



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, SEPTEMBER 17, 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 AUGUST 20, 2015 REGULAR MEETING

FOR ACTION

1. **Bill 60 (2015) – RELATING TO PARADES.** The purpose of the ordinance is to amend the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu, 1990, as amended, to enable the City to equitably regulate legacy parades and activities in the Waikiki special district. [Bill 60 (2015) passed second reading and public hearing held on 9/2/15].

PROPOSED CD1 TO BILL 60 (2015) – (Submitted by Councilmember Manahan)
The CD1 makes the following changes:

- A. In Section 15-24.20(a), removes the last sentence in the definition of “Waikiki legacy parades and activities”, and moves it to the end of the last paragraph of Section 15-24.20(d)(3)(B).
 - B. Corrects drafting and formatting errors, and makes other miscellaneous technical and non-substantive changes for purposes of style.
2. **RESOLUTION 15-233 – GIFT FROM RAIL-VOLUTION** - Accepting a Gift to the City from Rail-Volution.
 3. **RESOLUTION 15-254 – INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN DEPARTMENT OF TRANSPORTATION SERVICES (DTS) AND STATE DEPARTMENT OF TRANSPORTATION (HDOT).** Authorizing the execution of an IGA between the DTS of the City and County of Honolulu (City) and the State HDOT for a highway safety project reimbursement grant promoting bike safety for the City and County of Honolulu. (Transmitted by **Communication D-621**)
 4. **RESOLUTION 15-255 – INTERGOVERNMENTAL AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION SERVICES (DTS) AND STATE OF HAWAII DEPARTMENT OF TRANSPORTATION SERVICES (HDOT).** Authorizing the execution of an IGA between the DTS of the City and County of Honolulu and the State DOT for a highway safety project reimbursement grant promoting pedestrian safety in the City and County of Honolulu. (Transmitted by **Communication D-622**)

5. **RESOLUTION 15-259 – GRANT APPLICATION FOR BUS CIRCULATOR SYSTEM PROJECT.** Authorizing the filing of a Transportation Investment Generating Economic Recovery (TIGER) Grant application with the U.S. Department of Transportation (USDOT) for the Waikiki-Ala Moana-UH Downtown Area Bus Circulator System Project. (Transmitted by **Communication D-633**)

6. **RESOLUTION 15-260 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH DEPARTMENT OF HEALTH (DOH) FOR THE PROMOTION OF WALKING AND BIKING IN ADULT POPULATIONS.** Authorizing the Director of the City and County Department of Transportation Services (DTS) or the Director's Designee to enter into an IGA with the DOH, chronic disease prevention and health promotion division, State of Hawaii to provide funding for the promotion of walking and biking in adult populations. (Transmitted by **Communication D-640**)

JOEY MANAHAN, Chair
Committee on Transportation