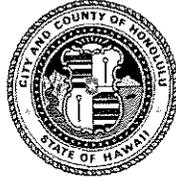


DEPARTMENT OF TRANSPORTATION SERVICES
CITY AND COUNTY OF HONOLULU

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HONOLULU, HAWAII 96813
Phone: (808) 768-8305 • Fax: (808) 523-4730 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



WAYNE Y. YOSHIOKA
DIRECTOR

RICHARD F. TORRES
DEPUTY DIRECTOR

October 14, 2008

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

RECEIVED

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CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Approving An Amendment to the City and County of Honolulu's List of Projects in the Fiscal Years 2008-2011 Transportation Improvement Program

Pursuant to Section 4-2.2, Revised Ordinances of Honolulu 1990, as amended, we transmit a draft resolution (attached) to amend the City's projects programmed in the Fiscal Years (FYs) 2008-2011 Transportation Improvement Program (TIP).

The TIP is a four-year programming document mandated by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for metropolitan planning areas. It identifies transportation projects proposed for funding approval by FHWA and/or FTA. The TIP for Oahu is developed by the Oahu Metropolitan Planning Organization (OahuMPO) in cooperation with the State and the City. The City's initial list of projects for inclusion in the FYs 2008-2011 TIP was adopted by the City Council through Resolution 06-362, FD1 on December 13, 2007.

Section 10.2 of the TIP document requires that an amendment be processed for any action, including adding a project; significantly modifying the design scope of a programmed project; or revising the amount programmed for a project phase, if it increases the estimated total project cost by more than twenty percent or \$2 million. An amendment is also required to comply with Title 23 Code of Federal Regulations Part 450, which requires that the TIP be financially constrained.

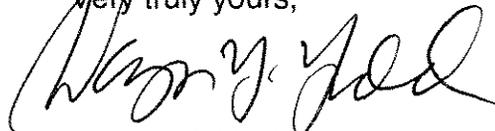
The Honorable Barbara Marshall, Chair
and Members
Page 2

DTS is requesting that the project, Kahuhipa Hydro-modification Device (Project) be added to the TIP because the Department of Environmental Services (DES) has requested our assistance to fund the project by using federal transportation enhancement funds. Transportation Enhancement funds, under 23 U.S.C., Section 101 (a) (35) includes those activities that benefit the public and communities by providing greater transportation choices and access, and enhances the existing and natural environment, i.e., pedestrian and bike safety and education for families, environmental mitigation, landscaping and scenic beautification.

The project will collect pollutants via run-off from highways, public streets, parking lots, industrial sites and various businesses in the area. The site location is in Kaneohe on Kahuhipa Street nearby Kawa Street, and the expected start date is mid-2009. The project's findings will determine future implementation of similar projects. The total request is \$635,000 (\$348,000/federal and \$287,000/local). The TIP will remain financially constrained and the \$287,000 in local matching funds is appropriated in the FY 09 CIP budget. OahuMPO approved and ranked this transportation enhancement project first among twelve other projects. Moreover, the Kailua Bay Advisory Council, as a partner with the City in this project, by Council Resolution 07-287, CD1, gifted \$222,000 for the construction phase.

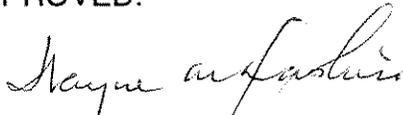
We ask for your early and favorable consideration of our request.

Very truly yours,



Wayne Y. Yoshioka
Director

APPROVED:



Wayne M. Hashiro, P.E.
Managing Director

Attachment



RESOLUTION

APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF PROJECTS IN THE FISCAL YEARS 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, Part 450 of Title 23, Code of Federal Regulations (CFR), and Part 613 of Title 49 CFR, set forth regulations governing the development of a transportation improvement program (TIP) by a metropolitan planning organization (MPO), 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, United States Code; and

WHEREAS, Section 4-2.2 of the Revised Ordinances of Honolulu 1990, as amended, requires that all projects for which assistance is desired under any federal act, program or regulations involving or affecting the Oahu metropolitan planning organization (OahuMPO) shall be initiated by submission of the proposed project to the Council of the City and County of Honolulu for its prior approval; and

WHEREAS, Section 4-2.2 of the Revised Ordinances of Honolulu 1990, as amended, authorizes the director of transportation services (DTS Director) to forward the proposed projects approved by the Council of the City and County of Honolulu to OahuMPO for appropriate review and action; and

WHEREAS, by its adoption of Resolution No. 06-362, FD1, on December 13, 2006, the Council of the City and County of Honolulu approved the City's list of candidate projects for consideration in the Fiscal Years (FYs) 2008-2011; and

WHEREAS, the OahuMPO Policy Committee approved the FYs 2008-2011 TIP on July 17, 2007; and

WHEREAS, Section 10.2 of the FYs 2008-2011 TIP identifies actions considered to be amendments to the TIP, including adding a project, significantly modifying the design scope of a programmed project, and revising the amount programmed for a project phase if it increases the estimated total project cost by more than 20 percent or \$2 million; and

WHEREAS, the OahuMPO's Policy Committee approved a prioritized list of eligible transportation enhancement projects including the Kahuhipa Street Hydro-Modification Device (Project); and



RESOLUTION

WHEREAS, this Project satisfies the requirements under 23 U.S.C. Section 101 (a) (35); and in accordance with the enhancement program, benefits the traveling public and helps communities to increase transportation choices and access, and enhances the built and natural environment, and

WHEREAS, in order to access these funds, the Project must be identified in the FYs 2008-2011 TIP, now, therefore,

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

BE IT FURTHER RESOLVED that the Director of Transportation Services may make minor or editing changes, provided that no substantive additions or deletions are made; and

BE IT FINALLY RESOLVED that the Clerk is directed to transmit certified copies of this resolution to the DTS Director and Mr. Gordon G. W. Lum, Executive Director, Oahu Metropolitan Planning Organization, Ocean View Center, Suite 200, 707 Richards Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

**AMENDMENT TO THE CITY'S LIST OF PROJECTS
OAHU TRANSPORTATION IMPROVEMENT PROGRAM (FYs 2008-2011)**

PROJECT	PHASE	FY 2008			FY 2009			FY 2010			FY 2011			INFORMATIVE YEARS						Federal Funding Category
		TOTAL (\$000)	FEDERAL (\$000)	LOCAL (\$000)	TOTAL (\$000)	FEDERAL (\$000)	LOCAL (\$000)	TOTAL (\$000)	FEDERAL (\$000)	LOCAL (\$000)	TOTAL (\$000)	FEDERAL (\$000)	LOCAL (\$000)	TOTAL (\$000)	FEDERAL (\$000)	LOCAL (\$000)	TOTAL (\$000)	FEDERAL (\$000)	LOCAL (\$000)	
CITY AND COUNTY OF HONOLULU - FHWA																				
<u>ADDITION OF A NEW PROJECT</u>																				
KAHUHIPA STREET HYDRO-MODIFICATION DEVICE																				
<i>To construct an in-line storm drain pollutant collector called a hydro-modification device to collect pollutants via run-off from highways, public streets, parking lots, industrial sites and various businesses in the area. It will trap and store pollutants before they can enter streams and Kaneohe Bay. The device will be retro-fitted in to an existing storm drain system at Kahuhipa Street nearby Kawa Street.</i>																				
	CON				\$635,000	\$348,000	\$287,000													Transportation Enhancement
TOTAL					\$635,000	\$348,000	\$287,000													