

**SUMMARY OF PROPOSED FLOOR DRAFT:**

**RESOLUTION 17-298  
APPROVING AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S  
LIST OF PROJECTS IN THE FEDERAL FISCAL YEARS 2015-2018  
TRANSPORTATION IMPROVEMENT PROGRAM**

The **PROPOSED FD1** makes the following amendments:

- A. In the last WHEREAS clause, refers to the Fixing America's Surface Transportation ("FAST") Act.
- B. Makes miscellaneous technical and nonsubstantive amendments.



## RESOLUTION

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APPROVING AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF PROJECTS IN THE FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.

WHEREAS, Title 23 Code of Federal Regulations ("CFR"), Part 450, and Title 49 CFR, Part 614 (collectively the "Federal Regulations"), set forth regulations governing the development of a transportation improvement program ("TIP") by a metropolitan planning organization, and regulations governing eligibility for Federal highway and transit funds; and

WHEREAS, the Federal Regulations require that the TIP include all transportation projects proposed for funding under Title 23 and Title 49 of the United States Code; and

WHEREAS, Section 4-2.2 of the Revised Ordinances of Honolulu 1990 ("ROH"), requires that all projects for which assistance is desired under any Federal act, program or regulation involving or affecting the Oahu Metropolitan Planning Organization ("OahuMPO") must be initiated by submission of the proposed project to the City Council for its prior approval; and

WHEREAS, ROH Section 4-2.2 authorizes the Director of the Department of Transportation Services ("DTS") to forward the proposed projects approved by the Council to the OahuMPO for appropriate review and action; and

WHEREAS, the Council, by adoption of Resolution 13-273, CD1, on December 11, 2013, approved the City's list of candidate projects for consideration in the Federal Fiscal Years ("FFYs") 2015-2018 TIP; and

WHEREAS, the OahuMPO Policy Committee approved the FFYs 2015-2018 TIP on August 18, 2014; and

WHEREAS, Section 5.2 of the FFYs 2015-2018 TIP identifies actions considered to be amendments to the TIP, including but is not limited to adding or deleting a project, significantly modifying the design scope of a programmed project, and revising the amount programmed for a project phase if the estimated total project cost is increased by more than \$3 million; and



## RESOLUTION

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WHEREAS, Section 12(g) of Ordinance 17-32, the Executive Operating Budget and Program for the Fiscal Year July 1, 2017 to June 30, 2018, authorizes the Director of the Department of Budget and Fiscal Services ("BFS") to make a temporary transfer or loan from any fund if, in the judgment of the BFS Director, the amount in the fund is in excess of the immediate requirements of the fund; and

WHEREAS, Section 12(g) of Ordinance 17-32 provides that the temporary transfer or loan from a fund must be repaid no later than twelve months from the date on which the transfer or loan was made, unless a later date is approved by the Council by resolution adopted on one reading without publication; and

WHEREAS, the DTS deferred the City's submission of the FFY 2017 grant application to the Federal Transit Administration ("FTA"s) due to the lack of sufficient information to complete the FTA grant application; and

WHEREAS, the FFY 2017 FTA grant application included \$25,000,000, of which \$21,000,000 in FTA funding was for preventative maintenance funding currently budgeted in the City's Executive Operating Budget and Program for the Fiscal Year 2018; and

WHEREAS, the DTS request for deferral of the FTA funding from FFY 2017 to FFY 2018 requires Council approval; and

WHEREAS, the DTS, in cooperation with other executive agencies, has developed a list of amendments to the FFYs 2015-2018 TIP, attached hereto as Exhibit 1; and

WHEREAS, under the Fixing America's Surface Transportation ("FAST") Act, in order for projects to be considered for Federal funding, they must be included in the TIP and applicable statewide transportation improvement program; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the list of amendments identified in Exhibit 1 attached to this resolution is hereby approved; and

BE IT FURTHER RESOLVED that the Council hereby approves the extension of the repayment of the temporary transfer of \$21,000,000 from the general fund to the federal grants fund; and



**RESOLUTION**

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BE IT FURTHER RESOLVED that the DTS Director may make minor or editing changes to the list of amendments identified in Exhibit 1, provided that no substantive additions or deletions are made; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Transportation Services, and Mr. Alvin Au, Interim Executive Director, Oahu Metropolitan Planning Organization, Ocean View Center, 707 Richards Street, Suite 200, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ron Menor (br)

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DATE OF INTRODUCTION:

October 19, 2017  
Honolulu, Hawaii

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Councilmembers

