



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Brandon J.C. Elefante, Chair

Ron Menor, Vice Chair

Ikaika Anderson

Michael Formby

Joey Manahan

Kymerly Marcos Pine

AGENDA

REGULAR MEETING

COMMITTEE MEETING ROOM

THURSDAY, APRIL 25, 2019

1:00 P.M.

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 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

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 768-3827 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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to jessica.myers@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.honolulucitycouncil.tv/>. 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 19, 2019, COMMITTEE ON TRANSPORTATION
SPECIAL MEETING.

FOR ACTION

1. **RESOLUTION 19-74 – ESTABLISHING MINIMUM QUALIFICATIONS FOR THE CITY COUNCIL'S APPOINTEES TO THE BOARD OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND URGING THE CITY ADMINISTRATION TO ADOPT SIMILAR QUALIFICATIONS FOR THE MAYOR'S APPOINTEES TO THE BOARD.** Establishing minimum qualifications for candidates for appointment to the Honolulu Authority for Rapid Transportation Board as Council appointees and urging the City Administration to adopt similar qualifications for the Mayor's appointees to the Board.

PROPOSED CD1 TO RESOLUTION 19-74 (Submitted by Councilmember Elefante) – The CD1 (OCS2019-0399/4/17/2019 11:14 AM) makes the following amendments:

- A. In the 1st BE IT RESOVED clause, revises the required experience to read:
"At least five years of senior leadership experience in mass transit, rail, construction, engineering, business administration, financial management, law, or similar industry relevant to the Rail Project"
 - B. Makes miscellaneous technical and nonsubstantive amendments.
2. **RESOLUTION 19-90 – APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES 2019 PUBLIC TRANSIT TITLE VI PROGRAM PURSUANT TO THE FEDERAL TRANSIT ADMINISTRATION TITLE VI CIRCULAR 4702.1.B REQUIREMENTS AND GUIDELINES.** Approving the Department of Transportation Services 2019 Public Transit Title VI Program. [Transmitted by Communication D-262 (2019)]

3. **BILL 8 (2019), CD1 – RELATING TO PARADES AND ACTIVITIES ON STREETS.**
Limiting the number of parades and activities on certain streets and ensuring that parades and activities that require exclusive use of streets serve a public purpose. [Bill passed second reading and public hearing held on 4/17/19]

PROPOSED CD2 TO BILL 8 (2019), CD1 (Submitted by Councilmember Formby) –
The CD2 (OCS2019-0310/4/8/2019 2:52 PM) makes the following amendments:

- A. In SECTION 1 of the bill, adds a discussion on the unique impact that parades and activities, and the resulting street closures, have in the Waikiki special district.
- B. Amends the title of ROH Section 15-24.20 to read "Parades and other activities" to make clear that the section applies to other forms of activities.
- C. Clarifies the language in and the proposed amendments to ROH Section 15-24.20(d)(1) to read as follows:

"Public Purpose. The director shall determine whether the parade or the activity serves a public purpose. For purposes of this section, a First Amendment parade is deemed to serve a public purpose. The director may consider that ~~[the]~~ a non-First Amendment parade or ~~[the]~~ activity is for a public purpose, so long as any private benefit arising out of the parade or the activity is incidental to the ~~[public purpose.]~~ benefit arising out of the parade or activity to the community as a whole. ~~[For purposes of this section, a First Amendment parade is deemed to serve a public purpose.]"~~

- D. In ROH Section 15-24.20(d)(3)(B) ("Waikiki Parades and Other Activities"):
1. Provides that the DTS director May (rather than "shall") approve up to 12 permits per year for parades or activities in the Waikiki special district other than First Amendment or Waikiki legacy parades or activities in addition to parades.
 2. Adds a provision prohibiting non-First Amendment parades or activities in the Waikiki special district on days on which a general election is held. Also authorizes the DTS Director to designate, by rule, up to ten additional dates during the calendar year as unavailable for non-First Amendment parades or activities in the Waikiki special district if the Director finds that those dates historically have experienced high traffic volumes in Waikiki.

- E. In proposed new ROH Section 15-24.20(e)(3), limits the post-parade or post-activity documentation requirement to persons who obtained a permit for a parade or activity in the Waikiki special district, other than a First Amendment parade or activity or a parade or activity designated as a Waikiki legacy parade or activity as of December 31, 2019. Further provides that failure to comply with the public purpose requirement will not disqualify a person from receiving a permit for a First Amendment parade or activity during the following calendar year.
 - F. Makes miscellaneous technical and nonsubstantive amendments.
4. **BILL 18 (2019) – RELATING TO PEDESTRIAN SAFETY.** Improving the protection of pedestrians and motorists from traffic hazards and potential injuries on public streets, particularly when the pedestrians are crossing roadways with high traffic volume or high speeds, or at times of changing visibility. [Bill passed first reading held on 4/17/19]

BRANDON J.C. ELEFANTE, Chair
Committee on Transportation