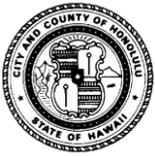


**SUMMARY OF PROPOSED CD1:
RESOLUTION 17-297
RELATING TO THE TRANSFER OF FUNDS.**

The **PROPOSED CD1** makes the following amendments:

- A. Removes the second WHEREAS clause.
- B. Changes the reference in the third WHEREAS clause from Exhibit B to Exhibit A.
- C. Removes Exhibit B.
- D. Makes miscellaneous technical and nonsubstantive amendments.



RESOLUTION

RELATING TO THE TRANSFER OF FUNDS.

WHEREAS, Section 2-17.2(c) (1), Revised Ordinances of Honolulu 1990 ("ROH"), requires that the City Council ("Council") approve by resolution any transfer of funds between activities whenever the cumulative amount of transfers from or to an activity totals in excess of \$100,000 or 10 percent of the amount appropriated for that activity in the executive operating budget ordinance, as may be amended, whichever is less; and

WHEREAS, the Department of Transportation Services (DTS) was awarded a grant related to the Ala Wai Canal, a copy of which is attached hereto as Exhibit A and by reference made a part hereof, which sets forth the City's obligations as sub-grantee of the FHWA funds; and

WHEREAS, a transfer not to exceed \$100,000 from the Provision for Grants, Partnerships and Security line item in Section 10 of Ordinance No. 17-32 for Fiscal Year (FY) 2018 to the DTS Transportation Planning Division for the FY 2018 is required to meet the local match grant program needs of the DTS; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that \$100,000 in the Provision for Grants, Partnerships and Security monies be transferred between the following activities and characters of expenditure:

From	To	Amount	Fund
Provision for Grants, Partnerships and Security (CE)	DTS Transportation Planning (CE)	\$100,000	GN

BE IT FURTHER RESOLVED that the Mayor, or the Mayor's designee, is hereby authorized to carry out the provisions of this resolution; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, Director of Transportation Services and the Director of Budget and Fiscal Services.

INTRODUCED BY:

Ron Menor (br) _____

DATE OF INTRODUCTION:

October 19, 2017 _____
Honolulu, Hawaii

Councilmembers



January 30, 2017

Mr. Mark Kikuchi
City and County of Honolulu
Department of Transportation Services
650 South King Street, 3rd Floor
Honolulu, Hawaii 96813

Dear Mr. Kikuchi,

**Letter of Award
Transportation Alternatives Program (TAP)
Federal Fiscal Year (FFY) 2017-2020**

Congratulations and thank you for your agency's commitment to transportation alternatives. After a period of Intergovernmental Review and Public Comment, the Policy Board has voted to approve portions of all three of the evaluated TAP submissions.

Priority 1 - The Ala Wai Pedestrian and Bicycle Safety and Mobility Project
Priority 2 - Purchase of Bikeshare Equipment for Honolulu System Expansion
Priority 3 - East Kapolei Rail Station Multimodal Access Improvements

TAP is a reimbursement program, meaning that all project costs must be paid for locally, and then appropriate documentation may be submitted for up to 80 percent federal reimbursement of eligible costs.

The next step is for the sponsor agency to submit a request for Project Authorization to HDOT by May 31st, 2017. Sponsors must issue a Notice to Proceed no later than one hundred eighty (180) days after funds are obligated.

As of January 30, 2017 we have received eight (8) comments from partner agencies and the public, which are enclosed for your consideration.

Furthermore, the following consensus was reached by the Transportation Alternatives Program Evaluation Committee (TAPEC), which met on December 7, 2016.

- The TAPEC strongly supports projects that are implementation-ready in order to maximize the federal share of funding that Oahu receives.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623
Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / email: OahuMPO@OahuMPO.org

- The TAPEC determined that a pedestrian facility connected to an automobile parking facility, like that proposed in the *East Kapolei Rail Station Multimodal Access Improvements* project, while technically eligible for TAP funding, does not represent the spirit of the transportation alternatives program funding and, instead, would promote more single-occupant driving.
- The TAPEC prioritizes the projects and proposed that funding be allocated to reflect the priority ranking with the added goal of ensuring that funds are programmed to the limit of obligation authority each federal fiscal year.

OahuMPO staff and future TAPECs will monitor progress on the projects (as well as applications that may be submitted in future calls for projects) to ensure that TAP-U funding reflects the intent of the Transportation Alternatives Program.

If you have any questions, please call Taylor Ellis at 587-2015.

Sincerely,



Randolph Sykes
Interim Executive Director

Enclosures:
Intergovernmental Review Comments
Board of Water Supply Map