



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON TRANSPORTATION

### **Voting Members:**

Joey Manahan, Chair  
Ann H. Kobayashi, Vice Chair  
Brandon J.C. Elefante  
Ron Menor  
Kymberly Marcos Pine

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## **AGENDA**

REGULAR MEETING  
COMMITTEE MEETING ROOM  
THURSDAY, JANUARY 15, 2015  
1:00 PM

### **SPEAKER REGISTRATION**

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities. Please call 768-3816 or send an email to [jtachibana@honolulu.gov](mailto:jtachibana@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF THE SEPTEMBER 18, 2014 AND OCTOBER 16, 2014 REGULAR MEETINGS

**FOR ACTION**

1. **BILL 76 (2014) – RELATING TO OFF-STREET PARKING.** The purpose of this ordinance is to increase the Palace Square metered parking fee, and parking time limit. Transmitted by **Communication D-779/14** (Bill 76 (2014) passed first reading on 12/10/14)

**PROPOSED CD1 TO BILL 76 (2014)** – (Submitted by Councilmember Manahan) - The proposed CD1 (OCS/010715/10:25/YL) corrects ramseyer errors and makes other miscellaneous technical and non-substantive amendments.

2. **RESOLUTION 14-291 - REQUESTING SUSPENDED BUS FARES FOR LIONS CLUBS INTERNATIONAL VOLUNTEERS IN 2015.** Requesting the Department of Transportation Services to provide the Lions Clubs International with 400 bus passes with suspended fares for its volunteers for the 98<sup>th</sup> Lions Clubs International Convention in June 2015 in Honolulu.

3. **RESOLUTION 14-299 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH DEPARTMENT OF HEALTH** Authorizing the City and County Department of Transportation Services (DTS) to enter into an IGA with the Department of Health, Tobacco Settlement Project Office, State of Hawaii to provide funding for the purpose of capacity building through training opportunities for the DTS staff to implement Complete Streets principles and include design elements into projects and programs. (Transmitted by **Communication D-844/14**)

**PROPOSED CD1 TO RESOLUTION 14-299** – (Submitted by Councilmember Manahan) - The proposed CD1 (OCS/010715/11:30/YL) makes the following amendments:

- A. Amends the title and text to designate the Director of Transportation Services or the Director's designee as the City official authorized to execute the agreement, and to clarify the description of the agreement.
  - B. In the second WHEREAS clause, includes \$24,500.00 as the amount of the funding and incorporates by reference the Memorandum of Agreement as Exhibit A.
  - C. Revises the BE IT RESOLVED clause to provide Council approval of the Memorandum of Agreement.
  - D. Adds a BE IT FURTHER RESOLVED clause to provide Council authorization for the Director of Transportation Services or the Director's designee to execute the Memorandum of Agreement.
  - E. Provides that a copy of the Resolution be delivered to the Director of the State Department of Health (in addition to the Director of Transportation Services).
  - F. Makes miscellaneous technical and non-substantive amendments.
4. **RESOLUTION 14-300 - MEMORANDUM OF AGREEMENT WITH UH MANOA.** Authorizing the Director of Budget and Fiscal Services or the Director's designee to execute a Memorandum of Agreement with the University of Hawaii (UH) at Manoa to extend the student fee-based U-Pass Project to provide bus passes to all enrolled UH at Manoa students. (Transmitted by **Communication D-845/14**)

**PROPOSED CD1 TO RESOLUTION 14-300** – (Submitted by Councilmember Manahan) - The proposed CD1 (OCS/0110715/11:12/CT) corrects drafting errors and makes other miscellaneous technical and non-substantive amendments.

5. **RESOLUTION 15-5** – **TWENTY-FIRST CENTURY SCHOOL PILOT PROGRAM.** Urging the State Department of Education to implement the Twenty-First Century School Pilot Program with priority given to schools that are situated along the route of the Honolulu Rail Project Alignment.

Committee on Transportation Agenda  
Thursday, January 15, 2015

FOR DISCUSSION

6. **HART PROJECT CONSTRUCTION UPDATE**

Presentation by Dan Grabauskus, Executive Director, HART

7. **PEDESTRIAN SAFETY**

Presentation by Michael Formby, Director, Department of Transportation Services

JOEY MANAHAN, Chair  
Committee on Transportation