



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Joey Manahan, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Ron Menor
Kymberly Marcos Pine

**The following items have
been cancelled:**

**Item No. 1 Resolutions 16-177
and 16-178**

Item No. 4 Resolution 16-215

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, AUGUST 25, 2016
1:00 PM

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 768-3815.

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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Accommodations are available upon request to persons with disabilities. Please call 768-3815 or send an email to cnakazaki@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.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>.

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 JUNE 16, 2016 REGULAR MEETING

FOR ACTION

CANCELLED

1. ~~RESOLUTIONS RELATING TO COUNCIL APPOINTMENTS TO THE TRANSPORTATION COMMISSION:~~

A. ~~RESOLUTION 16-177 – APPOINTMENT OF _____ AS A MEMBER OF THE TRANSPORTATION COMMISSION.~~ Appointing _____ to the Transportation Commission for a term expiring on June 30, 2020.

B. ~~RESOLUTION 16-178 – APPOINTMENT OF _____ AS A MEMBER OF THE TRANSPORTATION COMMISSION.~~ Appointing _____ to the Transportation Commission for a term expiring on June 30, 2021.

Related communications:

~~CC-186~~ From Council Chair Ernest Martin, transmitting the nomination of Joseph M. Magaldi, Jr. to the Transportation Commission.

~~CC-190~~ From Councilmember Ann Kobayashi, transmitting the nomination of Barbra Armentrout to the Transportation Commission.

~~CC-191~~ From Councilmember Brandon Elefante, transmitting the nomination of John Burton Goody to the Transportation Commission.

2. **RESOLUTION 16-198 – RELATING TO KAPIOLANI BOULEVARD CONTRAFLOW LANE.** Urging the Department of Transportation Services to consider removing the afternoon peak traffic hours contraflow lane on Kapiolani Boulevard and explore alternate options to deal with congestion in this important arterial roadway.

3. **RESOLUTION 16-212 – RELATING TO SMART PARKING METERS.** Urging the City Administration to replace all city-operated coin-only parking meters with smart parking meters.

CANCELLED

4. ~~**RESOLUTION 16-215 – RELATING TO FILING AN APPLICATION FOR FEDERAL TRANSPORTATION ASSISTANCE.** Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code, and any other federal statutes administered by the Federal Transit administration. (Transmitted by Communication D-580)~~

FOR DISCUSSION:

5. **HART PROJECT UPDATE AND HART FINANCIAL PLAN UPDATE.**

JOEY MANAHAN, Chair
Committee on Transportation