RESOLUTION

DIRECTING HART TO DELETE FEDERAL SECTION 5307 GRANT MONEYS FROM THE HONOLULU RAIL TRANSIT PROJECT FINANCIAL PLAN AND FULL FUNDING GRANT AGREEMENT.

WHEREAS, the Honolulu Authority for Rapid Transportation ("HART") is responsible for the construction of the Honolulu Rail Transit Project ("Rail Project"); and

WHEREAS, the Rail Project, as currently funded, will connect West Kapolei to the Ala Moana Center; and

WHEREAS, the November 2014 Honolulu Rail Transit Monthly Progress Report ("Monthly Report"), required by the Federal Transportation Administration ("FTA"), states that the current budget for the Rail Project is $5,121,700,000.00 of which $531,800,000.00 are moneys in the project contingency fund; and

WHEREAS, according to the Monthly Report, a portion of the budget for the Rail Project will be funded with $210,000,000.00 in Section 5307 formula funds from the FTA; and

WHEREAS, Section 5307 moneys can be used for transportation related costs such as capital costs for a rail system or for a bus transit system; and

WHEREAS, the City has, to date, used the Section 5307 moneys to fund costs relating to the TheBus and Handi-Van systems, but not for its Rail Project; and

WHEREAS, the City will need all of the Section 5307 moneys currently designated in the financial plan for the Rail Project to fund capital costs relating to the TheBus and Handi-Van systems in order to maintain the existing levels of these services; and

WHEREAS, Mayor Kirk Caldwell has been reported to have stated that the Section 5307 moneys should not be used for rail but, instead, the moneys should be used for operating and/or capital costs of TheBus system; and
WHEREAS, it is the Council's position that Section 5307 moneys be spent only on TheBus and Handi-Van systems so that the level of these critical transit services is not compromised during the construction of the Rail Project; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it directs the Honolulu Authority for Rapid Transportation to delete Federal Section 5307 grant moneys from the Honolulu Rail Transit Project financial plan and full funding grant agreement; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Managing Director, and Chairperson of the HART Board of Directors, and the Executive Director and Chief Executive Officer of HART.

DATE OF INTRODUCTION: JAN 27 2015

Honolulu, Hawaii Councilmembers
RESOLUTION 15-18

Introduced: 01/27/15 By: ERNEST MARTIN Committee: BUDGET

Title: RESOLUTION DIRECTING HART TO DELETE FEDERAL SECTION 5307 GRANT MONEYS FROM THE HONOLULU RAIL TRANSIT PROJECT FINANCIAL PLAN AND FULL FUNDING GRANT AGREEMENT.

Voting Legend: * = Aye w/Reservations

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<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Action Description</th>
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</thead>
<tbody>
<tr>
<td>02/11/15</td>
<td>BUDGET</td>
<td>CR-46 -- RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.</td>
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<td>02/18/15</td>
<td>COUNCIL</td>
<td>CR-46 AND RESOLUTION 15-18 WERE ADOPTED.</td>
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<td>8 AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.</td>
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<td>1 NO: ELEFANTE.</td>
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

GLEN TAHASHI, ACTING CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER