



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, JANUARY 14, 2016
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 OCTOBER 19, 2015 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-5 – RELATING TO FEDERAL HIGHWAY ADMINISTRATION FUNDS.** Authorizing the Director of Transportation Services or the Director's Designee to apply for, and accept and expend, Federal Highway Administration Funds authorized by 23 CFR PART 630 and other Federal Statutes administered by the Federal Highway Administration for bridge inspection and appraisal. (Transmitted by Communication D-833/15)

PROPOSED CD1 TO RESOLUTION 16-5 – (Submitted by Councilmember Manahan)

The CD1 makes the following amendments:

- A. Removes the Memorandum of Agreement (MOA) attached as Exhibit A, and instead references Departmental Communication No. 781 dated November 17, 2015, by which the DTS Director transmitted the MOA to the Council.
 - B. Labels the Request for Funding document as Exhibit A.
 - C. Makes miscellaneous technical and non-substantive amendments.
2. **BILL 59 (2015) RELATING TO COMPLETE STREETS.** Amending 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 implement complete streets features. (Bill 59 (2015) passed second reading public hearing held 9/2/15)

PROPOSED CD1 TO BILL 59 (2015) (Submitted by Councilmember Manahan)

The proposed CD1 makes technical, non-substantive changes, including the following:

1. Makes consistent all amendatory references to the ROH.
2. Clarifies the definition of "Parking meter space" by enumerating the definition.

The proposed CD1 also makes conforming amendments, including the following:

3. Adds a new Section 6 to the bill that conforms Section 15-18. 6, ROH, with the proposed amendment to Section 15-22.2, ROH, in Section 5 of the bill.
4. Adds a new Section 8 to the bill that conforms Section 15-22,11,ROH, with the proposed amendment to the title of Section 15-22.8, ROH, in Section 7 of the bill.
3. **BILL 82 (2015) – RELATING TO THE ESTABLISHMENT OF A PUBLIC PROCESS FOR MAJOR BIKEWAY PROJECTS.** Amending Chapter 2, Article 12 of the Revised Ordinances of Honolulu 1990, to establish a public process for major bikeway projects. [Bill 82 (2015) passed first reading on 12/9/15]
4. **BILL 83 (2015) – RELATING TO THE INSPECTION OF MOTOR VEHICLES AND MOPEDS.** Implementing the requirement in state law for the annual safety inspection of mopeds. [Bill 83 (2015) passed first reading on 12/9/15]

FOR DISCUSSION:

5. **HART PROJECT CONSTRUCTION UPDATE**

Presentation by:

Daniel Grabauskas, Executive Director & CEO, HART
Tom LeBeau, Deputy Director of Construction, HART
Michael Formby, Director, Department of Transportation Services

JOEY MANAHAN, Chair
Committee on Transportation