



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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MAY 28, 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 768-3816.

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 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 APRIL 30, 2015 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 15-66 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH U.S. DEPARTMENT OF TRANSPORTATION (DOT).** Authorizing the Director of the Department of Design and Construction of the City and County of Honolulu or the Director's Designee to enter into an IGA with the U. S. DOT, Federal Highways Administration (FHWA) for participating in the regional summit of the FHWA's Every Day Counts (EDC) Initiative. (Transmitted by **Communication D-122**)

PROPOSED CD1 TO RESOLUTION 15-66 – (Submitted by Councilmember Manahan) – The proposed CD1 makes the following changes:

- A. Amends the title and text to clarify that the DDC Director is authorized to agree to an arrangement with FHWA, instead of execute an intergovernmental agreement with FHWA.
 - B. Clarifies that the arrangement pertains to EDC training at a FHWA regional summit held on October 29 and 30, 2014 at the Sheraton Grand Sacramento Hotel in California.
 - C. Clarified that the Hawaii office of the FHWA invited Stanley Katsura to participate in the EDC regional summit, and offered to pay for his related airfare, lodging, ground transportation and meal expenses.
 - D. Provides that Mr. Katsura's total travel and lodging expenses paid for or reimbursed by the FHWA was \$1,253.08.
 - E. Makes miscellaneous technical and non-substantive amendments.
2. **RESOLUTION 15-121 – MEMORANDUM OF AGREEMENT (MOA) RELATING TO U-PASS PROJECT.** Authorizing the Director of Budget and Fiscal Services or the Director's Designee to execute an MOA 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-285**)

PROPOSED CD1 TO RESOLUTION 15-121 - (Submitted by Councilmember Manahan) – The proposed CD1 makes the following changes:

- A. Adds a WHEREAS clause to clarify that the mandatory U-Pass fee was set at \$20 per semester beginning with the Spring 2010 semester through the Spring 2012 semester.
 - B. Adds a WHEREAS clause to clarify that the mandatory U-Pass fee was set at \$30 per semester beginning with the Fall 2012 semester through the Spring 2015 semester.
 - C. Makes miscellaneous technical and non-substantive amendments.
3. **RESOLUTION 15-136 - WAYFINDING PROGRAM.** Urging the City Administration to develop a Wayfinding Program for the City and County of Honolulu.

NOTE: ITEMS 4 – 9 – RELATE TO FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS

4. **RESOLUTION 15-145 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FTA** - Authorizing the Director of Transportation Services or the Director's Designee to Apply for and Enter into Grant Agreement HI-34-0003 with the FTA for Federal Transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes Administered by the FTA. (Transmitted by **Communication D-345**)

PROPOSED CD1 TO RESOLUTION 15-145 – (Submitted by Department of Transportation Services via **Communication D-359**)

5. **RESOLUTION 15-146 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH FTA** - Authorizing the Director of Transportation Services or the Director's Designee to Apply for and Enter into Grant Agreement HI-54-0001 with the FTA for Federal Transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes Administered by the FTA. (Transmitted by **Communication D-346**)

PROPOSED CD1 TO RESOLUTION 15-146 – (Submitted by Department of Transportation Services via **Communication D-356**)

6. **RESOLUTION 15-147 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FTA** - Authorizing the Director of Transportation Services or the Director's Designee to Apply for and Enter into Grant Agreement HI-05-0208 with the FTA for Federal Transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes Administered by the FTA. (Transmitted by **Communication D-347**)

PROPOSED CD1 TO RESOLUTION 15-147 – (Submitted by Department of Transportation Services via **Communication D-357**)

7. **RESOLUTION 15-148 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FTA** - Authorizing the Director of Transportation Services or the Director's Designee to Apply for and Enter into Grant Agreement HI-16-X002 with the FTA for Federal Transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes Administered by the FTA. (Transmitted by **Communication D-348**)

PROPOSED CD1 TO RESOLUTION 15-148 – (Submitted by Department of Transportation Services via **Communication D-361**)

8. **RESOLUTION 15-149 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FTA** - Authorizing the Director of Transportation Services or the Director's Designee to Apply for and Enter into Grant Agreement HI-90-X036 with the FTA for Federal Transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes Administered by the FTA. (Transmitted by **Communication D-349**)

PROPOSED CD1 TO RESOLUTION 15-149 – (Submitted by Department of Transportation Services via **Communication D-360**)

9. **RESOLUTION 15-150 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FTA** - Authorizing the Director of Transportation Services or the Director's Designee to Apply for and Enter into Grant Agreement HI-90-X035 with the FTA for Federal Transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes Administered by the FTA. (Transmitted by **Communication D-350**)

PROPOSED CD1 TO RESOLUTION 15-150 – (Submitted by Department of Transportation Services via **Communication D-358**)

Related communications:

D- 342 Department of Transportation Services transmitting FTA 2015 Master Agreement (Attachment on file with the Clerk's office) (Distributed to Councilmembers)

D-343 Department of Transportation Services transmitting FTA 2015 Update Regarding Special Conditions and Requirements. (Attachment on file with the Clerk's Office) (Distributed To Councilmembers)

D-344 Department of Transportation Services transmitting FTA 2015 Certifications and Assurances

FOR DISCUSSION

10. **UPDATES ON HANDI-VAN WAIT TIMES**

Presentation by:

Roger Morton, President & General Manager, Oahu Transit Services
Michael D. Formby, Director, Department of Transportation Services

JOEY MANAHAN, Chair
Committee on Transportation