



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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, OCTOBER 20, 2016
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 the 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 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 SEPTEMBER 22, 2016 REGULAR MEETING

FOR ACTION

1. **[RESOLUTION 16-263](#) – INTERGOVERNMENTAL AGREEMENT.** Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a Highway Safety Project Reimbursement Grant promoting pedestrian safety in the City and County of Honolulu. (Transmitted by Communication [D-655](#))

[PROPOSED CD1 TO RESOLUTION 16-263](#) (Submitted by Councilmember Manahan)
– The proposed CD1 (OCS2016-0989/10/10/2016 11:54 AM) makes the following amendments:

- A. In the second WHEREAS clause, tracks the language of ROH Chapter 1, Article 8.
 - B. Adds a WHEREAS clause providing that a copy of the proposed intergovernmental agreement between the City and the State is attached as Exhibit A and incorporated by reference in the Resolution.
 - C. Clarifies that the DTS Director or the Director's designee is authorized to execute the memorandum of agreement in substantially the same form attached as Exhibit A.
 - D. Corrects drafting errors and makes miscellaneous technical and non-substantive amendments for purposes of clarity and style.
2. **[RESOLUTION 16-267](#) – AMENDING LIST OF PROJECTS IN FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.** Approving amendment to the City and County of Honolulu's list of projects programmed in the Federal Fiscal Years 2015-2018 Transportation Improvement Program. (Transmitted by Communication [D-677](#))

Committee on Transportation Agenda
Thursday, October 20, 2016

FOR DISCUSSION

3. **COMPLETE STREETS DESIGN AND MANUAL – Presented by DTS.**
4. **NEW CROSSWALK POLICIES AND SAFETY MEASURES – Presented by DTS.**

JOEY MANAHAN, Chair
Committee on Transportation