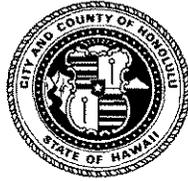


CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 3RD FLOOR
HONOLULU, HAWAII 96813

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MUFI HANNEMANN
MAYOR



WAYNE Y. YOSHIOKA
DIRECTOR

SHARON ANN THOM
DEPUTY DIRECTOR

April 21, 2009

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

APR 21 3 55 PM '09

CITY CLERK
HONOLULU, HAWAII

Dear Chair Apo and Councilmembers:

I have received an invitation from the Federal Highway Administration (FHWA) Office of Transportation Management to participate in a domestic scan tour of High Occupancy Toll (HOT) lane facilities in Houston, Texas and Seattle, Washington from April 27-30, 2009. The scan tour is designed for executive-level participants at state departments of transportation and regional planning organizations that have interest in HOT/priced/managed lanes. This scan will provide opportunities for sharing best practices and experiencing projects in person. The Texas Transportation Institute (TTI) is organizing the scan tour on behalf of the FHWA.

The value of this gift is approximately \$2,079.89, which includes airfare, ground transportation, accommodations, meals, and tours for one. Enclosed is the declaration of gift form submitted by the Federal Highway Texas Transportation Institute on behalf of the FHWA. We have also enclosed a proposed Council resolution accepting the gift to the City. The recommendation for acceptance of the gift by the Managing Director is evidenced by his signature below.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

Due to the time constraints in submitting this resolution, I respectfully request that this matter be sunshined on to the Council agenda this Wednesday, April 22, 2009.

The Honorable Todd K. Apo, Chair
and Members
April 21, 2009
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Please free to call me at 768-8303 if you have any questions.

Very truly yours,



Wayne Y. Yoshioka
Director

Attachments

APPROVED:



for Kirk W. Caldwell
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES FROM THE FEDERAL HIGHWAY ADMINISTRATION OF TRAVEL, MEALS AND LODGING TO HOUSTON, TEXAS AND SEATTLE, WASHINGTON ON APRIL 27-30, 2009

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the city by the Council of the City and County of Honolulu ("council"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the council's immediate consideration of a request for acceptance of a gift to the city to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the director of the department of transportation services ("DTS") has submitted a request to the council that was approved by the managing director for acceptance of a gift from the Federal Highway Administration valued at \$2,079.89 of travel to Houston, Texas and Seattle, Washington, with airfare, ground transportation, accommodations, meals and tours, from April 27-30, 2009; and

WHEREAS, the Declaration of Gift from the Federal Highway Administration is attached hereto as Exhibit A; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$2,079.89, that is more fully described in the above-mentioned letter from the director of DTS; and

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Texas A&M University Research Foundation / FHWA
DONOR'S ADDRESS	1106 Clayton Lane, Suite 300E Austin, TX
DONOR'S TELEPHONE	512-467-0946
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Texas A&M Research Foundation is under contract to the Federal Highway Administration (FHWA) to develop and conduct a HOT lane scan tour. Mr. Yoshioka has been invited to participate in the information exchange, which involves tours of HOT lanes in Houston & Seattle and meetings with local officials and project experts.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare from Honolulu to Houston to Seattle to Honolulu	\$1696.89
Hotel - 1 night Houston, 2 nights in Seattle	\$243.00
Food -	\$110.00
Ground Transportation -	\$30.00
Signature: <i>Ginger Goodin</i>	Date: April 21, 2009
Print Name: Ginger Goodin	Title: Sr. Research Engineer