

**OahuMPO CAC Report to the Policy Board**  
**April 30, 2019**

On March 20, the CAC approved two motions highlighting an emergency call for Kamehameha Highway due to damage from coastal erosion.

The first of the motions supports and recognizes the importance of City Council Resolution 19-20 FD1 which calls on the Governor to call for a State of emergency for Kamehameha Highway from Kahalu'u to Laniākea.

The second highlights that the CAC has proposed a North Shore Corridor Study for OWP funding since 2016. The motion stresses the emergency nature of the need to have a comprehensive North Shore Windward 40-mile Sea Level Rise Emergency Transportation Plan.



**RESOLUTION**

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**APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL HIGHWAY ADMINISTRATION ("FHWA") CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.**

WHEREAS, Title 23, Code of Federal Regulations ("CFR"), Part 450, and Title 49 CFR, Part 613 (collectively, the "Federal Regulations"), set forth regulations governing the development of a transportation improvement program ("TIP") by a metropolitan planning organization, 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 ("ROH"), as amended, requires that all projects for which assistance is desired under any Federal act, program or regulation involving or affecting the Oahu Metropolitan Planning Organization ("OahuMPO") must be initiated by submission of the proposed project to the Council of the City and County of Honolulu for its prior approval; and

WHEREAS, ROH Section 4-2.2, authorizes the Director of the Department of Transportation Services ("DTS") 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. 17-299, FD1 on November 1, 2017, the Council of the City and County of Honolulu approved the City's list of candidate projects for consideration in the Federal Fiscal Years ("FFYs") 2019-2022; and

WHEREAS, the OahuMPO Policy Board approved the FFYs 2019-2022 TIP on August 7, 2018; and

WHEREAS, Section 4.3 of the FFYs 2019-2022 TIP identifies actions considered to be amendments to the TIP, includes but is not limited to adding or deleting 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 \$3 million; and

WHEREAS, the DTS, in cooperation with other executive agencies, has developed an amendment to the FFYs 2019-2022 TIP, attached as Exhibit 1; and



**RESOLUTION**

WHEREAS, under the Fixing America's Surface Transportation ("FAST") Act, in order for projects to be considered for FHWA or FTA funding, they must be included in the TIP and applicable statewide transportation improvement program; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the amendment to the FFYs 2019-2022 TIP identified in Exhibit 1 attached to this resolution is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the DTS may make minor or editing changes to the amendment to the FFYs 2019-2022 TIP in Exhibit 1, provided that no substantive additions or deletions are made; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the DTS and Mr. Alvin Au, Executive Director, Oahu Metropolitan Planning Organization, Ocean View Center, 707 Richards Street, Suite 200, Honolulu, Hawaii 96813.

INTRODUCED BY:

*Alvin Au* (br)

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DATE OF INTRODUCTION:

MAR 27 2019  
Honolulu, Hawaii

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\_\_\_\_\_ Councilmembers