6/30/16	DLIR	State	194,792
5	AmeriCorp	11/14/15-11/13/16	UH	State	130,000
6	Housing Placement Program	7/1/15-12/31/15	DHS	State	50,000
7	Employment Core for low-income	7/1/15-6/31/16	OCS	State	49,500
8	LIHEAP	4/1/15-3/31/16	DHS	State	33,463
9	Human Services Transportation	7/1/15-6/30/16	Dept. of Transportation	Maui	6,150,440
10	Paratransit Services	7/1/15-6/30/16	Dept. of Transportation	Maui	2,000,500
11	Head Start After School Program	7/1/15-6/30/16		Maui	237,903
12	Head Start Summer Program	7/1/15-6/30/16	Dept. of Housing & HC	Maui	168,428
13	Kahi Kamali'l Infant Toddler Center	7/1/15-6/30/16	Dept. of Housing & HC	Maui	241,440
14	Youth Services	7/1/15-6/30/16	Dept. of Housing & HC	Maui	195,000
15	Underage Drinking Prevention Program	7/1/15-6/30/16	Dept. of Housing & HC	Maui	50,000
16	BEST	7/1/15-6/30/16	Dept. of Housing & HC	Maui	103,000
17	P&CC Senior Coordinator	7/1/15-6/30/16	Dept. of Housing & HC	Maui	83,000
18	Enlace Hispano	7/1/15-6/30/16	Dept. of Housing & HC	Maui	95,550
19	Rental Assistance	7/1/15-6/30/16	Dept. of Housing & HC	Maui	328,500
20	Business Development-Microloan Program	10/1/15-9/30/16	Office of EconomicDev.	Maui	237,000
21	Emergency Generator	4/1/15-3/31/16	OCS	State	675,000
22	Bus Wash	12/2/15-11/30/16	OCS	State	500,000
23	Ke Kahua Farm	4/1/15-3/31/16	OCS	State	126,000
24	Vehicle Replacement	7/1/15-6/30/16	Dept. of Transportation	Maui	190,000
25	Transportation Project	7/1/15-6/330/16	Dept. of Transportation	Maui	750,000
26	Senior Fair	7/1/15-6/0/16	Dept. of Housing & HC	Maui	11,000
27					
28					
29					

**DECLARATION STATEMENT OF  
APPLICANTS FOR GRANTS PURSUANT TO  
CHAPTER 42F, HAWAII REVISIED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawaii Revised Statutes:
  - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
  - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
  - c) Agrees not to use state funds for entertainment or lobbying activities; and
  - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
  - a) Is incorporated under the laws of the State; and
  - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
  - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
  - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawaii Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Maui Economic Opportunity, Inc.

\_\_\_\_\_  
(Typed Name of Individual or Organization)



1/4/16

\_\_\_\_\_  
(Date)

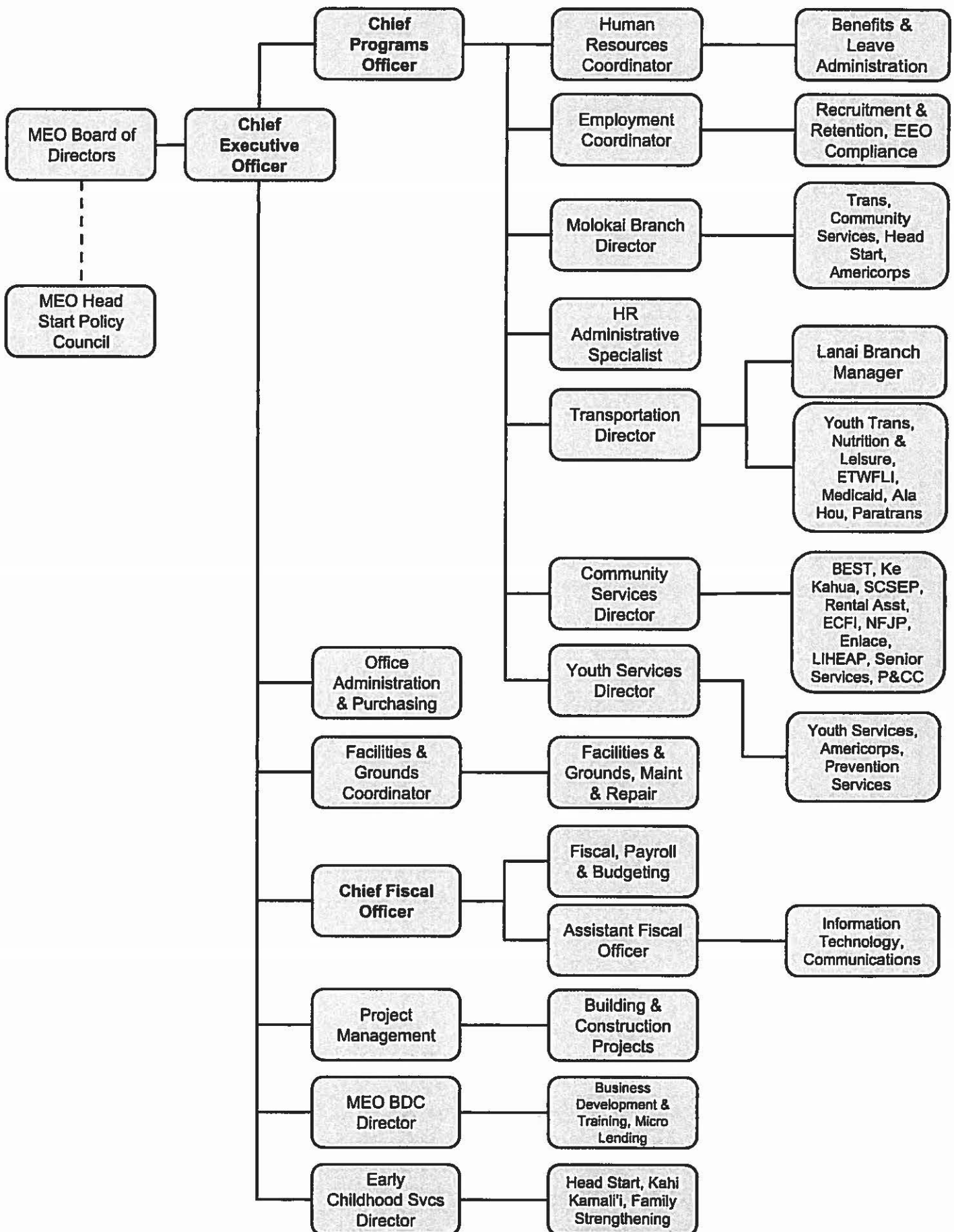
Lyn McNeff,

CEO

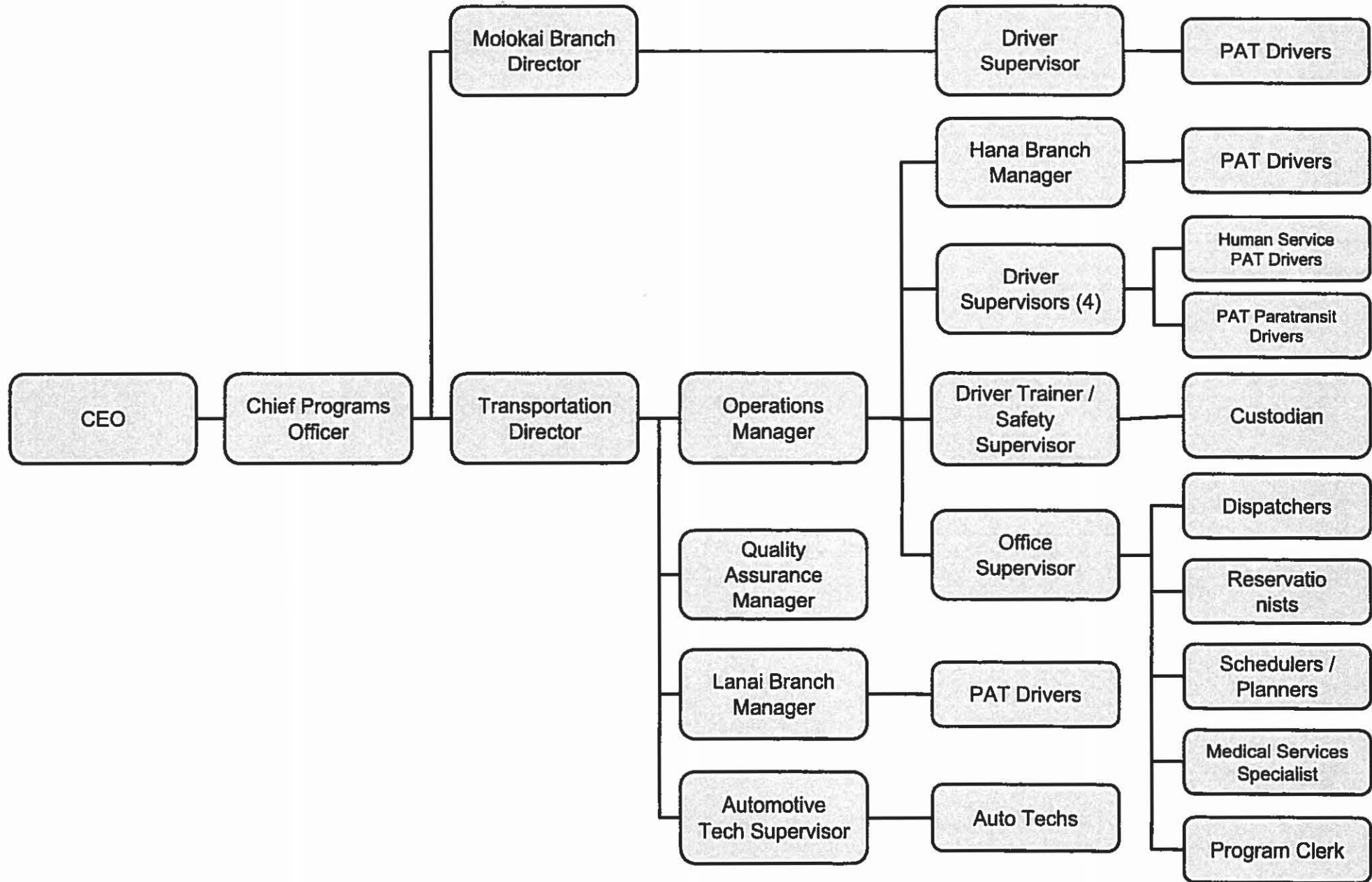
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(Title)

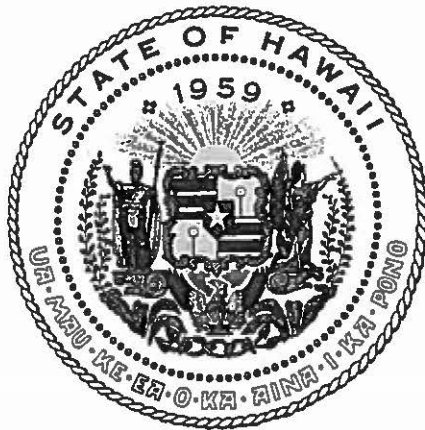
# MEO Organization - January 2015



# Transportation Organization - January 2015







## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

MAUI ECONOMIC OPPORTUNITY, INC.

was incorporated under the laws of Hawaii on 03/22/1965 ;  
that it is an existing nonprofit corporation; and that,  
as far as the records of this Department reveal, has complied  
with all of the provisions of the Hawaii Nonprofit Corporations  
Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed the seal of the  
Department of Commerce and Consumer  
Affairs, at Honolulu, Hawaii.

Dated: December 29, 2015



Director of Commerce and Consumer Affairs