



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, JUNE 16, 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 MAY 19, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-145 – RELATING TO BIKEWAY IMPROVEMENTS PROGRAM, HAMAKUA DRIVE.** Authorizing the Director of Transportation Services or the Director’s Designee to apply for, and accept and expend, Federal Highway Administration (FHA) Funds authorized by 23 CFR PART 630 and other Federal Statutes administered by the FHA for bikeway improvements program, Hamakua Drive. (Transmitted by **Communication D-363**)
2. **RESOLUTION 16-149 – FEDERAL HIGHWAY FUNDS FOR TRAFFIC SIGNALS AT VARIOUS LOCATIONS PHASE 19.** Authorizing the Director of Transportation Services (DTS) or the Director’s designee to apply for, and accept and expend, Federal Highway Administration (FHA) funds authorized by 23 CFR PART 630 and other Federal Statutes administered by FHA for traffic signals various locations, Phase 19. (Transmitted by **Communication D-377**)

FOR DISCUSSION:

3. **COUNCIL APPOINTMENTS TO THE TRANSPORTATION COMMISSION REQUESTED BY THE DEPARTMENT OF TRANSPORTATION SERVICES (DTS).**

Related communications:

Communication D-371 – DTS requesting a Council-appointed successor for Commissioner Laurie Santiago, whose term expires on June 30, 2016.

Communication D-372 - DTS requesting a Council-appointed successor for Commissioner John B. Goody, whose term expired on June 30, 2015.

4. **HART PROJECT UPDATE AND HART FINANCIAL PLAN UPDATE**

JOEY MANAHAN, Chair
Committee on Transportation