



# 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, MAY 19, 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](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 MARCH 31, 2016 REGULAR MEETING

**FOR ACTION**

1. **RESOLUTION 16-87 – RELATING TO SAFE ROUTES TO SCHOOL (SRTS).** Authorizing the Director of Transportation Services or the Director’s Designee to accept and expend funds from the SRTS Special fund administered by the State of Hawaii Department of Transportation for a SRTS Program in the City and County of Honolulu. (Transmitted by **Communication D-218**)
2. **RESOLUTION 16-93 – RELATING TO 2016 PUBLIC TRANSIT TITLE VI PROGRAM.** Approving the Department of Transportation Services 2016 Public Transit Title VI Program pursuant to the Federal Transit Administration Title VI Circular 4702.1B requirements and guidelines. (Transmitted by **Communication D-234**) (Report on file with the Clerk’s office; Hard copies were distributed to all Councilmembers)

**PROPOSED CD1 TO RESOLUTION 16-93** (Submitted by Councilmember Manahan.) The CD1 (OCS2016-0522/5/13/2016 7:49 AM) makes the following amendments:

- A. Refers to the DTS 2016 Public Transit Title VI Program as “Attachment 1”.
  - B. Corrects various drafting errors and makes miscellaneous technical and non-substantive amendments for purposes of clarity and style.
3. **RESOLUTION 16-136 – RELATING TO GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA)** - Authorizing the Director of Transportation Services or the Director’s designee to apply for and enter into a Grant Agreement 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-332**)

Committee on Transportation Agenda  
Thursday, May 19, 2016

**FOR DISCUSSION**

4. **ASSOCIATED TRANSIT IMPROVEMENTS**

Presentation by Department of Transportation Services

JOEY MANAHAN, Chair  
Committee on Transportation