

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

MINUTES

April 15, 2015

Council Chamber

CONVENE: 9:03 a.m.

PRESENT: Councilmember Riki Hokama, Chair
Councilmember Mike White, Vice-Chair (in 9:17 a.m.)
Councilmember Gladys C. Baisa, Member (out 2:35 p.m.)
Councilmember Robert Carroll, Member
Councilmember Elle Cochran, Member (in 10:33 a.m.)
Councilmember Don Couch, Member
Councilmember Stacy Crivello, Member
Councilmember Don S. Guzman, Member (in 9:43 a.m.)
Councilmember Michael P. Victorino, Member

STAFF: Michele Yoshimura, Legislative Analyst
Mark Pigao, Legislative Analyst
Jordan Molina, Legislative Analyst
Yvette Bouthillier, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Clyde Holokai, Captain, Department of Police
Walter Pacheco, Communications Coordinator, Department of Police
Jeffrey A. Murray, Fire Chief, Department of Fire and Public Safety
David Goode, Director, Department of Public Works
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
Wendy Taomoto, Capital Improvement Program Coordinator, Department of Management
Sananda Baz, Budget Director, Office of the Mayor
Edward S. Kushi, First Deputy, Department of the Corporation Counsel
Jeffrey T. Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: Mike Moran, President, Kihei Community Association
Dave DeLeon
Danny Boren
Sharyl Boren
Lee Chamberlain, Maui Bicycling League

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Saman Dias, Chair, Maui Bicycling League
David Kingdom
Elaine Ryan
Alec Stewart
JC Lau
Others (8)

PRESS: Akaku: Maui Community Television, Inc.

**ITEM BF-1: PROPOSED FISCAL YEAR 2016 BUDGET FOR THE COUNTY
OF MAUI (CC 15-41)**

CHAIR HOKAMA: . . .*(gavel)*. . . Council's Committee on Budget and Finance shall come to order. This is a day that most people either enjoy or regret. It's April 15, so for some it's a great day, happy birthday to those that are born on this day; and for those that need to take care taxes, it's also tax filing deadline day. So we shall take public testimony before we continue our review of the Mayor's Fiscal Year 2016 Budget Proposal. Those wishing to give testimony, you have three minutes to share your comments with the Committee. We shall assist you with the lighting, a lighting system. Green means to please share your comments, yellow means you have 30 seconds to conclude, and red means to stop your comments. If you are representing an organization, I would request that you share that with us. And also for everyone in the Chambers, including myself, we shall either turn off our noise-making devices or put it on silent mode. Okay, thank you very much. This morning we'll ask Mr. Mike Moran if he would please come down and share his thoughts with us please.

. . .BEGIN PUBLIC TESTIMONY. . .

MR. MORAN: Good morning, Chair Hokama and Committee members. Mike Moran, President of the Kihei Community Association, testifying for the organization. And just to ensure there's no confusion, I did turn in 16 copies of testimony just as a service to someone else. It weren't ours, it's, this was from Robin Hagen, who is the widow of the bicyclist that was killed on the highway last year and she could not attend but I said I would be perfectly happy to hand them in. So I think my name is stamped on it as the one who delivered it but that's her testimony. I think it's very clear.

CHAIR HOKAMA: Okay, thank you, Mr. Moran.

MR. MORAN: Thank you, sir. Okay, now our testimony. We are very pleased with the extension of our picturesque and functional greenway opened July 31st of '11 on the makai side of Liloa, presently running between Waipuilani and Liloa. Budgeted to switch road sides along Liloa to the mauka side fronting the school as far as the park entrance in this Fiscal Year 2016 Budget. While this is just a one-block addition, each segment helps, but KCA, as always, is asking for more. While the Budget mentions other improvements and additions over the next six years, it is our understanding that

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only the 2016 Budget is being reviewed and ultimately approved by the Council based on the advice from this Committee and that items listed in the following five years may very well vanish. So we had presented to Department of Public Works Director Goode and Councilman Couch a concept of continuing a paved path from this terminus at the community park across the makai side of the park to Welakahao. For more specific reasons than can be explained here in the allotted time but overall it would run about a third of a mile and cross the Keokea Gulch, via either a cantilever bridge in a public/private partnership with HECO or simply pre-constructed pedestrian bicycle bridge. We commend Director Goode for running with our proposal and working to set up a site visit, including the Councilman and Parks and Recreation Director Buenconsejo and KCA reps. hopefully next month as an initial step. Our thought includes carefully locating this path so when eventually this segment of the North-South Collector Road is constructed, it will mesh with this paved path alongside yet safely separated from the vehicle roadway. We hope this site visit will be an initial step to yet another assignment in next year's Budget. But for today, please help us ensure we extend the Kihei Greenway to the edge of our community park in this year's Budget as a safe route to school and the park from the north side. Mahalo.

CHAIR HOKAMA: Thank you for your testimony, Mr. Moran. Members, any questions on testimony presented by Mr. Moran this morning? Having none, thank you very much --

MR. MORAN: Mahalo.

CHAIR HOKAMA: --for your comments. We'd like to ask Mr. Dave DeLeon please if he would come and share his comments with the Committee.

MR. DELEON: Good morning and aloha.

CHAIR HOKAMA: Good morning.

MR. DELEON: Thank you for your hard work. I don't believe how hard you guys have to work to get these budgets out. Thank you for this opportunity to testify in support of a number of bike paths projects that are in the Mayor's Proposed Budget. My name is Dave DeLeon and I'll be testifying as an individual. The Budget proposes \$1.75 million for the completion of the North Shore Greenway connecting the existing paths that runs up to Baldwin Beach Park and the paths that connects through Kaunoa along the Hana Highway. The North Shore Greenway was adopted in the Maui County's bicycle planning in 1992 and has been a continuous project since then. The greenway will provide the North Shore residents the means for traveling between Kahului and Paia without using a car. The design concept aims at making, the design concept calls for a route that would be safe for a ten-year-old to use it without supervision, adult supervision. And as such, it meets the objectives in the Maui Island Plan to make these kind of connections between our communities so people can get around without using cars. If the Proposed Budget's timeline is followed as it's set out in the Proposed Budget, the, this project will be completed in 2017, exactly 25 years from the point when we initiated this project. The Budget also proposes \$2 million for the extension of the Kihei Greenway so that the existing bikeway will be connected to Kihei and

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Lokelani Schools as well as the new community park. The Kihei Greenway was originated, the concept for it, was originated with Peter Baldwin's, Baldwin Pacific's housing project with a little section of bikeway and that was the concept that got the community interested and the community's pushed it ever since. And as such, it was put in the 1998 Community Plan as an essential element of facilities that the community was supposed to have. I mean, that's been in the planning for that long, about 17 years. And so like the North Shore Greenway, this is another project that's long overdue. I'm not too up on the specifics of this other project but I'm really enthusiastic for what's being proposed as a safe route to school investment for Paia School. We always think of Paia as a rural community that doesn't really need these kind of facilities but the traffic on Baldwin Avenue has gotten relatively intense and this would be, any investment that makes it easier for our children to get to and from school by walking and bicycling will make them healthier and be an investment in their health and their futures and we think that's a wise investment. I recognize these projects have to compete with a lot of other projects for funding but I'd like to point out that they have waited their turn and then some. So I'd like to...

MR. MOLINA: Three minutes.

MR. DELEON: Thank you. I'd like to thank the Mayor and the Public Works Director for giving them a priority in this Budget and I would like to ask the Council's approval of those proposals. Mahalo.

CHAIR HOKAMA: Thank you, Mr. DeLeon. Any questions for the gentleman? Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair, and thank you, Mr. DeLeon, for being here. You've been a long, long time advocate for bikeways and I think you got most of your grey hair from trying to get bikeways going. The North Shore bikeway, it has one, it has that one little section left?

MR. DELEON: Uh-huh, yeah, it connects to, it would be connecting Baldwin Park, the paths kind of ends, as it ends, comes into Baldwin Park, go across the highway in front of Baldwin Park and then continue along the highway with a barrier separating it from the highway --

COUNCILMEMBER COUCH: Okay.

MR. DELEON: --to the first intersection into Spreckelsville and then the path goes into Spreckelsville itself.

COUNCILMEMBER COUCH: Okay. I've noticed a lot of people, and I drive up and down there, using it a lot. How's the maintenance on that?

MR. DELEON: On that path, that section's fine. The problem, 'cause, I don't know who's, it seems like it'd be a divergence between Public Works and Parks and who does what and I think that's taken care of by Parks. The other section of the North Shore Greenway, however, rarely gets cut and it usually requires somebody, the community, to actually talk to Public Works about it and/or put in an RFP to ask for it to be cut

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and sometimes the two-lane path becomes a one-lane path with like a tunnel of grass. So I mean, the maintenance has been really weak on that side of it.

COUNCILMEMBER COUCH: Okay. And you mentioned the Baldwin Road bike path by Paia School, safe routes to school. Also there's a bigger project that, I know you've been up here before speaking against, which is unusual for you to speak against a bike path on Baldwin, but are you still advocating against that? I know you had mentioned...

MR. DELEON: Yes, I am.

COUNCILMEMBER COUCH: And why?

CHAIR HOKAMA: You know what, I'm not to allow this question. This is beyond what the testimony he presented, Mr. Couch.

COUNCILMEMBER COUCH: Oh, okay.

CHAIR HOKAMA: Questions on testimony presented, not at a previous meeting or another position on --

COUNCILMEMBER COUCH: Okay.

CHAIR HOKAMA: --another project. Okay, any other questions for the gentleman? Having none, Mr. DeLeon, we appreciate your comments this morning.

MR. DELEON: Thank you, sir. Bye.

CHAIR HOKAMA: Danny Boren, please, next.

MR. BOREN: Good morning, Councilmembers.

CHAIR HOKAMA: Good morning.

MR. BOREN: So I think it's appropriate we're here today on tax day to talk about Budget.

CHAIR HOKAMA: State your name for the record, please.

MR. BOREN: My name is Danny Boren.

CHAIR HOKAMA: Thank you.

MR. BOREN: And resident of Spreckelsville. I'm here to speak about the North Shore Greenway in particular. As Mr. DeLeon had just spoke, the project is 25 years in the making and finally we're here ready to give the final approval to complete this wonderful path. I, myself, and my wife, use the path daily. We use it for exercise and once this path between Spreckelsville and Paia is completed, we'll actually be able to use it for useful transportation. When we go into Paia, which is every day, we now have to drive and, which, you know, obviously adds to the already pretty bad traffic

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going into Paia and it's pretty sad considering how close we live to Paia but to bike right now from Spreckelsville to Paia is just to take your life into your hands. So this completion will create and connect this pathway to Spreckelsville which will allow all residents of Spreckelsville to be able to go into Paia safely and from Paia to go into Spreckelsville and on into Kahului safely, which really does what I think these bike paths that are on the Budget today ultimately, I hope, will do, which is create a truly alternative means of transportation for residents of Maui. It's wonderful to have bike paths for exercise, but it's a whole other level to be able to use them for transportation. The Kihei Greenway is another wonderful example of something that the community can use for exercise but also can go point to point to do shopping and things like that. And as that's extended out and hopefully connected to other bike paths in the future that will allow us as residents to be able to access things without getting in our car to drive a quarter mile. So I'm highly in support of that and for the same reason I'm very much in support of the \$150,000 that is being allocated to study the Central Maui Pedestrian and Bicycle Plan for Waiale Road and for Papa Avenue because I think that those are two routes that in years ahead are going to be very important to the community in those areas in particular but if we don't act now, we won't be able to do the studies and then ultimately do the planning, budgeting and building to make those paths a reality. So I commend the Mayor and I commend the Council for considering all of these different plans this year. I think that you're setting up a future where Maui residents can actually get around without being in their car every day. Thank you.

CHAIR HOKAMA: Thank you for your testimony. Members, any questions to clarify his testimony this morning? Having none, we thank you for your presence.

MR. BOREN: Thank you.

CHAIR HOKAMA: Cheryl Boren, please? And for the record, before Ms. Boren starts her comments, I will state that present this morning we have Mr. Carroll, Ms. Baisa, Mr. Couch, Ms. Crivello, Mr. White and Mr. Victorino. Excused are Members Cochran and Guzman. Good morning.

MS. BOREN: Good morning. My name is Cheryl Boren and I'm testifying on behalf of myself and Maui Bicycle League actually. So I want, I just want to echo what Mr. DeLeon so eloquently said and my husband, Danny Boren. They're incredibly well more researched than I am about everything. I know everything in bits and pieces. But I am in full support of any Budget monies and if you could increase the Budget, that'd be great, too, for the North Shore Greenway bike paths and Kihei area and Waiale Road area, wherever we can. You know, we should be able to bike all around Maui in my opinion. I'm born and raised here, fourth generation family, and for all the future of kids and everybody's health, knowing that diabetes affects every family and is in the genes and, you know, if you can't eat well then maybe you can exercise and bike places instead of driving in cars and adding to the traffic that's already a problem on this island. Yeah, anyway, so I'm in full support of all budgets going to all bike plans that are out there. Thank you.

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CHAIR HOKAMA: Thank you. Any questions for the gentle lady on her comments on her testimony, Members? Having none, thank you for your presence. Next is Lee Chamberlain.

MR. CHAMBERLAIN: Alright, now I gotta get my glasses out, get a little bit more organized here, apologize for that. But anyway, aloha, Honorable Chairman and Councilmembers. My name is Lee Chamberlain, representing Maui's West Side as well as the Maui Bicycle League. I recently read in the *USA Today*, Honolulu ranks as number three as worst cities --

COUNCILMEMBER COUCH: Mr. Chair?

MR. CHAMBERLAIN: --for traffic in the USA.

COUNCILMEMBER COUCH: Can you have him use his mic please?

MR. CHAMBERLAIN: Pardon me.

CHAIR HOKAMA: Speak into the mic, Mr. Chamberlain, yes.

MR. CHAMBERLAIN: Closer?

CHAIR HOKAMA: Yeah, right there, you've got it.

MR. CHAMBERLAIN: Okay, I thought I was echoing through the Chamber here with...anyway, okay, no problem. I recently read in *USA Today*, Honolulu ranks as number three as worst cities for traffic in USA. In 2013, it was number two. Oahu planners and administrators did not plan properly to accommodate the population's transportation needs. Short sighted exclusive reliance on the automobile and creating infrastructure focused only on the automobile was a mistake. Now the struggle is, how to mend the problem. I beg Councilmembers' grasp for the potential danger we face here on Maui as well as start studying and supporting alternative means of transportation in your policies, using latest and best design criteria and guidelines while recognizing the flexibility to balance user needs. I'm encouraged by the Mayor's current Budget Proposal showing changes, support of complete streets representing the recognition for the need to create a comprehensive, integrated, connected transportation network, including walking and bicycling for improved safety, better health, increased efficiency and convenience of choices. The elements in the Budget that I am here to show my support for are the North Shore Greenway, Phase 4, Kihei Greenway Phase 2, Paia Safe Routes to School, Central Maui Bike and Pedestrian Study, Countywide Bikeways, Countywide Safety Improvements, Countywide Sidewalk Improvements, Countywide Traffic Calming. Bike paths exemplify the connectivity of a community to resources with the lowest possible impact to the environment and maximum potential for public enjoyment. People of Hawaii have long had a love affair with big cars. Cycling, in general, has never been very popular in Hawaii. We do have the best climate and topography in the world for bike commuting but we don't do it. Lots of people resent cyclists. They want them to disappear. No one wants to ride anymore. There are no bike lanes and it's dangerous. More often, motorists just don't

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or can't see them and run them over. Maui County is currently prosecuting a negligent driver who struck and killed veteran cyclist, Karl Hagen, last year. He is charged with two counts of homicide, including one count of homicide under Hawaii's Vulnerable User Law and with Operating a Vehicle Under the Influence of Drugs and Driving Without Vehicle Insurance. Explicitly stating, safe walking and bicycling environment is essential to improving public's transportation. Proper planning, budgeting and implementation to provide for public transportation customers and transient vehicles can create new partnerships and a transportation network that encourage healthy, active travel and reduce congestion. We still have a chance here on Maui if we start now by providing infrastructure and understanding that people who travel by foot or on a bicycle are a legitimate user of transportation system and equally deserving of safe facilities to accommodate the travel.

MR. MOLINA: Three minutes.

CHAIR HOKAMA: Okay, can you...

MR. CHAMBERLAIN: Please fund the aforementioned Budget I ask for 2016.

CHAIR HOKAMA: Thank you for your testimony, Mr. Chamberlain. And we definitely feel your passion this morning. Members, any questions for the gentleman on testimony presented to us this morning? Having none, Mr. Chamberlain, thank you for your testimony.

MR. CHAMBERLAIN: Thank you.

CHAIR HOKAMA: Next we have Saman Dias, if that is incorrect, my apologies.

MS. DIAS: Aloha.

CHAIR HOKAMA: Good morning.

MS. DIAS: Good morning. Aloha, Honorable Chairman and Councilmembers and public officials. My name is Saman Dias. I am the Chair of Maui Bicycling League and I'm honored to be here representing Maui Bicycling League as a Chair as well as our community. I'm taking this opportunity to address some of the comments that was related by the community. We have the petition that we have presented to you. For Hawaii's resident population, cultural practices, and outdoor recreation are deeply intertwined. There's an ongoing demand for across to nature specifically a need for more and safe walking paths, trails, bike paths and sidewalks. We'd like to thank Mayor and his organization for current Budget Proposals shows his change in support of complete streets, representing recognition for the need to create comprehensive, integrated, and connected transportation network including walking and bicycling for improved safety, better health, increased efficiency and convenience of choices. We encourage you to pass North Shore Greenway, Phase 4; Kihei Greenway, Phase 2; Paia School Safe Routes to School; Central Maui Bike and Pedestrian Study; Countywide Bikeway; Countywide Safety Improvement; Countywide Sidewalk Improvement; Countywide Traffic Calming. There is nothing for West Maui and I hope, as a West

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Maui resident, Countywide Bikeway 300,000 can be used toward West Maui. I also like to share couple of comments from over, this morning up to 135 community members have signed the petition and I'd like to share some of them. Maui lacks better bike/pedestrian paths. By supporting and implementing bike path/pedestrian pathway, it will help reduce traffic congestion, reduce fatalities, increase safety of public, become more green friendly, support multimodal transportation, increase tourism, provide more outdoor activities and reduce obesity. There are so many benefits that help flourishes our economy and support for healthy lives. We have been waiting for this for a long time. Please approve this budget. This is from Robin Hagen. My husband was hit and killed by a truck that drove into bike lane last April 12th. I don't want to see this happen to anyone. I enjoy riding rather than driving and would like safer means of commuting. Maui is a...

CHAIR HOKAMA: Please conclude your testimony.

MS. DIAS: Yes. There are so many and I guess I am running out of time but I guess I have made the point. I thank you for your time and encourage you to approve.

CHAIR HOKAMA: We thank you for your presence. Members, any questions for the gentle woman on her testimony presented this morning? Thank you once again for being here with us.

MS. DIAS: Thank you.

CHAIR HOKAMA: David Kingdom?

MR. KINGDOM: Good morning, members of the Council and Chair.

CHAIR HOKAMA: Good morning.

MR. KINGDOM: My name is David Kingdom. I'm a paramedic with Maui County EMS, supervising a special response unit in Maalaea. I also serve as Assistant Professor of EMS with the University of Hawaii and at the Maui College location. I have a Master's Degree in Public Health from UNC-Chapel Hill and occasionally do some consulting in that field. I provided that just for context. Today I just rise in representation of myself as a community member and in solidarity with the Maui Bicycling League urging support and implementation funding of the Central Maui Pedestrian and Bicycle Master Plan. In particular, I'd like to focus my comments on the Waiale Road aspect. And I certainly hope that that allocation of 150,000 for the study of that is well spent. I think there's already a very compelling plan that was done by Chris Hart & Partners so I think that there should be plenty of momentum to just really move towards implementation of that. And being a resident of that area, in Wailuku, as you all know, that area is starting to get developed now so I think the time is ripe to cordon off that pathway. In prior testimony in other committees, I did address some things from the injury-prevention standpoint and described to those committee members this idea of a person environment fit which describes the balance of one's personal competence in something like walking or bicycling with the way the physical environment is. And as an example, whereas I have, fortunate to have decades of

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experience as a competitive cyclist and bike commuter to help me mitigate the risk along Waiale Road while I ride from my home in the old Sand Hills neighborhood to my paramedic station in Maalaea, a middle school student walking or biking from Hale Makana O Waiale to Iao Intermediate School, faces a major risk of injury or death while navigating a “shoulder” that’s currently about six inches wide. So this plan that’s been developed and the multi-use path would really alleviate these safety concerns notably. And if I have time at the end of my comments, I’d really like to address some quality of life implications as well. But briefly, let me give you some statistics that I think are relevant to your consideration. From 2007 to 2011, there were 17 pedestrians or bicyclists killed by motor vehicles right here in Maui. In addition, there were 206 pedestrians or bicyclists whose injuries were severe enough to require treatment at the hospital. Thirty of those were injured severely enough to be admitted. Statewide, the overall cost of hospitalization for these injuries was 15.2 million. The average length of stay was a week. During this same span of time, my department, Maui County EMS, responded to a total of 428 injuries of this source so indicating that for every pedestrian or bicycling seriously injured or killed, there’s at least one more that was just lucky enough to come away with more minor injuries. Finally...

CHAIR HOKAMA: Please conclude your testimony, sir.

MR. KINGDOM: Sure thing. Of the pedestrian and bicyclist fatalities in Maui, 67 percent were killed in Central Maui. I just think that, you know, this kind of project shouldn’t just be for hipsters in Portland, Oregon or Brooklyn or something like that. Waiale’s a place that it can be a source of pride for middle and low-income residents of our community. So I really hope that you can help us champion that. Thanks a lot.

CHAIR HOKAMA: Thank you for your testimony. Any questions for the gentleman, Members? Thank you very much, Mr. Kingdom. Next is Elaine Ryan.

MS. RYAN: Good morning.

CHAIR HOKAMA: Good morning.

MS. RYAN: My name is Elaine Ryan and I am testifying on behalf of myself just in support, like all these folks before me, of any of the financing for the bike paths. I am a Paia resident and the two bike paths that mean the most to me are the greenway connecting Baldwin to Kanaha and the path that would connect Skill Village to Paia School. There’s two main reasons I think that these bike paths would help our community. I mean the first one is transportation. As Danny Boren mentioned, just being able to get from Kanaha to Paia safely would be such a boon for us. And then for the kids, you know, our neighborhood, we live just off Hana Highway and the school bus pulls up right in front of our house every morning. And I think especially coming home from school, it would be really great if the kids could have the option of walking home and of staying later at school if there’s soccer or if there’s some kind of afterschool club that they want to participate in. A lot of the times their parents aren’t, they’re not in a position to pick their kids up so the option is take the school bus home as soon as school is done; or, you know, if there was this path then they

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could walk safely home or they could walk to the community center and, you know, have safe options for things that they could do after school. And then the second thing is just health. For the kids, there's definitely, like, there's a lot of kids who are overweight in our neighborhood and don't have a lot of options other than running around the neighborhood; and just being able to walk 20 minutes home from school every day could be a really great thing for them. And then also in terms of like getting started exercising and losing weight in our area, there's not a lot of options for walking unless you want to walk to Paia Town and back. There's a track which is really boring to walk around and you see people, you know, really diligently walking around the track; but if there was this option to walk, you know, part way to Kanaha and back, I think that would just create an element of fun in terms of that exercise. And then I think people would really be happy and really benefit from both of those bike paths. So I just wanted to give my full support for them and thank you for your efforts.

CHAIR HOKAMA: Thank you. Members, any questions for Ms. Ryan this morning on her testimony? Okay, having none, next we'll have Alec Stewart please.

MR. STEWART: Good morning.

CHAIR HOKAMA: Good morning.

MR. STEWART: I'm Alec Stewart. I'm here also to support the cycling infrastructure items in the Proposed Budget. I'm really excited to see so many cycling-related items in there and, like my lovely wife, I'm the most concerned with the North Shore Greenway and the Paia Safe Route to School. We heard earlier from Danny, who lives in Spreckelsville, how excited he is about the North Shore Greenway being completed; but for people who live in Paia, it's an even bigger deal. Right now, the existing part of the North Shore Greenway is a beautiful piece of infrastructure. It's a lovely path and a lot people enjoy it and right now Danny can use it whenever he wants. He can go out his front door and go for a walk and ride his bike on the greenway. For everyone who lives in Paia, the only way to get there is to get in a car and drive there which is a little bit ironic that to use a bike path you have to drive or you can ride your bike on the side of the highway, but it's not very safe. So we're so close to, there's just that last mile that opens this lovely piece of infrastructure, that last mile will open it up to everyone who lives in Paia and I think that's worth a lot. And then the Safe Route to School, every morning the school bus for Paia School, picks kids up right in front of my house and I see all these kids, almost all of them are overweight, and they're getting on the school bus to go, be driven two miles and it seems, I don't know, people from another place or time looking at that would probably think that it was insane and obviously it's a complicated problem and having a safe route to school isn't going to solve it but it's not going to hurt. If there's some safe way, safe alternative, for kids to walk or bike to and from school, it's, you know, it provides them an additional opportunity to exercise. So I'd really like to see that happen and I'd really be grateful for your support for both those items. Thanks.

CHAIR HOKAMA: Thank you, Mr. Stewart. Any questions for the gentleman, Members? Having none, Mr. Stewart, thank you for your testimony. Ms. Lono, in our Hana

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District, is there anyone wishing to provide testimony? Hello, Ms. Lono? Do we have our District Offices? Lanai, are you on, Ms. Fernandez?

MS. FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai and there is no one waiting to testify.

CHAIR HOKAMA: Thank you. Molokai, Ms. Alcon, anyone wishing to provide testimony?

MS. ALCON: Good morning, Chair. This is Ella Alcon on Molokai and there is no one here waiting to testify.

CHAIR HOKAMA: Okay. We'll ask once more, if we can try and connect. Ms. Lono, anyone in Hana wishing to provide testimony?

MS. LONO: Good morning, Chair. This is Dawn Lono in Hana and there is no one waiting to testify.

CHAIR HOKAMA: Thank you. Is there anyone in the Chambers wishing to provide testimony that has not spoken? Please make yourself forward to the podium please?

MR. LAU: JC Lau --

CHAIR HOKAMA: Please get the mic, yeah, straight...great, thank you.

MR. LAU: --from Kula.

COUNCILMEMBER VICTORINO: What was the name again? I'm sorry, Mr. Chair.

MR. LAU: JC Lau.

CHAIR HOKAMA: Okay, thank you.

MR. LAU: This doesn't really have anything to do with capital improvements, but it's talking about bicycles. And since the police are still here, it's got more to do with the permits. They arrested a guy for camping in a park somewhere, and he's one of those guys who keeps all of his stuff on a bicycle. Well they gave all his stuff back except for the bicycle because he supposedly didn't have a permit. So I was hoping somebody could help him out, and I don't think he's got any money so if anybody could help him out, please get him his bicycle back.

CHAIR HOKAMA: Okay, thank you for your comments. Anyone else wishing to provide testimony? Having no one notifying the Chair, with no objection, Members, we shall close testimony for today's meeting.

COUNCILMEMBERS: No objections.

CHAIR HOKAMA: Thank you very much, Members. So ordered.

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. . .END OF PUBLIC TESTIMONY. . .

CHAIR HOKAMA: Today we'll start the review of our Capital Improvement Projects but to, before, to get a sense of the 2016 requests, this morning we have with us from the Department of Police, our Captain, Clyde Holokai, to assist us with the review of the Department of Police's 2016 requests. I would ask the Captain, though, at this time, are you able to give us a status on all of the 2015, this current year's, Fiscal Year, status on your projects at this time?

MR. BAZ: Mr. Chair, if you don't mind.

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: My Staff is currently working on collecting statuses of all the different departments' projects and I have, we have many of them completed, one of them is Police, so I can provide that to you now verbally and then hopefully in writing very shortly.

CHAIR HOKAMA: Thank you. That would be appreciated --

MR. BAZ: Sure.

CHAIR HOKAMA: --Director Baz.

CAPITAL IMPROVEMENT PROJECT
DEPARTMENT OF POLICE

MR. BAZ: And then when we get to Public Works, we have that as well. So for the Fiscal Year 2015, the Department of Police received \$250,000 for Countywide Police Facilities and they are currently working on a renovation to the records section and they're in the design phase for that. And they are in the fourth phase of a security camera system replacement, the third phase is completed. So those are the two main projects that they've done so far in the Countywide Police Facilities area. Captain Holokai may have some additional information to that but that's the current status. And then for the Kaunakakai Police Station project, they received a million dollars for acquisition and entitlements, planning, different things like that. The Department of Finance has sent a letter to the landowner with an offer and we are awaiting the landowner's either acceptance of that offer or a counter offer and we have done a title search of the property and are awaiting, once we get that response, then we'll be evaluating that and then providing, if accepting it, providing a recommendation by resolution to the Council to approve the purchase of the land in Kaunakakai, the police station. So, Mr. Chair, that's the status of current Fiscal Year 2015 funded projects.

CHAIR HOKAMA: Okay. That is appreciated, Director Baz, so thank you for that.

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MR. BAZ: I did want to introduce our newly promoted Captain, Clyde Holokai, somebody I've known for 25 years or so and nice to see him in this role. He is here to provide as much information as he can. Hopefully you guys are a little nice to him 'cause he's kinda new at the role but...thank you.

CHAIR HOKAMA: We're always nice. Okay, Captain, why don't you give us comments. Members, I would direct you to your CIP component, Page 771. So, Captain, why don't you give us some comments regarding your Countywide.

COUNCILMEMBER VICTORINO: Seven, seven, one.

MR. HOLOKAI: Good morning. Some of the other projects that we're currently looking at are renovations of our men's locker room. We have some issues with some of the lockers over there, actually being a safety hazard. Aside from the records renovations, we're looking at a classroom at our Ukumehame Firing Range. It'll make it much more efficient for us when we start our classes up again. I believe one more is set to start in July, June, sorry. Another one, and this one has been something that we need to really get started on, is the Molokai cottage renovation. Its cottages...sorry, you can hear me better, sir? Those cottages haven't been renovated for quite a while and that's another project that we need to get on. Other than that, I'm reviewing all of the paperwork and things that were left from my predecessor in the position I'm in now and trying to see where we are in certain projects and getting up to date and up to speed. Yes, sir? Sorry.

CHAIR HOKAMA: Okay. So, Captain, are you able to break down that Countywide lump sum into the various projects you shared with us this morning?

MR. HOLOKAI: I don't have that right now for you, sir, but I can get that back to you.

CHAIR HOKAMA: Okay, that would be appreciated --

MR. HOLOKAI: Alright.

CHAIR HOKAMA: --Captain.

MR. HOLOKAI: Thank you, sir.

CHAIR HOKAMA: And so, on this area, I'll ask the Committee if they have some questions. Ms. Crivello, questions, since a huge chunk is for, to assist Molokai's district?

COUNCILMEMBER CRIVELLO: No, I don't, except I can support the renovations that you folks are requesting.

MR. HOLOKAI: Thanks.

COUNCILMEMBER CRIVELLO: It's old.

MR. HOLOKAI: Thank you.

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CHAIR HOKAMA: Okay. Mr. White, any questions in this project area?

VICE-CHAIR WHITE: No.

CHAIR HOKAMA: Mr. Guzman?

VICE-CHAIR WHITE: Thank you.

COUNCILMEMBER GUZMAN: No questions.

CHAIR HOKAMA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: No, other than congratulations. Thank you.

MR. HOLOKAI: Thank you, sir.

CHAIR HOKAMA: Mr. Carroll?

COUNCILMEMBER CARROLL: Just that I also support this.

CHAIR HOKAMA: Okay, thank you. Ms. Baisa?

COUNCILMEMBER BAISA: No questions, thank you. Very supportive.

CHAIR HOKAMA: Okay, good. Thank you. Mr. Couch, no questions?

COUNCILMEMBER COUCH: No questions.

CHAIR HOKAMA: Thank you. I forgot to mention at the start of this CIP review, your Chair is looking at reducing borrowing by 50 percent and I'm including SRF with the General Fund, GO bonds. Okay. Next project, Chief, I mean, Captain? I'm sorry if I promoted you too early. The next one is your big, Kaunakakai Station, Captain.

MR. HOLOKAI: Yes. Okay. For the Kaunakakai Police Station, we're asking 500,000 for the design phase.

CHAIR HOKAMA: Okay, so at this point, the 1 million we gave you this current year, have you encumbered a portion of it, all of it? Mr. Baz, can you assist the Department?

MR. BAZ: Mr. Chair, I don't believe that we spent much of it. There was title search, that kind of, you know, miscellaneous cost; but because the land hasn't been acquired yet, majority of that cost is land acquisition and has not been expended to date. We have until December, I guess, to utilize those funds. So, Mr. Chair, these, the design, of course, would come after the acquisition.

CHAIR HOKAMA: Okay. So how realistic is the Department or you, Mr. Baz, in really having the design contract squared away in the upcoming fiscal year?

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MR. BAZ: Thank you, Mr. Chair. From my understanding, the design proposed in Fiscal Year 2016 is a very reasonable request. The acquisition will, you know, be completed before the end of this calendar year and the \$500,000 in design funds would be then contracted out to a design, you know, architect, engineering firms to be able to work on the design during Calendar Year 2016.

CHAIR HOKAMA: Okay. This request will be part of the current year, current proposal for the bond float. Is this part of the --

MR. BAZ: Yes, Mr. Chair.

CHAIR HOKAMA: --inclusions?

MR. BAZ: Yeah, because it's a new facility and the design costs, the acquisition costs are included in that. That was a proposed funding source.

CHAIR HOKAMA: For this year's bond float?

MR. BAZ: Yes, that's correct.

CHAIR HOKAMA: Okay. Ms. Crivello, questions?

COUNCILMEMBER CRIVELLO: Yes. So you mentioned that you have not acquired the parcel. Are you looking at purchasing that particular...

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: Mr. Chair? Yes, Member Crivello, we have, as I mentioned at the beginning in the status update, we have sent a letter to the landowner with an offer and are awaiting their response.

COUNCILMEMBER CRIVELLO: What are they asking or what are you offering?

MR. BAZ: Mr. Chair, I'd prefer not to --

COUNCILMEMBER CRIVELLO: Okay.

MR. BAZ: --discuss that on the floor, if you don't mind. So it is a negotiation item.

COUNCILMEMBER CRIVELLO: Okay, thank you.

CHAIR HOKAMA: That's fine. We'll respect that request, Mr. Baz. Thank you. Mr. White?

VICE-CHAIR WHITE: Is the amount within the amount authorized?

CHAIR HOKAMA: Mr. Baz?

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MR. BAZ: Actually, Mr. Chair, I'm not aware of that number. I didn't see the final letter that got sent off as an offer so I'm not sure.

VICE-CHAIR WHITE: Okay, but it's within what was authorized by Council?

MR. BAZ: Again, I'm not, I can't, I don't know. I apologize for that, but, yeah.

VICE-CHAIR WHITE: Thank you.

MR. BAZ: If --

CHAIR HOKAMA: We appreciate...

MR. BAZ: --if for some...

CHAIR HOKAMA: We appreciate that response to Mr. White. If you don't know, you don't know and so we appreciate your straightforwardness with us.

MR. BAZ: Yeah, the Department of Finance does handle the negotiations and I was not aware of what their offer was. I can tell you, if it's not within the amount that's been authorized, we will be to Council with a budget amendment along with the resolution authorizing us to purchase, so, if that's what the final negotiated dollar amount is.

VICE-CHAIR WHITE: Thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: Thank you, Chair. So the 500,000 is for the design and my understanding is that you have not, you're still in negotiations for purchasing the property. So it's not a definite, I guess, land deal that we're going to be entering into. So in reference to the design itself, will that 500,000 be used for design for the specific land that you're in negotiations with?

MR. BAZ: Thank you, Mr. Chair. Member Guzman, yeah, we don't start design work on a project unless we know what the land that we're going to be setting the building on. A lot of the design does depend on the site itself, the different parameters and restrictions of those sites, the topography, different things like that. So it wouldn't be prudent for us to enter into a design contract prior to the acquisition of the land unless it was, you know, pretty set that that's exactly the land we were going to get.

COUNCILMEMBER GUZMAN: Okay. So this 500,000 is basically monies set aside just in case we purchase the land?

MR. BAZ: Yes. We're hoping, you know, with the Council's prior action of approving the acquisition monies in the current fiscal year, Fiscal Year 2015, that that indicates that we would move forward with this project once we do acquire the land and that the design wouldn't be included in that.

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COUNCILMEMBER GUZMAN: Thank you.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Thank you. Mr. Baz, is this purchase pretty solid? I mean, in other words, do you feel very confident in what's happening right now or is there some speculation or some doubt in your mind that we'll be able to purchase this land?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: Thank you, Mr. Chair and Member Victorino. The real key factor is going to be the final dollar amount and if that's acceptable to this Council in the purchase. And if it's not, then, and we gotta go and start looking for other land, then that might delay this project but the overall need for a new police station in Molokai is there and it's something, I think that's been approved, you know, by prior actions. So, you know, if this specific land parcels are not approved for purchase, we're going to be, you know, continuing searches and working on that.

COUNCILMEMBER VICTORINO: I wholeheartedly agree with you. The location for the present Police Department is very difficult and then we gave them usage of the old fire department, which floods out every time there's big rain. So I agree wholeheartedly, we need to move and get something for them. So thank you for that comment and hopefully it will be coming across our desk soon so we can make a decision in that respect. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Carroll? Ms. Baisa?

COUNCILMEMBER BAISA: No. This is very good to see this thing moving along and I hope the deal comes through because we need to get this done. We've been talking about it for a long time. Thank you.

CHAIR HOKAMA: Thank you. Mr. Couch?

COUNCILMEMBER COUCH: . . .*(inaudible)*. . .

CHAIR HOKAMA: Yeah, we had, Council had hoped that when we did the Molokai or Kaunakakai Fire Station, we could've taken care of Police also in past terms, which would have saved us a lot more money than doing it this way. You know, one thing I did notice in comparison to the current budget year and the upcoming budget year is that you've increased your, more or less, the construction component by 50 percent. Last year's, my information is you only planned to request 2 million for construction and then this year you revised it for 3 million for construction. Can you tell us what has occurred that we're looking at a 50 percent increase in construction funding?

MR. BAZ: Yeah, thank you, Mr. Chair. When the CIP coordinator reviewed this project after the submittal last year, she's kind of working on, you know, what, looking at what the needs are for the Department and the island and approximate costs is related to those.

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And so looking at that factors has determined that the construction cost of \$2 million was --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --while, would have been nice, is probably under the requirements that they would have. So that's why the number has been revised to be more reflective of a more fairly accurate number. Of course, until we finish design, we won't know the exact amount of the project but --

CHAIR HOKAMA: Yeah.

MR. BAZ: --we're trying to keep it very conservative in the design as well, something that she's been working on in a number of different areas in keeping costs down.

CHAIR HOKAMA: So what happened with, regarding design, since in last year in '15 the request was only 160 for design and now it's been bumped up to 500,000 for a \$3 million project. What is going on with design cost?

MR. BAZ: I'm not sure what the, well the \$160,000 for design was looking at the lower amount, right, the 2 million amount. Generally the design contracts are 10 percent or so plus the engineering and other factors. And yeah, we do normally budget around 15 to 20 percent, I think, for design, but the CIP coordinator is here. Maybe she could, I don't know if she has any more information about the actual numbers that are in here that are being proposed.

CHAIR HOKAMA: If Ms. Taomoto can come and give answers, that would help determine the fate of the projects. So we're on the Kaunakakai Police Station project, which is on Page 773, Ms. Taomoto. Our concerns is what has happened in one year where you're increasing construction funding requests by 50 percent and you're more than doubling or tripling design money requests?

MS. TAOMOTO: Can you repeat what was the design cost last year that was submitted?

CHAIR HOKAMA: One sixty.

MS. TAOMOTO: Oh, I see it. Yeah, the design cost last year was based on a \$2 million construction cost. And basically, Police has kind of, not decided, but is looking at designing the fire station, similar size as the Lanai Fire Station, I mean, sorry, Police. So they're looking at a design or size of the facility similar to the Lanai --

CHAIR HOKAMA: Why not use --

MS. TAOMOTO: --Police Station.

CHAIR HOKAMA: --the Lanai design?

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MS. TAOMOTO: Yeah, that's, well we would still have to pay the architect, because that design is outdated so the Building Code compliance and also the liability for the architect.

CHAIR HOKAMA: That's, so just to use a, adjust a design we've already used, we're tripling the design money? I'm kinda befuddled. I can see the cost of construction for Molokai and Lanai and I, so, you know. I understand a sense to a degree the construction money, but just because construction money go up doesn't mean design money gotta go up. So you guys better start working your numbers little bit tighter please 'cause I not going to be agreeing with this kind of requests. Ms. Crivello, any further questions for this project?

COUNCILMEMBER CRIVELLO: Not really except I, you know, they're pushing into the design and I understand there's the process, but I am concerned about the land acquisition and the actual cost and it may end up being more and, you know, real estate is not at its highest peak on Molokai so I would just like to, I support the new police station and construction of it. I would just hope that negotiations would be more intense with the landowner.

CHAIR HOKAMA: Uh-huh. Ms. Taomoto, Mr. Baz gave some general comments. Is there any additional comment you can give the Committee, and particularly Ms. Crivello, regarding the acquisition component?

MS. TAOMOTO: Yeah, what Mr. Baz told you is accurate --

CHAIR HOKAMA: As of today?

MS. TAOMOTO: --and we're waiting for a response for the seller's offer.

CHAIR HOKAMA: Okay, thank you.

MS. TAOMOTO: And we're hopeful that it's going to be within the appropriation already provided by Council.

CHAIR HOKAMA: Okay.

COUNCILMEMBER CRIVELLO: Okay, I'll be hopeful too then. Thank you.

CHAIR HOKAMA: It's April 15th.

MR. BAZ: Yeah, this is not April 1st.

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: Thank you, Mr. Chair. Also to note that should the acquisition be completed and a design contract could be entered into before the end of this calendar year, we could utilize the \$160,000 that has been appropriated in Fiscal Year '15 and reduce the amount required for Fiscal Year '16.

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CHAIR HOKAMA: Okay, thank you for that, Mr. Baz. Any further questions on this project, Members? Mr. White?

VICE-CHAIR WHITE: Has anyone questioned what it would cost to have a drainage project performed in Kaunakakai? Because, you know, the police station and fire station are bailing out but we still got a lot of other facilities there that have to deal with this and, you know, I'd, the Police facility is still there and it seems that we're spending a lot of money on acquisition that could go into upgrading existing facilities if there was a drainage project done to solve that ongoing issue. And, Chair, I, you know, I just have a little bit of a problem with some of the departments bailing out of an area that is subject to flooding without us trying to deal with the flooding issue to begin with.

CHAIR HOKAMA: Well, I understand your question and it's a very pertinent question and that will determine fate of project requests. So, Mr. Baz, any response?

MR. BAZ: Thank you, Mr. Chair. I know that has been a discussion and maybe Department of Public Works, when they're down here later on today, can describe. They do have a Kaunakakai Drainage System B Project proposed for Fiscal Year 2016 and it does say it's supposed to address flooding conditions in a portion of Kaunakakai town. So we can get some details from him as far as if that's a portion that they're discussing or if they've looked at specifically that area around the Civic Center where it does, you know, just kind of sit there, water just sits for a very long time so.

VICE-CHAIR WHITE: Okay, thank you. Thank you, Chair.

CHAIR HOKAMA: So Mr. Baz, can you or Ms. Taomoto tell the Committee this morning, what is the Administration's intent should this project go forward, what is the potential then, remaining use of the existing facility? What is the intent of your, the Administration? Demolish it? Lease it to somebody else? Have another department consider using it? What is the intent?

MR. BAZ: Mr. Chair, thank you. It most likely would be another department, maybe Parks Department can occupy some of that areas. I know specifically when Assistant Chief Hudson was working on this project with me in replacement of the Police facility, the existing operations, you know, are very limited in that facility because of locker rooms, there's no locker rooms for females and the holding cells are inappropriate for different requirements and different things like that. But the buildings are still very strong and if the flooding issue is resolved then the space would then be available for other County uses. I don't know that there's been a detailed discussion about that yet but definitely it would be an opportunity to utilize those for...

CHAIR HOKAMA: Are we in full fee control of that land under the facilities or is that on a long-term lease?

MR. BAZ: We believe it's our property that we own. I can double check that with Finance Department but we own, my understanding, we own that facility.

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CHAIR HOKAMA: Yeah, I understand the building, but I'm talking about the land, under the building.

MR. BAZ: I'm sorry, the land as well, but I'll double check right now.

CHAIR HOKAMA: Okay, thank you. Ms. Crivello, any questions? I think that's kind of interesting, from that comment that now they're looking at other Departments utilizing it so.

COUNCILMEMBER CRIVELLO: But we are paying rent for other County departments.

CHAIR HOKAMA: Right, right.

COUNCILMEMBER CRIVELLO: So that could be a consideration to bring them back. But the other question I have, will the dispatchers remain at their present site or will they be moving into this new building?

CHAIR HOKAMA: Ms. Taomoto?

MS. TAOMOTO: In discussions with the Police Department, they intend to move the dispatch, which is currently at the Kaunakakai Fire Station to the new police station.

COUNCILMEMBER CRIVELLO: Okay.

MS. TAOMOTO: That's their intention.

COUNCILMEMBER CRIVELLO: Okay. So you folks, we just finished renovating, right --

MS. TAOMOTO: Correct.

COUNCILMEMBER CRIVELLO: --Wendy?

MS. TAOMOTO: Yes, we did finish for, but when we commence with the design, that decision will have to be made whether to move or to leave the dispatch at the Kaunakakai Fire Station.

COUNCILMEMBER CRIVELLO: That's not definite?

MS. TAOMOTO: Well, they want to move it but, like you said, we just finished constructing it and all other things have to be considered.

COUNCILMEMBER CRIVELLO: Okay. Thank you, Chair.

CHAIR HOKAMA: Give us the cost of that renovation please, Ms. Taomoto?

MS. TAOMOTO: We don't have that cost right now. I would have to get that to you later.

CHAIR HOKAMA: Okay, that would be sufficient. Mr. Couch?

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COUNCILMEMBER COUCH: Thank you, Mr. Chair. Speaking of the dispatch, is there a reason why it needs to be with the Police Department? Is it, they, because they work so close together? Don't they work so closely together with the Fire Department as well?

CHAIR HOKAMA: Dispatching is under Police Department as we reviewed its budget last night.

COUNCILMEMBER COUCH: Yeah, that's true.

CHAIR HOKAMA: They have the dispatching component for the County, not Fire.

COUNCILMEMBER COUCH: Because there's a whole, I mean they've got a really nice space over there at the fire station that, if it's there.

CHAIR HOKAMA: This is part of the rub of why we didn't move forward at one time --

COUNCILMEMBER COUCH: Yeah.

CHAIR HOKAMA: --for both departments.

COUNCILMEMBER COUCH: Okay, thank you.

MR. BAZ: Mr. Chair?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: Thank you. Yes, according to our tax records, we are the fee owner of that parcel.

CHAIR HOKAMA: Okay, thank you for that confirmation. Ms. Baisa, any questions?

COUNCILMEMBER BAISA: No, thank you.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: I think everything has been explained and thank you very, very much. And I'd like to see a report back from Public Works as far as --

CHAIR HOKAMA: Well, they're ...

COUNCILMEMBER VICTORINO: --drainage mitigation. I know they coming later.

CHAIR HOKAMA: Yeah, they coming next.

COUNCILMEMBER VICTORINO: Yeah, but I'm just saying, maybe something in writing so that we have something memorialized in that respect. But anyhow...

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CHAIR HOKAMA: Okay, thank you for that request.

COUNCILMEMBER VICTORINO: Thank you, Chair.

CHAIR HOKAMA: Mr. Guzman?

COUNCILMEMBER GUZMAN: _____, Chair.

CHAIR HOKAMA: Okay. Anything else, Mr. White?

VICE-CHAIR WHITE: No, just, I'm a little unsettled with having to build after making a space to accommodate the dispatchers in the Fire Department building. I don't understand why we don't leave them there. You know we should've built a dual facility back then but, it seems like we just kind of step on our own toes from time to time as we move through these capital projects, and I would rather that we not duplicate the space for the dispatch people since we've already made a space that's, I think, accommodating them very well. So I won't be terribly excited or supportive if I see a design come in that incorporates the dispatch, so.

CHAIR HOKAMA: Okay, well we can, that's part of us, they're asking for design, we can withhold construction 'till Council is prepared.

VICE-CHAIR WHITE: Yeah. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Any other projects for Police Department, Mr. Baz?

MR. BAZ: Mr. Chair, the only other one that Mr. Pacheco is here for is the Public Safety Radio System Project, which is in the Department of Management; however, managed and operated in a day-to-day basis with the efforts of the Radio Shop and the Police Department.

CHAIR HOKAMA: Yeah, why don't we bring up Mr. Pacheco, please?

MR. BAZ: Okay, alright, thank you.

COUNCILMEMBER VICTORINO: Sandy, what page?

COUNCILMEMBER COUCH: What page would that be?

COUNCILMEMBER VICTORINO: Now we switching, yeah, from ...

CHAIR HOKAMA: Sorry, I don't have the page for you, Members.

MR. BAZ: It's, the page in the project sheets in the main document, 742.

CHAIR HOKAMA: Okay, thank you for that, Mr. Baz.

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MR. BAZ: And, Mr. Chair, so we'll preface this discussion on a communication that was received after the submittal of this Budget in that the Department in the project for Fiscal Year 2016 is actually requesting that this be delayed to 2017 to meet their current build out timeline. So this is one area, Mr. Chair, that we might be able to have some savings in the current fiscal year.

CHAIR HOKAMA: Uh-huh. Okay, thank you very much.

MR. BAZ: Mr. Pacheco can provide some further information if you so need.

CHAIR HOKAMA: Okay, Mr. Pacheco, if, maybe first you can give us a status of this ongoing project, for us, where we are at currently and then move into your adjusted request.

MR. PACHECO: Thank you. Good morning.

CHAIR HOKAMA: Good morning.

MR. PACHECO: The project is moving along rather briskly at this point. We are in process, as I explained yesterday, of actually deploying the equipment to the subscribers, the users. They are wrapping up the Lahaina district this week. So far we've accomplished Hana, Lanai, Molokai, Kihei and we're wrapping up Lahaina. Following will be Upcountry, Maui fire stations and Public Works and then the Wailuku district Public Works and all of the Police and Fire units in Central Maui and that will complete the subscriber rollout aspect of this. To date, it's been pretty much on schedule. We had about a six-month delay in the project working on a connectivity issue between one of the sites. That's been resolved and now we're moving forward with it. So that handles the major portion of the project, the actual radio system. Behind all of this and part of the overall CIP is the construction and some renovation of additional facilities. One of those facilities in West Maui is Honokohau Valley. We built a small relay site to address communication issues in the valley. That has been built and is online. We are also in the process of constructing a site in Kahakuloa to handle a significant issue with Kahakuloa Valley. There is absolutely no coverage in there and every time there's a issue on the highway, Kahakuloa becomes a log jam. Responders, Police, Fire, Medics going in there are unable to communicate once they go down into the valley and this will resolve that and it will also help cover our Upcountry and Central a little. That building is in progress. We are probably about another three months to completion. At the Kaumalapau on Lanai, we're also doing a small site to handle that as another significant communications issue. So a lot of things happen at that deep-water port and the facility there is under construction as well. That is another three months to completion. On Lanai Hale, up on the, near the summit of Lanai, we are building a new facility, completely new facility. That is about 40 percent complete right now. We are dealing with some environmental concerns with the endangered species. There is a large colony of `uwa`u, or the Hawaiian petrels, about a mile or so up the road. And there is concern about the bird striking the tower. We've gone through our due diligence with the Fish and Wildlife and we have obtained the biological opinion, which allows us to construct the tower. We're now in the process with working with Pulama Lanai on creating a habitat conservation plan to help the colony grow, to help replace any potential losses and improve the

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numbers of the endangered birds. So that is in process and until we can get that in place, that plan in place, we have, we have to kind of hold for the State. We could proceed, which at that point, we're covered on the Federal side but any fines from the State for any potential take would be a liability. That is something we're in discussions with the State about and we're gonna see where we can move forward. The birds are beginning to come back to the colony so we're unable to erect the tower and we need to wait 'till at least November to stack the steel and get the tower in the air. So that brought a little bit of a delay and an adjustment in the project, which is still within the cost of the project. That's kind of where we are right now. We're also designing two facilities in West Maui. As we were doing the system, we discovered that there was some need to add additional facilities, one for the radio project and two for overall County communications as well. Currently everything in the County goes in fiber into Lahaina and on several occasions in the past, that has been cut off. So we're creating a means of creating a radio link and a microwave link to get us a backup to the fiber. And those are part of what those projects will provide for us. It'll also get us connected to Lanai with capacity. Everything right now is on very limited data. They are in great need of more connectivity and this project is gonna be able, those facilities will be able to be leveraged to be able to provide that connectivity. So the project handles not just the radio communications, the walkie-talkies and the mobiles, it also supports County communications overall and doing business within the County and those are the partnerships that we've created with ITSD. That's where we are right now if there's any questions.

CHAIR HOKAMA: Thank you, Mr. Pacheco. So, and we appreciate you giving us a snapshot of status at this point in time. So thank you very much. I hope the other departments watching how Police is performing. You guys did a great job last night. So we hear that, again, for this current request that the Mayor sent down of \$5.71 million, that's going to be adjusted, correct, Mr. Pacheco?

MR. PACHECO: Yes, Mr. Chair. It was a communications lag, I guess, in the transition with Captain Amaral moving along.

CHAIR HOKAMA: Uh-huh.

MR. PACHECO: Apparently this got missed and the original plan was held. We need to kind of take a timeout to wrap up what we have going on before we can take on more.

CHAIR HOKAMA: We appreciate your approach to the project. So are you able to tell us at this point in time, the adjusted figure that would be, the request you want us to consider or is the whole request being withdrawn?

MR. PACHECO: The whole request is being asked to be pushed back a year.

CHAIR HOKAMA: Uh-huh.

MR. PACHECO: The entire project timeline shifted out one year.

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CHAIR HOKAMA: Okay. So is this going to be added to the proposed next year's budget request?

MR. PACHECO: It'll be the '17, yes, sir.

CHAIR HOKAMA: So if that's the case...gee, if I had my worksheet. So what would be next year's proposed anticipated request with this adjustment, Mr. Baz?

MR. BAZ: So originally...let's see, hold on, I'm sorry.

MR. PACHECO: Actually, it's not an additional, we're just actually, shift everything out a year.

MR. BAZ: Okay. So the request for Fiscal Year 2017 in our six-year plan was only \$260,000. Mr. Pacheco said that what we'll do is basically shift everything out a year. So the Fiscal Year 2016 request that's proposed for this year, we'll actually be proposing that amount in Fiscal Year 2017 and then Fiscal Year 2017 will be requested in '18 and '18 will be requested in '19 --

CHAIR HOKAMA: Got it.

MR. BAZ: --and that'll be the final _____

CHAIR HOKAMA: Yeah, I was just wondering if there was going to be a doubling up in one fiscal year request.

MR. PACHECO: Not unless I can get Captain Amaral back.

CHAIR HOKAMA: Yes, we see . . .*(inaudible)*. . . happy retirement.

MR. PACHECO: He's loving every minute of it.

CHAIR HOKAMA: I'm sure he's going to need to consult with his lovely wife about that.

MR. PACHECO: That's one of those things. I really don't think people have a grasp of how hard that guy actually worked and what he did for the County as a whole.

CHAIR HOKAMA: We agree with you, Mr. Pacheco. Captain Amaral did great work for the County of Maui and the Department of Police. So, yes, this Chair appreciates your comments and we all miss him. Okay, Members, that was, I could use more news like that. Any questions for Mr. Pacheco? Mr. Victorino?

COUNCILMEMBER VICTORINO: No, I mean, we're pushing it back now.

CHAIR HOKAMA: Okay. Everybody's fine on this project?

COUNCILMEMBER VICTORINO: Yep.

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CHAIR HOKAMA: Okay, Mr. Pacheco, thank you very much. Is there anything else for Police for this Fiscal '16 request, Mr. Baz?

MR. BAZ: No, that's it for the Capital Improvement Projects within the Police Department's scope, Mr. Chair.

CHAIR HOKAMA: Okay, thank you very much. Members, you know what, we're a little early but I'd rather give you a break now and then, so we can just focus once we start Public Works' review. So please return at 10:30. . . .*(gavel)*. . .

RECESS: 10:18 a.m.
RECONVENE: 10:33 a.m.

CHAIR HOKAMA: . . .*(gavel)*. . . This meeting shall return to order. My error, Members, I mentioned next was Public Works. Next is Fire, Department of Fire. So we will take up the Department's requests after we receive some status on the current year's CIP projects. So, Mr. Baz, Chief, if anyone can give us some comments regarding status of 2015 CIP for --

MR. BAZ: Yeah.

CHAIR HOKAMA: --this Department.

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MR. BAZ: Thank you, Mr. Chair. Unfortunately, my office hasn't received the current statuses yet from the Department.

CHAIR HOKAMA: Uh-huh.

MR. BAZ: The Chief is here. He can provide some information on the current FY '15 funded projects.

CHAIR HOKAMA: Okay, Chief, any comments you can share with us please?

MR. MURRAY: Aloha, Chair. Good morning, Members. We have proposed total of \$550,000 for the upcoming FY '16 Budget.

CHAIR HOKAMA: You have anything for the current year? Any comments for the current year's CIP projects, Chief?

MR. MURRAY: Current year? No, we have none.

CHAIR HOKAMA: Okay.

MR. BAZ: Yeah, Mr. Chair?

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CHAIR HOKAMA: Yes, Mr. Baz?

MR. BAZ: Actually for, the Department of Fire and Public Safety, there was no funding for Fiscal Year 2015 --

CHAIR HOKAMA: Okay.

MR. BAZ: --appropriated.

CHAIR HOKAMA: Chief, were you able to take care of all your encumbrances within your Department? I have, at this time, encumbrances that go back to Fiscal Year 2009, '10, '11, '12 and '14. Have you been able to take care of those encumbrances?

MR. MURRAY: Chair, I don't have that information in front of me.

CHAIR HOKAMA: Okay. Mr. Baz, any comments you could share?

MR. BAZ: No, Mr. Chair, I'd have to do some research on the CIP encumbrances that you're referencing.

CHAIR HOKAMA: Okay, thank you very much. Okay, we'll review the Fiscal Year 2016's request. So why don't, number one I have is Countywide Fuel Tank Replacements, \$200,000. Comments, Chief?

MR. MURRAY: Yes, thank you. Fuel tank replacements would be for Lanai and Pukoo.

CHAIR HOKAMA: Okay, so around about, each one is about what 80-, \$100,000?

MR. MURRAY: Yeah, close to a hundred due to their location.

CHAIR HOKAMA: Okay, because I think the picture you showing is the tank on Lanai. If I remember my last inspection there so I understand what you're saying. Let's see. This is under the committee headed by Mr. Victorino. Mr. Victorino, questions, sir?

COUNCILMEMBER VICTORINO: You asked the other one, so no, not at this time. I mean, these replacements are very necessary and they are for sister islands and yes, you know, I would wholeheartedly support that. Thank you, Mr. Chair.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: No questions.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: We have a earlier appropriation of 250,000. It looks like it was for fuel tanks for Fire. Can you give us a status update on that project?

MR. MURRAY: That was a total of 250-? In what fiscal year, please?

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VICE-CHAIR WHITE: It just says prior years. I believe it was in 2014.

MR. MURRAY: Alright. Right. I think we had three stations that we needed to do but the costs came in a little too high so we had to postpone Kahului's generator and do two other stations. I believe was Wailuku.

MR. BAZ: Mr. Chair, while he's looking that up, Members, there was a \$250,000 appropriation in Fiscal Year 2014. They have encumbered \$211,210 of that and then lapsed the \$38,700.

VICE-CHAIR WHITE: Yeah, my question is how many tanks did that cover 'cause it's not identified?

MR. MURRAY: It was only two 'cause we did have the total costs. We didn't have enough money based on the bids that we had and we actually went out and had it rebid again and we still couldn't do it within that amount.

CHAIR HOKAMA: Chief, did you folks bundle that project so that it's like all the tanks for all the sites or you folks went independently per site?

MR. MURRAY: We tried to bundle it. First we did independent, didn't come out well. There was one company that couldn't both. Then we went back and bundled it and we got one better, overall costs, yeah.

CHAIR HOKAMA: Okay. Mr. White, any other questions?

VICE-CHAIR WHITE: My only other observation is that, you know, the condition of the inside of the tank is what's critical --

CHAIR HOKAMA: Uh-huh.

VICE-CHAIR WHITE: --and the integrity of the sides. The picture that we've been provided makes it look like we don't have a maintenance program at all and I'd like to think that the Department could come up with a method of sanding and painting the existing tanks to keep 'em in good working order for a longer period. So, but, I understand that we need to replace some. I just wish we could get a little more life out of them. And I think we could if we were a little more diligent in our maintenance programs.

MR. MURRAY: Actually, Mr. White, it was Wailuku, Hoolehua and Paia. And the total was roughly about \$213,000 for all three tanks. And, yes, we do have a maintenance program. Those tanks were at its life expectancy already for both inside and outside.

VICE-CHAIR WHITE: Which is, what is the life expectancy?

MR. MURRAY: In most cases at that time when they installed, was close to 20 years, yeah.

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VICE-CHAIR WHITE: Okay. No further questions.

CHAIR HOKAMA: Okay, thank you. Ms. Crivello?

COUNCILMEMBER CRIVELLO: No questions.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: No.

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: None.

CHAIR HOKAMA: Ms. Baisa?

COUNCILMEMBER BAISA: No, thank you. My questions have been asked.

CHAIR HOKAMA: Thank you. Mr. Carroll? Thank you. Okay, why don't we move down to the next request, which is Countywide Fire Facilities, the 300,000, Chief.

MR. MURRAY: Yes, Chair. Our request for 300,000 goes over many facets of maintenance for our stations. We have 14 stations that we have to maintain on an annual basis, which include mechanical systems, structural systems, architectural, interior maintenance, safety and security, and other site improvements to include, but not limited to, installation of hurricane-rated apparatus doors, non-slip floor finish, replacement of old generators and fuel tanks, and construction of equipment for equipment storages at different station locations. Also replacement and renovation or repair of major building components.

CHAIR HOKAMA: Okay, thank you. Mr. Victorino, questions for the Chief?

COUNCILMEMBER VICTORINO: No. I think I'm comfortable with this. I think some of the stations need more work than others. I can say that, Wailuku, especially 'cause I pass it all the time and it's getting to get run down. But anyhow, Mr. Chair, it is a difficult task sometimes to maintain so many and that's why every time we add a new station we've gotta remember, there's maintenance that follows, not just what it cost us to do something, yeah. Thank you, Mr. Chair.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: Thank you, Chair. Thanks, Chief, for being here today. On the 300,000 appropriation, will that be divided equally among the different stations or --

MR. MURRAY: Not equally.

COUNCILMEMBER GUZMAN: --will it have an itemization of priorities?

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MR. MURRAY: Yes, we'll have priorities or the situations that pop up, emergencywise, throughout the year. So that's there as, you know, sometimes contingency for those issues. So we'd have to take a project that was on the table, take it off because of emergency situation with any station.

COUNCILMEMBER GUZMAN: Oh, okay, so part of the funding for this is for emergency situations where you have to do a quick repair?

MR. MURRAY: Yeah, in one of the items that I spoke about, was fuel tanks and emergency generators. That's in case something blows out during that time period and we're not slated to have it replaced. So right now we try to replace it on a replacement schedule and if it goes out prior to that, then we'd have to earmark most of that money for those projects.

COUNCILMEMBER GUZMAN: Okay. And then one more question on this. Develop a facility rehab plan, what is that? Department's strategic plan?

MR. MURRAY: Basically, rehabilitating our facilities is what that means. Our major issue is we have no personnel to do maintenance. We don't have any BMRs or what have you. So that's where our Fire Services Officer works in getting contracts to handle those situations.

COUNCILMEMBER GUZMAN: So this rehab plan would then put it into like timeframes where --

MR. MURRAY: Right.

COUNCILMEMBER GUZMAN: --priority, this station needs to be fixed and --

MR. MURRAY: Right.

COUNCILMEMBER GUZMAN: --certain areas and then --

MR. MURRAY: That's basically what it is.

COUNCILMEMBER GUZMAN: --itemize that and then --

MR. MURRAY: Right.

COUNCILMEMBER GUZMAN: --okay.

MR. MURRAY: Yeah, so we break it down ...

COUNCILMEMBER GUZMAN: And you don't have that in place right now?

MR. MURRAY: We have it for some stations and we've done it for some already but we're trying to develop a plan for the, all 14 of 'em.

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COUNCILMEMBER GUZMAN: Okay.

MR. MURRAY: Similar to our vehicle replacement plan.

COUNCILMEMBER GUZMAN: Very good. Thank you.

MR. MURRAY: Thank you.

CHAIR HOKAMA: Okay. Mr. White?

VICE-CHAIR WHITE: Thank you, Chair. Do you have a list of the top five priority items that you need to focus this money on?

MR. MURRAY: Number one would be the apparatus bay doors. We have stations that are inadequate to sustain high winds so that would be on the top of the list.

VICE-CHAIR WHITE: And what's the cost of those doors and at which station?

MR. MURRAY: Right now would be, the first one on for stations updated would be Kula.

VICE-CHAIR WHITE: I guess, you know, Chair, when we have equipment lists, we have details of exactly how, you know, 150,000 is going to be spent on a wide variety of equipment, and I'd feel more comfortable if we could get a list of what your priority projects are --

MR. MURRAY: Alright, we can prepare one for you.

VICE-CHAIR WHITE: --and what they'll cost.

MR. MURRAY: Alright.

VICE-CHAIR WHITE: I realize that some of them will have to be set aside if, as you mentioned to Mr. Guzman, something blows out.

MR. MURRAY: Right. And that happens to us on an annual basis anyway.

VICE-CHAIR WHITE: Happens to everyone.

MR. MURRAY: Yeah.

VICE-CHAIR WHITE: Happens to everybody.

MR. MURRAY: So, you know, we get backlogged with priorities all the time. So we'll work on that.

VICE-CHAIR WHITE: Okay.

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MR. MURRAY: Thank you.

VICE-CHAIR WHITE: Thank you. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Ms. Crivello?

COUNCILMEMBER CRIVELLO: I have no questions.

CHAIR HOKAMA: Mr. Couch? Ms. Cochran?

COUNCILMEMBER COCHRAN: Yeah, I was just...thank you, Chief, for being here, good morning.

MR. MURRAY: Good morning.

COUNCILMEMBER COCHRAN: And is it ever thought or talked about, the Kahului Station, I mean, wonderful, but it's, everything is just growing up so much around you. And it's so congested right there. I don't even, it seems like such a hazardous place for you folks, especially if you gotta make a quick getaway to get to the fire kind of situation. So, you know, I just thought, to put more, more, more money there versus I know it's a tall order to try and, you know, relocate but is there talk about that?

MR. MURRAY: Not as of yet. It's been an idea because Dairy Road has been very congested multiple times throughout the day and I think with the new bypass that's coming through, that's going to alleviate that.

COUNCILMEMBER COCHRAN: Uh-huh.

MR. MURRAY: So we'll see how that is and we'll try to figure out if that is an option for us. But being at that location gets us basically to all the main roads pretty quickly. But that has been a concern for us for many years now. Thank you for bringing that up. But we, you know, we also looking at hopefully down the line, Maalaea and Waihee, so.

COUNCILMEMBER COCHRAN: Very good. Okay. Just, and no questions on current stuff but thank you, Chief.

MR. MURRAY: Alright. Thank you.

COUNCILMEMBER COCHRAN: Thank you for the opportunity, Chair.

CHAIR HOKAMA: Thank you. Ms. Baisa?

COUNCILMEMBER BAISA: Thank you very much, Chair. And to just follow up on what Member Cochran asked. That's a very good question but I was told that one of the things they we're hoping is that when Hansen Road is done, it'll alieve [sic] some of it, alleviate some of it already. You know, it seems like it's extra busy now because everybody using that road with Hansen Road closed. So we'll probably, as you said,

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know better when all this is in place. But I agree, it's kind of a crazy place to be right now and I feel sorry for you when you try to get out of there. It's hazardous. Thank you.

MR. MURRAY: Thank you.

CHAIR HOKAMA: Thank you. Mr. Carroll?

COUNCILMEMBER VICTORINO: Chair?

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: One more quick question on this. Was it also the thought that eventually some of the location, as far as your, what do you call that, supplies, storage area, part of the master plan for the --

MR. MURRAY: Waikapu.

COUNCILMEMBER VICTORINO: --Waikapu, was to alleviate that, to move some of that storage there so that, and even maybe training center move up there so that you'd make more space in the Kahului?

MR. MURRAY: Absolutely, yeah. So in that project up in Waikapu, we're, our plan is to move our administrative building --

COUNCILMEMBER VICTORINO: That's correct.

MR. MURRAY: --as well as our maintenance shop and see how we can be in a bigger property and be much more efficient.

COUNCILMEMBER VICTORINO: And that, then it will become just a Kahului Fire Station --

MR. MURRAY: Right.

COUNCILMEMBER VICTORINO: --_____ all the other amenities that are there with the Administration --

MR. MURRAY: Right.

COUNCILMEMBER VICTORINO: --and . . .*(inaudible)*. . .

MR. MURRAY: 'Cause we're totally overloaded there.

COUNCILMEMBER VICTORINO: Yeah.

MR. MURRAY: Yeah.

COUNCILMEMBER VICTORINO: Okay.

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MR. MURRAY: Thank you.

COUNCILMEMBER VICTORINO: Okay, Mr. Chair, thank you. I wanted that clarification.

CHAIR HOKAMA: Okay, thank you very much. I am trying to understand how some of these things would come under a CIP request when already on Page 761 of the Details, Members, the Department's asking for 200,000 regarding the Kahului Station regarding R&M. You know, for CIP they looking at non-slip floor finish, I mean, what is the main determination, Mr. Baz? The need of, to depreciate the improvement or equipment? Mr. Baz?

MR. BAZ: Thank you. You know, that question is kind of a short question but very, very long answer and something that we've been discussing, you know, the Committee this year has brought up the discussion and requested Corporation Counsel work with my office and Department of Finance on the, you know, what is capital improvement and how it's budgeted and then how it's expended and then recorded in Department of Finance. And, you know, each area has its own issues in those factors. You know, when we look at a Capital Improvement Project from budgeting standpoint, you know, we're looking at something that, you know, Maui County Code, is very brief and basically says a capital improvement means a permanent improvement or betterment as distinguished from ordinary repair or current maintenance. You know, so, you know, in the brief sense of that definition, the Department of Fire and Public Safety should be appropriating items that are ordinary repair and current maintenance of their facilities as you described in their Operations budget from permanent improvements or betterments of the facility that are described in the capital project for this Countywide Fire Facilities item. The, and I can get into more detailed discussion about that if you'd like, Mr. Chair, but for, specifically for your question related to the Fire appropriations requests in Operations and CIP, those are the related responses.

CHAIR HOKAMA: Okay, thank you, Mr. Baz. Any further questions on Countywide Fire Facilities, Members?

COUNCILMEMBER COCHRAN: Chair?

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. And I know Ocean Safety is now under you folks, so are there any type of facilities that you folks are looking to, I don't know, improve, expand, or develop?

MR. MURRAY: That's a good question. Kahului will probably be the place for Ocean Safety once Administration and Mechanics can move out. That would be a possibility for us. Right now we're kind of scrambling on where we're gonna put them. So, yeah, it's a tough one 'cause we don't have space.

COUNCILMEMBER COCHRAN: Okay. Okay, good luck. Thank you.

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MR. MURRAY: Thank you.

CHAIR HOKAMA: Okay, thank you.

MR. BAZ: Mr. Chair?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: You requested at the beginning of discussion, the Fire/Public Safety information related to encumbrances that were prior year appropriations --

CHAIR HOKAMA: Correct.

MR. BAZ: --and I have those responses for you.

CHAIR HOKAMA: Okay. Please?

MR. BAZ: So, yeah, I was looking it up and then my Staff assisted in providing some information but many of those items that you referenced are old encumbrances that are from fiscal years prior or are related to the Haiku Fire Station. There was a contract entered into for design with Architects Hawaii and those encumbrances, there was a \$1,750 encumbrance in one index code and a \$3,958 encumbrance in another index code and a \$38,000 encumbrance in another index code and those are related to the construction costs of, excuse me, the design costs of the Haiku Fire Station, which is I think delayed at this point just to, they can provide some more detailed information, but those are those significantly old Countywide Fire Facility encumbrances are based on the Haiku Fire Station contract with Architect Services, or Architects Hawaii.

CHAIR HOKAMA: Okay, thank you for that. Any questions on the response Mr. Baz shared regarding the encumbrances, Members? Okay, having none, let us move on to the next CIP request please.

MR. MURRAY: Alright. There's an item there for \$10,000.

CHAIR HOKAMA: Yes, Chief, thank you.

MR. MURRAY: And that is for the Lanai Station apparatus bay, for land acquisition and appraisal.

CHAIR HOKAMA: Do you have a site map of this potential acquisition you want us to consider, Chief?

MR. MURRAY: Let me see. We don't have one at this point, Chair, but we can provide one for you.

CHAIR HOKAMA: Okay, yeah, I'd be very reluctant until I see the map of what we are discussing before I would even support this. I understand the need to protect our

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equipment, that I definitely support. But we also own land adjacent and abutting to the station so.

MR. MURRAY: Yeah, that, we are looking at that, Chair.

CHAIR HOKAMA: It's gotta make sense for me. But this is just for one, one bay, Chief, we looking at or multiple bays? I just trying to understand the extent of the request, Chief.

MR. MURRAY: Three bays.

CHAIR HOKAMA: Okay, so all our equipment then will be under --

MR. MURRAY: Yes.

CHAIR HOKAMA: --protection. Okay, I appreciate that. Members, Mr. Victorino, this is under your committee stewardship. Any questions on this project?

COUNCILMEMBER VICTORINO: No questions.

CHAIR HOKAMA: Thank you. Mr. Carroll? Ms. Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: No, Chair.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: No.

CHAIR HOKAMA: Ms. Crivello?

COUNCILMEMBER CRIVELLO: No.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: What three pieces of equipment are going to be in the bay, in the three bays?

CHAIR HOKAMA: Chief?

MR. MURRAY: I believe it is a, we have a backup engine, a brand new brush truck and a utility. Yeah, those are the three right now.

VICE-CHAIR WHITE: Okay.

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MR. MURRAY: And our wild land truck.

VICE-CHAIR WHITE: And how many bays does the Fire Station have at this point?

MR. MURRAY: Two.

VICE-CHAIR WHITE: So we're expanding to five bays?

MR. MURRAY: Yes.

VICE-CHAIR WHITE: Okay. Well, as I've said before, Chair, to spend one point, no, actually a little over \$2 million projected to protect three pieces of equipment that don't even come close to that amount of money seems a little bit overboard and, you know, a lot of the equipment, if you got a wild land thing, it's built to be outside and I just have a little bit of a problem supporting construction of things to protect, spend more on the building than it would cost us to buy the apparatus maybe a year earlier. As I've said, I've got a now 23-year-old Kubota tractor that's been sitting out in the rain and the wind and the sun for 23 years and it still works just fine. So I'm not a, I didn't build a garage for it and it's still doing its job after 23 years so.

CHAIR HOKAMA: Thank you for your comment, Mr. White. Mr. Guzman?

COUNCILMEMBER GUZMAN: I have no questions but can I have a picture of Mr. White's tractor? Thank you, Chair.

VICE-CHAIR WHITE: If he has the time, I'll actually give him a ride in the bucket.

COUNCILMEMBER VICTORINO: Oh, that'll be nice.

CHAIR HOKAMA: Again, yeah, Members, to be fair to the Department, I have been hard on the Department to protect the expensive equipment we send to Lanai and so, you know, to be fair again, I have pushed the Department and the Chiefs--and I understand your comment, Mr. White--but my experience of having my family there a hundred years, for whatever reason, Lanai Plantation dirt eats metal like we eat rice. It is just a component of our soil content and the iron oxides and the sulfates in the soil. Dole had hard time maintaining its fleet of trucks because our dirt eats metal really quickly. And so for me, it was more about getting the longevity of the equipment because, even with my own personal, our personal vehicles on island, we tend to purchase sooner than later because our cars are falling apart, not necessarily the engine, the body, the integrity of the body and things. So just to be fair to the Department, I've been pushing them and they are responding now. So I just wanted to be fair to the Chief that this is something I've been riding them on as part of protecting the County's assets as best as possible. And so I just wanted to share that the Department has responded to my requests, Members.

MR. MURRAY: Thank you, Chair. I wanted to add one thing if I may?

CHAIR HOKAMA: Sure.

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MR. MURRAY: One of the bays we're going to utilize to provide mechanical equipment for our mechanics when they do go over to Lanai and do repairs. That area will be utilized to assist in repairs 'cause right now they do it outside.

CHAIR HOKAMA: Correct, correct. And, Members, if we do have time and before Friday's public hearing on Lanai on receiving Lanai residents' comments on the Proposed Budget, if you do have time to stop by the station, please do, because one of the things you will see is they really have no locker room/fitness center either. I mean, you know, I just saying that, you know, for me I've always made it a point--and that's why I'm sensitive to Ms. Crivello's district and Mr. Carroll's district--'cause our crews are on their own till reinforcements arrive. And so I would like them to have the best ability to perform and provide them with the island's needs 'cause there's just one company, I guess, on per shift, Chief. So, unless, if those six guys don't respond until the remaining personnel from Maui arrives to support them, that's what represents the whole island, six firefighters. Chief, let's move on to the next project, please. I believe it is your Kahului Station.

MR. MURRAY: Yes, sir. Kahului Fire Station apparatus shelter would be to house some of our backup apparatus in that area. We are parked on top of each other in some cases in that location, as we spoke about earlier, and also to assist in our repairs in that specific area.

CHAIR HOKAMA: Okay. Mr. Baz, when we look at Page 737 regarding this capital request, again, understanding Mr. White's earlier comment, the Chair, that the Chair, you know, shares also, I find it difficult that there will be no operating impact regarding operations and maintenance for a new facility. There has to be a financial impact to a degree. So are you able to, and the Chief, maybe give us some additional comments in this area of what potentially will, may be a operational impact?

MR. BAZ: So, Mr. Chair, from my understanding of this project, it's gonna be a, rather than new bays, it's kind of a carport-type covered structure so that they can cover these vehicles. It, I guess, and I didn't get any information from the Department as far as additional O&M costs but there shouldn't be significant O&M, additional O&M costs for this apparatus shelter because it's basically just to cover the vehicles. There's not going to be any extra, you know, electricity used or anything like that. The, I suppose there could be, you know, maybe repainting costs some years down the road, to cost of painting it but from my understanding it would be very minimal.

CHAIR HOKAMA: Ms. Taomoto, I don't know if you can help us. Can you tell us, since this is for the design component, what kind of shelter are you folks looking at for this kind of money? Or, Chief, if you could answer, I mean, we'd appreciate it. I'm just curious, what we trying to build?

MR. MURRAY: Alright, we've gone through all kinds of ideas with this whole thing so I just wanted to make sure we're on the right track.

CHAIR HOKAMA: Okay.

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MR. MURRAY: It would be a metal shelter with possibly two sides to it. And if you look at the picture, that's what our parking area looks like on a daily basis. And when we're doing repairs and we have trucks already in the repair bays, then we put the frontline apparatus would go into that covered parking.

CHAIR HOKAMA: Okay. Do you folks have some kind of conceptual picture or...

MR. MURRAY: Not at this time.

CHAIR HOKAMA: Okay. This is going to be run through your Department or Department of Management? This project, Chief, are you aware who's going to be in charge of this?

MS. TAOMOTO: It's not a black and white answer. If, we're going to initially assist the Department staff with whatever needs they have to develop the design scope, et cetera. At some point, we will decide whether we will be fully engaged as the Department of Management or their staff is capable of primarily overseeing this contract. We found that certain types of work, they are more than capable of overseeing the entire contract with assistance, you know, from our Department versus us, like for instance, the Lahaina three-bay apparatus, we were fully engaged and completely provided the oversight for that project. But that was a, actually a building, a facility. This is just a open, partially open-sided shelter. So we will make that decision but we are prepared to be fully engaged if necessary.

CHAIR HOKAMA: So is this something as what many of us understand is a Butler building?

MS. TAOMOTO: It could be.

CHAIR HOKAMA: It could be.

MS. TAOMOTO: We will look at the alternatives of materials/construction and make a recommendation as the most feasible for this application.

CHAIR HOKAMA: Okay. I did get to inspect Honolulu Fire Department's Aiea Station and they have, it's part canvas, part metal, but it passes the City and County's Code and it does what HFD needs for temporary, just coverage, on the side of their main station. So if you have an opportunity, I would suggest you consider at least having a chance to look at what they built and see if that is something that is suitable for our Department needs because I think that might be less than the amount of money you want for this one.

MS. TAOMOTO: Thank you, Chair, we'll consider it. We'll get the information from your Staff so we can get the correct station identified.

CHAIR HOKAMA: Okay, thank you very much. Mr. Victorino, questions, sir?

COUNCILMEMBER VICTORINO: No, you've asked most of the questions, Chair, so I'd like to see what comes about. Thank you, Chair.

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CHAIR HOKAMA: Mr. Guzman?

COUNCILMEMBER GUZMAN: Thank you, Chair. I know that there was talk about the Waikapu baseyard. So if that proceeds, will that alleviate some of the congestion that we have here in the picture?

MR. MURRAY: That is the plan. And we did look into that type of tent structure that the Chair has mentioned. The cost is pretty close to that Butler building as well. We're hoping that that would be the case but we're not sure what size they would allow us to have there as well 'cause it's going to come with some costs. So in the meantime, this would serve us for...

COUNCILMEMBER GUZMAN: So it's more temporary than --

MR. MURRAY: More temporary than permanent.

COUNCILMEMBER GUZMAN: --than permanent. Okay, thank you.

MR. MURRAY: And if I may, it will house our rescue boat, the ones that, that is being built right now for Kahului, all of our relief trucks, utility trucks that are currently frontline, as well as our jet skis that are frontline response. Thank you.

CHAIR HOKAMA: Okay, thank you. Any further questions, Mr. Guzman? Members have further questions? Mr. White? Ms. Crivello?

VICE-CHAIR WHITE: No. Same comment on this as on the Lanai facility.

CHAIR HOKAMA: Okay, thank you. Ms. Crivello?

COUNCILMEMBER CRIVELLO: No, no questions, thank you.

CHAIR HOKAMA: Ms. Cochran? Ms. Baisa? Mr. Carroll? Okay, thank you very much. Any other projects that's associated with Fire, Mr. Baz?

MR. BAZ: No, Mr. Chair, that is the, as far as the capital improvement projects, the only ones that were discussed are the only ones that are there. I do, I guess, there's some equipment in Department of Finance that is related to the Department of Fire and Public Safety.

CHAIR HOKAMA: I would prefer that you and the Chief deal with it at this time.

MR. BAZ: Sure.

CHAIR HOKAMA: I think you folks can give us the more --

MR. BAZ: So, Mister...

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CHAIR HOKAMA: --specific response than Mr. Agsalog --

MR. BAZ: Yeah.

CHAIR HOKAMA: --since, although it's under his Department's request.

MR. BAZ: Yeah. Mr. Chair and Members, Page 728 of the Proposed Budget document lists the proposed purchase of Large, Costly and Long Life Equipment for Fiscal Year 2016 and there is, for Department of Fire and Public Safety, a request for 1,000 gallon above-ground fuel tank installation in the amount of \$130,000 and for the Fire Rescue Operations Program, 1,500 gallon per minute pumper truck for the Kahului Fire Station in the amount of \$900,000. Those are the two requests from the Department of Fire and Public Safety.

CHAIR HOKAMA: Okay, thank you for that. So is this a new location for the fuel tank, Chief or Mr. Baz? This is a new request as I understand it. So is this for a different site of existing tanks?

MR. BAZ: So, Mr. Chair?

CHAIR HOKAMA: Yes.

MR. BAZ: From my understanding and my recollection, this, currently the Ocean Safety fills up at the Wailuku Baseyard. And the Department of Fire and Public Safety would like for them to fill up in their own location and this most likely will be a tank that is gonna be installed at the Waikapu warehouse site and then they can fuel up in that area.

CHAIR HOKAMA: Why wasn't this combined with the Countywide requests earlier, we discussed, on fuel tanks 'cause it's not a replacement?

MR. BAZ: Yeah, Mr. Chair, this request came in as an equipment request versus a capital improvement request. It could be seen as either one.

CHAIR HOKAMA: Mr. Guzman, this is...I mean, Mr. Victorino. My apologies, Members. Mr. Victorino?

COUNCILMEMBER VICTORINO: No, I'll yield to Mr. Guzman 'cause this is his district and I'll let him start.

CHAIR HOKAMA: Okay, thank you. Mr. Guzman, any questions for the Chief or Mr. Baz on this area?

COUNCILMEMBER GUZMAN: Yeah, I just kinda, I too am a little bit confused on the lines of the why it's in this particular item as opposed to the Countywide Fuel Tanks. And this will be located, you mentioned, at the Waikapu Baseyard?

MR. MURRAY: Right now, we're, it's been, between Waikapu and Kahului.

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COUNCILMEMBER GUZMAN: Oh, yeah, okay. So, but then it's considered Kahului Fire Station under the language here.

MR. MURRAY: Right, yeah, 'cause we're not sure exactly how we going do 'em because of the nature of the movement of the merger, where we're gonna put them. It's gonna be based on space and our ability to respond and, you know, have a work environment.

COUNCILMEMBER GUZMAN: I would assume it would go more towards the Waikapu Baseyard because you guys are already on, you know, you're cramped already as it is at the --

MR. MURRAY: Right.

COUNCILMEMBER GUZMAN: --Kahului Station. So I don't know how, what the size of a thousand gallon--what is this--oh, whatever it is, the size of tank.

MR. MURRAY: Yeah, it's a thousand gallon --

COUNCILMEMBER GUZMAN: Yeah.

MR. MURRAY: --fuel tank.

COUNCILMEMBER GUZMAN: Right. I don't know what the size is but I would assume it's quite large.

MR. MURRAY: Right. It's not that big but we're just trying to be flexible on where we're gonna go 'cause we need to address that, so, yeah.

COUNCILMEMBER GUZMAN: Thanks, Chair.

MR. MURRAY: Yes.

CHAIR HOKAMA: I would say in round numbers, like a six by eight cube for the thousand gallons. Mr. Baz?

MR. BAZ: Yeah, just to note, the fuel tank for Ocean Safety is not specifically for Kahului. The pumper truck is for the Kahului Fire Station. The, and also, you know, this is one of the differences between departments and how they budget for items and request different things. The Department of Parks and Recreation, which is where the Ocean Safety Division's coming from, budgets their fuel tanks as equipment. So if you remember the golf course fuel tanks were requested as equipment, I believe. So, you know, and Department of Fire and Public Safety sees it more as a capital improvement. One factor for this being a Capital Improvement Project is that it is a new tank and something that is definitely expands the use of, usability instead of just replacing, you know, or repairs and maintenance kind of an item. So it's another reason why it would fall under capital.

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CHAIR HOKAMA: Okay, thank you for that. Further questions in this area? Mr. White?

VICE-CHAIR WHITE: Thank you, Chair. That brings up a question, are the other tanks that we were talking about underground tanks? And is that why the installation cost is so high?

MR. MURRAY: No, they're all above ground.

VICE-CHAIR WHITE: And the installation is still \$80,000?

MR. MURRAY: Yes. It's all dependent on how big the tank is. Yeah, so the size of the tank and the area that it goes in, you have to do all of the hurricane things to that tank and it's double-walled, it has all of those different things that comes with it and it changes quite drastically on the, one bid to the next so we're just trying to get a good feel of what we've had in the past and hope that the cost comes within that.

VICE-CHAIR WHITE: And what is the capacity of the other tanks that we were talking about? Are they all the same or are they...

MR. MURRAY: Some of 300 and some are 1,000, yeah, or any, or 500. It's all dependent on their jurisdiction and their usage 'cause then, one of the things for us is the ability for it to be filled appropriate times and then if we can go on for several weeks without having fuel come in if we cannot get it there during a natural disaster. So that's one of the issues that we think about all the time.

VICE-CHAIR WHITE: And I guess the other question is, what is the driving need to have them fill up at, in Waikapu instead of Wailuku, where they're filling up now? It seems like not much of a distance change and to spend the \$130,000 that we could use on something else might, might be attractive.

MR. MURRAY: That's a good question. You know, one of the issues is the ability of them being able to get that fuel at any time of the day as well. And then it's specifically non-ethanol, which wreaks havoc on all small equipment, including marine equipment. So that's one of the reasons that we would have it dedicated just for those purposes as well within our Department. So our boat, not just Ocean Safety but our boats. Our boat is coming in is going to be a diesel now so little bit different. In the past, our boats were gasoline. So, but our jet skis are gasoline. So are theirs. So we need to do non-ethanol as well. That's one of thoughts behind that.

VICE-CHAIR WHITE: And Public Works doesn't have a non-ethanol tank?

MR. MURRAY: Not that I know of.

VICE-CHAIR WHITE: What does Parks have because they have a lot of small equipment, too?

MR. BAZ: We'd have to double check on that.

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VICE-CHAIR WHITE: Chair, you know, I'd just like to know if there's another operation where there's, you know, I mean, they're obviously filling up at Parks. Oh, no, they're filling up in, where do they get their jet ski fueled, from Parks?

MR. MURRAY: Public Works.

VICE-CHAIR WHITE: But I thought you said they needed non-ethanol.

MR. MURRAY: Well, that's how we want to do it because what we find is if we're running ethanol fuel in any of our small equipment, we're doing twice the much of repairs than we've done in the past.

VICE-CHAIR WHITE: No, I understand that but if, I mean, Parks has got a lot of that kind of equipment too. It would just seem, you know, I just don't like building things for one department if it's, if it can be shared in some way so. The other question I had was, I'm assuming that the pumper truck for Kahului Fire Station is a replacement?

MR. MURRAY: Yes, it is.

VICE-CHAIR WHITE: Okay. And have you provided pictures of that? I don't know whether we requested the items on this. I know we did for the departmental equipment but I don't know whether this was included in the equipment request.

CHAIR HOKAMA: Did we send a formal request to Mr. Baz and the departments? Okay, and we are awaiting the response?

VICE-CHAIR WHITE: And that included all the equipment on this list? Not just for Fire. Okay, we'll take a look at that when it comes in. Thank you. Thank you, Chief.

MR. MURRAY: Thank you.

CHAIR HOKAMA: Thank you, Mr. White. Any further questions, Members, on this request area under the Department of Finance for --

COUNCILMEMBER CRIVELLO: Chair?

CHAIR HOKAMA: --equipment? Ms. Crivello?

COUNCILMEMBER CRIVELLO: I guess this is more for Mr. Baz. Going off what Mr. White asked, supposing Parks have the, I guess this equipment or what have you, like a fuel tank existing, would the Fire Department be able to use that or is it because of cost or what, why separations from all departments? Or is there?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: You know, Mr. Chair, I'm not very aware of this issue other than the, Fire has generally, you know, have their own gas available to them for their vehicles and different things like that.

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COUNCILMEMBER CRIVELLO: I recognize that but I'm just wondering, in respond to Mr. White's concern is, why each department needs to build their own fuel tank or what have you?

MR. BAZ: No, and I understand the question and the review would probably need to happen within Department of Management to see where we can consolidate, if possible, certain areas. I definitely understand the need for Fire and Police to have their own --

COUNCILMEMBER CRIVELLO: Right.

MR. BAZ: --access 'cause they need it, you know, whenever they need it, right? Whereas the Public Works baseyard does shut down at certain times of the day. So, but, yeah, Mr. Chair and Members, that is another item that we could look at and see about different areas of consolidation and efficiencies, yeah, for sure.

COUNCILMEMBER CRIVELLO: Okay, thank you. Thank you.

CHAIR HOKAMA: Thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. So it's a hundred, the thousand gallon fuel tank you're asking for is 130, 130 grand is what it cost?

MR. MURRAY: That's the estimate, that's the estimate for the cost. We're hoping that it's under that.

COUNCILMEMBER COCHRAN: Right. Well, 'cause I was cross referencing the others for Lanai and Pukoo, are those both thousands, also? And you're pricing there with pumps for 95,000 each?

MR. MURRAY: Yeah, I'm not sure exactly what the total cost is. We're hoping that we can get one of those two-for-one specials --

COUNCILMEMBER COCHRAN: Right.

MR. MURRAY: --to be honest with you.

COUNCILMEMBER COCHRAN: Well, Waiehu Golf Course, maybe chime in with them 'cause their \$1,000 [sic] fuel tanks are 90,000 with pumping system and I would assume installation but it doesn't really say here in our details. So at 90 grand each, so, you know. We're all one County.

MR. MURRAY: You know, one of our problems is, is when we go out for bid, it changes quite often and drastic based on the company. So we're just trying to get within a range and whatever we don't use, you'll get back.

COUNCILMEMBER COCHRAN: Right.

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MR. MURRAY: But the problem is, if it goes over, if the bid goes over and that's something that we can actually pull off, then we don't have the money to fill that gap, that's our issue.

COUNCILMEMBER COCHRAN: Okay.

MR. BAZ: And, Mr. Chair and Members, one thing to note is that the other tanks that are in this Budget are replacement tanks so the pads that are there and some of the spill coverages and those kind of things are existing and hopefully can be reused versus this would be a new tank so the underlying infrastructure for that tank would be needed to be put into place. So that could create some additional costs as well.

MR. MURRAY: Yeah, along with the protective barriers that go along with those too, come out pretty costly.

COUNCILMEMBER COCHRAN: Uh-huh.

MR. MURRAY: And, you know, one of the other suggestions based on Mr. White's question is, utilizing that FUELMASTER system that Public Works has now, that we put in our budget for our trucks and if we could put that in all of 'em then Ocean Safety could easily go to someplace else. One of the issues is, when we plan things out where whether it's a station generator or fuel capability or capacities, is based on disasters. So our ability to maintain business during a period of time is something that we stay, we want to be responsible for and we do share in our outlying areas, the diesel and fuel, if we do have, with the Police Department and vice versa, with Public Works and vice versa, and AMR as well. We have a MOU with them that they would pay us for the usage of our fuel. So we try to share it with as much people as possible in an emergency situation, by all means. On a daily basis, we try to stay very responsible for what we, what our operation is. So hope that clarifies that.

COUNCILMEMBER COCHRAN: Good. Thank you.

CHAIR HOKAMA: Okay. Well, we can ask Mr. Baz if, in whatever we do approve that they need to go and he can have the departments do a bundling. If we approve ten tanks, then they should go out and order ten tanks one time.

MR. BAZ: Thank you, Mr. Chair. Yeah, we do try to do that. I know with vehicles, whether they're across departments, other than Police vehicles, but if they're across departments and they're normal sedans or SUVs, Department of Finance, Purchasing Division does consolidate those RFPs or invitation for bids, excuse me. But I did want to just let the Committee know, we did respond about the equipment pictures yesterday. These bond-requested equipments are not included in that response, but my staff is immediately requesting that information from the departments and hope to get that to you shortly as well.

CHAIR HOKAMA: Okay, thank you for that comment, Mr. Baz, much appreciated. Mr. White?

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VICE-CHAIR WHITE: Thank you. Chief, my recollection was that the Waikapu facility is a secure facility.

MR. MURRAY: Yes.

VICE-CHAIR WHITE: And it's unmanned?

MR. MURRAY: Twenty-four seven, it's unmanned.

VICE-CHAIR WHITE: Okay. That would just concern me a little bit about putting a fuel operation there because it would have to be made available when it's unmanned so.

MR. MURRAY: Yeah, so the Ocean Safety guys would have access to that as well as our Department. Right now we have a security system that we utilize to get in and out and they would have to go through that whole process to get in that secured area, yeah. And it's all locked down, all of it is. All our regular stations, everything's locked, yeah.

VICE-CHAIR WHITE: Yeah. And what are the hours of operation for Public Works' baseyard, where they're gassing up now?

MR. MURRAY: I don't know.

MR. BAZ: Yeah, Mr. Chair, we'd have to double check. I believe it's very, very early in the morning from before 5:00 a.m. to I think the gate gets locked around 4:00 p.m. or 5:00 p.m.

VICE-CHAIR WHITE: Okay. So as long as the Ocean Safety guys got there within that time, they're in good shape?

MR. BAZ: Yeah, I believe that's what they're doing now, so, yeah.

VICE-CHAIR WHITE: Yeah.

MR. BAZ: And they'll definitely continue even if this gets approved until installation.

VICE-CHAIR WHITE: Right. Thank you. Thank you, Chair.

CHAIR HOKAMA: Okay. Then maybe once the transfer is completed and the Chief has full operational jurisdiction, you know, he can give us a status of how he's going to operate that division. 'Cause I would hate to see the West Maui come all the way to Central just to put gas and go all the way back to West Maui. Just fuel up at West Maui.

MR. MURRAY: Good point, Chair. That would, that's our plan to maintain utilizing commercial ways of getting fuel for that specific purpose, but if a supervisor is going to and from --

CHAIR HOKAMA: Uh-huh.

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MR. MURRAY: --and they need to transport fuel to those areas, then they're gonna take it from --

CHAIR HOKAMA: Uh-huh.

MR. MURRAY: --the cash that we have.

CHAIR HOKAMA: Was the thought considered, that instead of a tank, maybe a fuel truck might be a different option that could also address your divisional needs, Chief? I mean you know how, you know, there's construction sites they bring the fuel to the equipment. We did that on Lanai for Dole and everything else. So I'm just asking if that was part of the options of consideration on how to approach this issue?

MR. MURRAY: That is definitely an approach but that opens a whole, another can of worms with the DOT and how we maintain a trailer that's gonna go back and forth. We've been trying to do that right now for our helicopter --

CHAIR HOKAMA: Uh-huh.

MR. MURRAY: --and we've struggled trying to get through the hoops to even have that. So, and I don't know if it, you know, it's one of those situations where if you don't use too much fuel, then it's not worth the investment. Then if you use too much then you have to add a driver for the tank. It just, it was an option and as it stands right now, I think we would be able to operate, you know, at 100 percent with the request that we've --

CHAIR HOKAMA: Uh-huh.

MR. MURRAY: --set forth.

CHAIR HOKAMA: Okay. No, we just appreciate that you were looking at --

MR. MURRAY: Yeah.

CHAIR HOKAMA: --all different types of how to approach the cat. Because I can tell you at one point in time on our sister county of the Big Island, they transported all jet fuel from Hilo to Kona airport. That's a haul of jet fuel and a lot of jet fuel for those planes and they did it daily between Hilo and Kona. So, again, it can be done if the efficiencies are there and I appreciate the Chief having that vision to at least look at those options. Anything else in this area, Chief or Mr. Baz, that, regarding the bond, equipment bond consideration?

MR. BAZ: Thank you, Mr. Chair. No, not for the Department of Fire and Public Safety.

CHAIR HOKAMA: Okay. Any last questions for the Chief? If not, we'll move on, Members. Chief, thank you very much for your presence this morning. We appreciate your --

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MR. MURRAY: Thank you, Chair.

CHAIR HOKAMA: --responses.

MR. MURRAY: Thank you, Members. Have a wonderful day.

DEPARTMENT OF PUBLIC WORKS

CHAIR HOKAMA: Okay, thank you. We shall start next with Public Works. And we'll do as much as we can before the midday break, Members. Okay, good morning, Mr. Goode and Director Andaya. We appreciate your presence to assist us with your departmental requests regarding Capital Improvement Projects.

MR. BAZ: Mr. Chair?

CHAIR HOKAMA: Yes.

MR. BAZ: Members, starting on Page 777 is the list of, the Department's summary of the Capital Improvement Projects, and individual project sheets for Department of Public Works start at Page 781.

CHAIR HOKAMA: Okay, thank you very much, Mr. Baz. Okay, 781. Okay, Director, if you would please, your first project, Safe Routes to School, 500,000.

MR. GOODE: Okay, Mr. Chair, good morning. Morning, Members of the Committee. Dave Goode here, Director, Department of Public Works along with Rowena Dagdag-Andaya and we will be tag teaming through these projects, so Rowena has the first one.

CHAIR HOKAMA: Okay, thank you.

MS. DAGDAG-ANDAYA: Thank you, Chair. The first one is CBS-2772 regarding Safe Routes to Schools - State Appropriation. Just to give you a background in this, in 2013 the State Legislature passed a bill that created a Safe Routes to School Fund that used assessments collected from traffic violations, speeding violations in school zones. So every year after that the, all the assessments collected are distributed evenly among the counties for them to use towards Safe Routes to School types of projects. For Maui County, we received an appropriation for FY '15 in the amount of \$101,000 and although it's not indicated on our project sheet here, we did come in for a Budget amendment sometime ago. I believe it was a month ago and got that included in FY '15. So that didn't make the printing of this document, so I just wanted to make that addition. So for FY '15, we do have an appropriation of 101,000. Every year after that, from FY '16 on, we anticipate receiving approximately 150,000 for Safe Routes to School types of project. Now just to give you an example of what, well, what we need to do as a Department is create a program on how to expend these monies. We also have to identify a coordinator within the Department and we've already identified that, that person who is within our Traffic Section. Initially what we intend to do with the

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monies, is expend them on items such as speed feedback monitors and rapid flashing beacons at crosswalks where schools are located. Right now, school areas lack that so we want to provide a safe environment for the students to walk across the school, parents, teachers and other community members. And then speed feedback monitors have also been very successful in different areas in, not monitoring speeds, but helping with traffic calming. So for those monies, that's what we intend to do. We intend to purchase those types of equipment for areas near schools and we are prioritizing the ones near collector roads, prioritizing schools near collector roads. Any leftover monies we have, we could also use them towards non-infrastructure type of projects such as educational programs with the schools. There's a lot of coordination with school, the school community as well, with Safe Routes to Schools. So just wanted also to make note of that.

CHAIR HOKAMA: Okay, so can you give us the status of the current fiscal year's projects regarding Safe Routes?

MS. DAGDAG-ANDAYA: I just wanted to also note that we currently have another item in here for the Paia Safe Routes to School project. That uses a different pot of money from the Federal Government. This here is a State-run program that kinda helps supplement that Safe Routes to School funding. Right now, because this is fairly brand new, like I mentioned earlier, what our priorities are right now is to use the monies towards installing those feedback monitors and rapid-flashing beacons at crosswalks.

CHAIR HOKAMA: The funding can be used to maintain or replace those type of equipment?

MS. DAGDAG-ANDAYA: That's correct.

CHAIR HOKAMA: Besides collector roads, what other factors helps the Department determine what schools to select?

MS. DAGDAG-ANDAYA: We also need to take a look at the distance. So it has to be within one mile of the school or one point, or for elementary schools, and 1.5 miles for schools that are for sixth graders to eighth graders. Other than that, the other criteria is ensuring that we have projects that would encourage more walking and biking. So as I mentioned earlier, non-infrastructure projects, such as educational programs, would also, could also be funded for this, from this fund.

CHAIR HOKAMA: Okay. Mr. Guzman, any questions, sir, in this area?

COUNCILMEMBER GUZMAN: Yeah, thank you. Thank you, Department, for being here. Ms. Andaya, the monies that would be appropriated for this, I guess, you're saying is from a special fund, the State's Special Fund?

MS. DAGDAG-ANDAYA: That's correct.

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COUNCILMEMBER GUZMAN: Can we use some of those for the repair of sidewalks or at least bikeways and pathways and coordinate or in conjunction with the Central Maui Pedestrian and Bikeway Master Plan?

MS. DAGDAG-ANDAYA: Chair and Council Vice-Chair, it's, as long as the projects are located within that, that criteria, one mile away from an elementary school and 1.5 miles from an intermediate or middle school, then as long as it meets that criteria, then we could use the monies towards those kinds of projects.

COUNCILMEMBER GUZMAN: Okay.

MS. DAGDAG-ANDAYA: And I also wanted to note that there is a reporting requirement on us. So every July we submit a mid-year report to the State Department of Transportation and then in November we submit a final report to them, so, yeah.

COUNCILMEMBER GUZMAN: Okay, very good, thank you. Thank you, Chair.

CHAIR HOKAMA: Before I ask Mr. Victorino for his question, can you put together, I know this is what we get from the State, but we obviously utilizing County resources, since you mentioned we had to designate a coordinator and whatnot. So for us to really appreciate this State funding, I would really like to know how much we expending from the County coffers to implement this. 'Cause if it's costing us another 500,000 of our own cash for 100,000 of State money, I'm gonna think about it a little longer.

MS. DAGDAG-ANDAYA: Uh-huh, yes.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Thank you, Chair. Ms. Andaya, the only question I have, you know, great program, very happy that the State has recognized the situation because, a lot of it is because they pushed back from one mile to two miles as far as pick up of our children from schools, for school bus programs, and I think this was a reaction from the school districts and parents and others that were very concerned that, you know, now these children had to walk, even though it's only a mile, but in many unsafe areas, no sidewalks, no ability to protect our children as they are heading to school. Bikeways would be a part of it also, you know, so all of this. Is there a priority list and I guess that's my question, is there some kind of priority list that you guys are going to develop because I can think, probably almost all the schools in Maui County really needs the work now obviously, but is there a priority list as far as who would get the money first or what projects would be worked on or what school areas would be worked on or are you going to develop that? I guess that's my question.

MS. DAGDAG-ANDAYA: Chair and Councilmember Victorino, that's something that we're going to need to develop and in terms of which schools on top of the priority list but we are going to look at the ones that are located on collector roads first. So just to give you an example, like Kahului School, I mean, it's right on Hina and Lono Avenue, two very major collector roads, so that is one. And Lihikai School 'cause it's located on

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Papa Avenue. I'm familiar with Central area the most but I'm pretty sure, yeah, you're right, every, there's a lot of schools that are in need of this.

COUNCILMEMBER VICTORINO: You could use Makawao Elementary --

MS. DAGDAG-ANDAYA: Yes.

COUNCILMEMBER VICTORINO: --Pukalani, I mean, you could, I mean, if you start, I can go on every school because I pretty well acquainted with where the schools are located and how much lack of infrastructure, especially sidewalks and bikeways existing in all of these areas, Mr. Chair, and you on Lanai would be very much the same way. I don't care, Molokai, Lanai, you know, so I would hope that you would take a real strong look at which schools really need it immediately because of the number of children that have to walk in to school or bike in to school. Our rural areas probably be another area that we need to look at because you mentioned Kahului but many of the Kahului schools at least have sidewalks, many have street lights --

MS. DAGDAG-ANDAYA: Uh-huh.

COUNCILMEMBER VICTORINO: --at the intersections. Whereas if you go look to the rural areas, you don't. Right here in Wailuku El there's none, you know, and there's a lot of kids who walk along Waiale from Iao School, there is no sidewalk. And, so, again, I'm not going to tell you how to do it but I hope that once you get that, you will report back to Mr. Guzman's committee 'cause I am part of that committee or an appropriate committee, or maybe Ms. Cochran, you know. Well, it doesn't make difference what committee, I apologize. So, you know, you guys get upset, get upset, but I'm just trying to say whatever committee is appropriate --

MS. DAGDAG-ANDAYA: Sure.

COUNCILMEMBER VICTORINO: --that we would have an idea of what's happening, when it's going to happen and where the money is being put. Thank you, Mr. Chair.

CHAIR HOKAMA: Thank you for that question and comment. Mr. Carroll, any comments, questions? Ms. Baisa, I'm sure you have a question.

COUNCILMEMBER BAISA: Well, I've seen...

CHAIR HOKAMA: I know you have your concern of safety of our youths, our students so.

COUNCILMEMBER BAISA: Chair, I've seen some of this going up this year and we've had some put on Pukalani and it did help a lot with the fear that we had there of people crossing that street so I have a personal acquaintance with this. I think it's a wonderful idea. Thank you.

CHAIR HOKAMA: Thank you. Ms. Cochran?

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COUNCILMEMBER COCHRAN: Thank you, Chair. And you asked a question of Deputy Director in regards to the update and, you know, the usage of the current 101,000. I never really got an answer. So if you have an update but also I'm thinking she did mention too that a report is given annually --

CHAIR HOKAMA: July.

COUNCILMEMBER COCHRAN: --and so perhaps if that report is available to us, you know, just to be in the loop as the years progress and we're searching for these funds. That would be an additional way of being updated on, you know, what's being provided or asked and stuff so.

CHAIR HOKAMA: Ms. Andaya?

MS. DAGDAG-ANDAYA: Yes, definitely, we'd be more than happy to provide you with that --

COUNCILMEMBER COCHRAN: Okay.

MS. DAGDAG-ANDAYA: --report.

COUNCILMEMBER COCHRAN: But the current usage, that's part of the, is it Nahienaena or intermediate, Lahaina Intermediate? You've utilized monies there?

MS. DAGDAG-ANDAYA: We, that comes from a separate pot, another Safe Routes to School fund coming from the Federal Government. This one is, just, was just recently established and it's taken, used from, or it uses the assessments collected from violations that occur near school zones. So it's two separate pots of funding, one from the Federal Government, that's for the Princess Nahienaena project, Kamalii is another one, Paia School, we're going to talk about that later. This one is strictly from State monies.

COUNCILMEMBER COCHRAN: Okay. And so the monies don't need to be utilized in the particular area that most of the fines came from?

MS. DAGDAG-ANDAYA: According to the rules on them, no, no.

COUNCILMEMBER COCHRAN: And I hear mainly for traffic calming type devices and things and I'm glad Mr. Guzman asked about sidewalks. At our Haiku Community meeting, there was testimony in regards to the busted up sidewalk. I think the road is Lower Pauwela and they were asking if you folks could take a look at it because children do, you know, commute, walking, I guess, up that way down to the school and what have you. I'm not too familiar with the area but while you folks are doing Kokomo Road or something to that effect. So just a note from the community in that neck of the woods, and, you know, I'm just, how are those speed traffic feedback? Are they working? Do you, have you gotten...most of 'em I see aren't working and these are on State roads so that's not us, but do they actually calm the people, the roads down?

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MS. DAGDAG-ANDAYA: Chair? There's, there have been some reports that it has made a difference. Initially it does create that shock, like, oh, I'm being watched. And then after a while, it, that type of effect starts to die down a little bit. But overall we've gotten a lot of great feedback on those monitors, the feedback monitors. So we intend to use, we want to be able to use them on other roads. I think the technology is changing all the time so we're looking at monitors that are a lot more durable. I know the ones that we see out in the community, some don't work, some work and it's not very consistent and that's one of our biggest concerns is to ensure that they're constantly working. But those are things that we've considered.

COUNCILMEMBER COCHRAN: Okay, alright, well, very good, thank you. I definitely support the program, definitely.

CHAIR HOKAMA: Thank you.

COUNCILMEMBER COCHRAN: Thank you.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair, and thank you, Ms. Dagdag-Andaya, for being here so, and, Mr. Goode, too. So this fund, you said it was distributed equally among all the counties?

MS. DAGDAG-ANDAYA: I want to say equally. There is a formula that they use.

COUNCILMEMBER COUCH: So it is a formula? So Oahu is not getting a 150 grand?

MS. DAGDAG-ANDAYA: They are, I think what it is is you have like a large pot of money from the assessments collected. So half of that gets distributed equally amongst the different counties and then the other half, there's a formula that they use. So they take the number of schools and, in the counties, and there's a formula that they --

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: --they use for that.

COUNCILMEMBER COUCH: Well, I for one hope that fund goes away because that means people will stop speeding around schools. So, anyway, yeah, it seems like it would be put to good use. So it seems a pretty good little chunk of money we could use. But Mr. Hokama is correct, if it's costing us a lot more money to administer that than we'll have to see, thanks.

MS. DAGDAG-ANDAYA: Can I just add, sir?

CHAIR HOKAMA: Ms. Andaya?

MS. DAGDAG-ANDAYA: With that, the extra or any kind of cost that we incur, I guess we could consider that as that extra 5 percent or that 5 percent as part of your duties,

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and for our staff, they get a lot of requests for these types of, this kind of equipment to be installed near the schools. So one good thing about this fund is that it gives us the ability to use monies outside of General Fund. So in a way, I mean, this is something that they're currently doing. There is that extra time involved in reporting and coordinating with the schools, but it's kind of evolved to the point where it's become part of their job. Complete streets in total is now a part of your job. Every time we look at a road reconstruction project or a resurfacing project, we gotta look for complete streets --

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: --something that I don't think was really considered heavily in the past. So the --

COUNCILMEMBER COUCH: So then, that makes sense.

MS. DAGDAG-ANDAYA: --job functions constantly evolve --

COUNCILMEMBER COUCH: Yeah.

MS. DAGDAG-ANDAYA: --and it's now becoming a part of our daily routines.

COUNCILMEMBER COUCH: Okay. So that makes sense. Thank you.

COUNCILMEMBER VICTORINO: Mr. Chair?

CHAIR HOKAMA: It's a good thing but it adds costs. Ms. Crivello?

COUNCILMEMBER CRIVELLO: Thank you, Chair. Thank you for the work that you do. You mentioned a coordinator comes out of this, but is the funding, does the funding pay for the coordinator or is that coming out of existing funds?

MS. DAGDAG-ANDAYA: Chair, I'll need to double check the rules a little bit to see if there's language in there that pays for, provides for our, we can use them on, the funding for a coordinator but I'll need to get back to you on that.

COUNCILMEMBER CRIVELLO: Is that a requirement that a coordinator is required as part of this funding?

MS. DAGDAG-ANDAYA: That's correct.

COUNCILMEMBER CRIVELLO: Okay.

MS. DAGDAG-ANDAYA: Yes, uh-huh.

COUNCILMEMBER CRIVELLO: Okay, thank you.

CHAIR HOKAMA: Okay. This is housed within what, your Highways Division?

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MS. DAGDAG-ANDAYA: Chair, this is from our Engineering --

CHAIR HOKAMA: Engineering Division.

MS. DAGDAG-ANDAYA: --Division, uh-huh.

CHAIR HOKAMA: Okay. Mr. White?

VICE-CHAIR WHITE: Thank you. But, you know, usually our Capital Improvement Projects in your Department have no significant impact on operations but this says, significant impact on staffing and operations anticipated. Is that, did you forget to take it out of there or is there a, or what is the staffing and operations impact?

MR. BAZ: Mr. Chair?

VICE-CHAIR WHITE: Oh, I'm sorry, I'm on the next page.

MR. BAZ: Okay.

VICE-CHAIR WHITE: Yeah, I decided I didn't have any questions on this one so I just moved on. Sorry about that. No questions, thank you.

CHAIR HOKAMA: Yeah, I already presented the question in a different manner to the Director and she's gonna respond.

VICE-CHAIR WHITE: Okay.

CHAIR HOKAMA: Because I would like to see this presented as the program, not just see the rev side, I want to see the expenses.

VICE-CHAIR WHITE: Yeah.

COUNCILMEMBER VICTORINO: Mr. Chair?

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: And I wanted to add this comment, Mr. Chair. I was told by some legislators in Oahu, this was in reaction to our pressing them for un-adjudicated fines, that we get those back here and this is the methodology for which some of them felt like, okay, we don't want to give you nothing back but we'll give you something back. So just want to let you know that some of the efforts we have in the past are paying fruit or bearing fruit now in a more indirect manner but it does have the safety and wellbeing of our children of this County. So just wanted to interject that, Mr. Chair.

CHAIR HOKAMA: Thank you. And we know this is only a fraction of what we outlay.

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COUNCILMEMBER VICTORINO: Understood.

CHAIR HOKAMA: But thank you for that comment. It's appreciated, Mr. Victorino. Mr. Baz?

MR. BAZ: Thank you, Mr. Chair. During the discussion of the Grant Revenue item in the Budget and Finance Committee, recently the question was posed by, I believe by you Mr. Chair, about use of these funds for police school crossing guards. We did research that and the basic answer is yeah, sort of, you know, it's broad enough language that it's possible but with the appropriation, you know, estimating at only \$150,000 or so --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --the, there's a limit to the amount of, let's say, a minimum of 70 percent of the funds must be used for Capital Improvement Projects. The other between 10 and 30 percent of the funds can be utilized for non-capital improvement projects. But this is where the Department, you know, is really in their plan on wanting to use that, the additional funds to educate --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --and work with the schools on providing them information but, so I just wanted to respond to that request and acknowledge that we had done the research.

CHAIR HOKAMA: Thank you very much, Director Baz. Ms. Andaya, just a one kinda, is this funding also, and you mentioned, capable to do educational outreach, right, to the community?

MS. DAGDAG-ANDAYA: Yes, that's correct.

CHAIR HOKAMA: Okay, great, because one of areas, if you do have funding, part of the funding for, I think is we need to educate our students' parents. One of the most irritating thing for me is seeing them texting or on the cell phone as they drive their children to school, okay.

MS. DAGDAG-ANDAYA: That's correct.

CHAIR HOKAMA: So that is a parental issue. It's not an infrastructure issue. It's the attitude of the adult.

MS. DAGDAG-ANDAYA: Right.

CHAIR HOKAMA: Okay, so I think we also need to look at how our young people need to teach their parents some better behavior. Okay, let's move on. FAP Roads or Federal Aid Primary Roads.

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MR. GOODE: Okay, Mr. Chair. This, this is, slightly newer concept for us in terms of how we funded and when we do this type of activity. Recently in this Committee as it relates to, we had a couple projects where the costs for construction came in higher than originally anticipated. I think it was Wailea Alanui and maybe Baldwin Avenue. And so we did a Budget amendment here to account for those increased costs, being our 20 percent match, and the reason behind those, as I explained at the time, was that the required pavement, the full profile of the pavement, including the base course was thicker than anticipated when we first came down with the request. And so what we'd like to do moving forward in all these types of projects is to do the pavement justification work well in advance. I mean, for instance, we'd start today on a project, we may not even program for another year or two because then we know with much better accuracy what those costs will be. So that helps our budgeting but it also helps with the 80 percent match at the Federal level. So typically these costs would be incurred during a design contract when we hire a designer to do the work. First thing they do besides survey is go take samples of the existing roadway structure. So we're looking at taking that existing roadway structure work and doing it well in advance of even doing the design. It will also help, gave us better estimates on design because we'll be telling the designer, hey look, here's the, here's what the roadway already looks like and we know where it wants to go so we'll get better pricing on design and better estimates on our Federal and our match. So that's it.

CHAIR HOKAMA: Okay, thank you, Director. Well a lot of this it will depend upon also the Federal reauthorization of the Surface Transportation Bill. I can tell you it's going to be interesting. The Highway Fund is going to be insolvent in about three months from the Feds. So unless they deal with the funding source, which is the Federal fuel tax, they may not need, be a need for 20 percent because there won't be the 80 percent available. But I'll ask mister, I'll let Mr. White ask his question on this one.

VICE-CHAIR WHITE: What?

CHAIR HOKAMA: This is the one with significant impact.

VICE-CHAIR WHITE: Yeah.

MR. GOODE: Oh, that's right, I was gonna, I forgot.

CHAIR HOKAMA: So if you would like present that question, Mr. White?

VICE-CHAIR WHITE: Yeah, if they could explain what the significant impact on staffing and operations is?

MR. GOODE: Thanks for the reminder. I was going to mention that. I actually don't know why it says significant impact, may be no significant impact, other than it's a positive impact. So I'll have to get back to you on this. 'Cause I think it's a positive impact personally.

VICE-CHAIR WHITE: Okay, thank you.

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CHAIR HOKAMA: Any other question, Mr. White?

VICE-CHAIR WHITE: No. This is, this money, when I first looked at it I thought it might be, because it's the FAP roads, that it may be Federally funded but it's funded by our own bond so.

CHAIR HOKAMA: Yeah, I'm looking at more of converting this back to a Highway funds, instead of going to a bond for 160,000. And I don't like the interest conversions.

VICE-CHAIR WHITE: Yeah. So that's all I had, Chair.

CHAIR HOKAMA: Okay. Mr. Guzman, any questions on this program, or project request?

COUNCILMEMBER GUZMAN: No questions.

CHAIR HOKAMA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: No question at this time.

CHAIR HOKAMA: Mr. Carroll? Ms. Baisa?

COUNCILMEMBER BAISA: No, thank you.

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: No, Chair.

CHAIR HOKAMA: Mr. Couch? Ms. Crivello? Can you tell us if you already are aware of what roads you plan to conduct the soil testing on with this funding?

MR. GOODE: Yeah, I'm sorry, Chair, I don't have a listing. I can provide one though.

CHAIR HOKAMA: Okay. And you're not too sure how many roads you could test, right? With this amount? Or do you folks have a sense that, you know, it's 25,000 generally for a test, 10,000 for a test?

MR. GOODE: Mr. Chair, I think my guess would probably be, we could probably do two or three. They have to take a lot samples because the conditions underneath the road can change over, say if the road's a mile long or two miles long --

CHAIR HOKAMA: Uh-huh.

MR. GOODE: --or longer. And we'd be looking at projects that we haven't even started, even asked for design funds yet. So I certainly could ask the division and get an idea of what roads we're looking at immediately.

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CHAIR HOKAMA: Okay, thank you, Director. With no further questions in this project area, let us move to the next request, which is under Countywide Drainage Improvements, \$2 million bond request. I don't know which Director is, has this project.

MR. GOODE: I have this one. This particular item, Chair, Countywide Drainage Improvements, is something we do every year. It handles all types of projects, large, small, in between. Also includes emergency culvert repairs. This last couple of years, we've had a few of those throughout the County. We also use it for some other Fed Aid projects, where maybe a drainage issue comes up that we need to deal with. And so these funds have always been utilized. I don't think we've had much left over, if any, in any of these fiscal years. And so, we're asking for \$2 million in this current fiscal year, or in 2016.

CHAIR HOKAMA: Okay. My understanding was that the 789,000 of the 1.7 million that was allotted in the Fiscal Year 2015 and my last report was that as of December 31st, you had about \$124,000 in your balances. Is that a good, is that accurate on our part at this time or if you or Mr. Baz could maybe give us a more accurate figure at this time?

MR. BAZ: You're looking at the FY '14 CIP, Mr. Chair?

CHAIR HOKAMA: Yeah, that 789 of the 1.7.

MR. BAZ: Let's see. Looks like they have a long list of items they've done with it. We have, the report that I'm looking at doesn't have a balance available necessarily. It's got a current, current encumbrance but they have done, I can list to you what they've done, designing Kalialinui Bridge Repair, temporary steel bridge over South Kihei Road, Kaholopoo and Papahawahawa bridges, installation, maintenance, monitoring, removal of BMP--not sure what BMP stands for --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --Wailea Alanui Drive pavement rehabilitation, additional work, Haiku Road culvert replacement, Lahaina Watershed Phase B, Waiakoa culvert repair. They've encumbered monies this year for construction of temporary steel bridge over South Kihei Road, Kaunakakai Drainage System B, Phase 1 was a little bit of an encumbrance, 14,000 there, some other bridge replacement, minor kind of construction items. But, yeah, I apologize, Mr. Chair, this report that I'm looking at doesn't show, it shows the construction in progress and the encumbrance amount and the actual expenditures but not a balance available.

CHAIR HOKAMA: Okay, okay. We appreciate what you were able to share, Director. Mr. Goode, do you have a plan B? And my only reason I'm asking you plan B is that a lot of these type of projects will be impacted if Congress doesn't stop the EPA agency from implementing their proposed new rule on waters of the U.S., and so if that happens, everything goes through a Corps of Engineers permit review and approval process, which they haven't established yet but it'll impact every county in this country. So I see either delays, increased costs or we are not going to do certain projects because of this additional Federal requirements. Is, do we have, is this the

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only game plan we have to take care our drainage issues or do we have a plan B in case the EPA does create an additional roadblock for us?

MR. GOODE: You know, Chair, it's tough to predict exactly what's gonna happen with that and what its, if the rule was to be passed and if the Corps had to come up with some new procedures, you know, how long that'll take and exactly which projects it will affect but it will certainly affect some of our projects, for sure. And we, along with every other local agency, is going to be, you know, potentially partially handcuffed. So I really, it's hard to predict exactly where that's --

CHAIR HOKAMA: Uh-huh.

MR. GOODE: --what's going to happen there.

CHAIR HOKAMA: Okay.

MR. GOODE: You know, and we're all trying to make, trying to make sense out of it.

CHAIR HOKAMA: Even the counselors, Mr. Goode, even the counselors. Okay. Ms. Cochran, any questions on this project area for the directors?

COUNCILMEMBER COCHRAN: Yeah, thank you, Chair. And, you know, the drainage issues are very expensive to address so 2 mil is, I know you will make use. But there, I'm trying to read, you know, what the parameters are of your usage and it's to mitigate problems in localized areas. So could that be building new if needed, not just maintaining or, you know, fixing, rehabbing, whatever, existing? And if so, do you have things planned? After this heavy rain, have you found areas that typically never had problems but oh, all of a sudden, there has been?

MR. GOODE: Uh-huh, yeah. Mr. Chair? Mr. Chair and Ms. Cochran, yeah we've had a, we had a couple areas actually in Kahului, one in Sand Hills. And so, you know, after these types of events and if there's a new localized problem, we hear about it right away --

COUNCILMEMBER COCHRAN: Uh-huh.

MR. GOODE: --usually the next day by either our staff, Police or the residents. And so we immediately send out a staff engineer to evaluate and take a look and sometimes it's, it's just, it may be an existing drainage system nearby needs to be extended one more length or maybe an injection well needs to be put in. So we can do an in-house design and do a small contract, say to extend this system or do the injection well. And those types of small projects fit perfectly in this funding category.

COUNCILMEMBER COCHRAN: Okay, thank you. In regards to West Maui though, the U.S. Army Corps Kahoma Flood Control, is that, we maintain that?

MR. GOODE: That's correct.

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COUNCILMEMBER COCHRAN: And so what, what kind of deal is that? I mean, we...

CHAIR HOKAMA: Welcome to the club.

COUNCILMEMBER COCHRAN: Just saying. You know, we got the whole Lahaina Flood Control poor Public Works has to take care, and then they got a huge channelized Kahoma. Is there any kind of funding from the Feds to assist in this, maintenance of their floor control at all?

MR. GOODE: Not...

COUNCILMEMBER COCHRAN: Or how's that work?

MR. GOODE: Not direct financial assistance, no. They do come and inspect it every --

COUNCILMEMBER COCHRAN: Right.

MR. GOODE: --year or two and tell us what we need to do, or where we need to improve, or what areas we're doing fine in. So, but no, I mean those ones were, that was basically the arrangement when it was set up was that the locals, us, end up with the maintenance.

COUNCILMEMBER COCHRAN: Okay, but I want to congratulate your staff in West Maui for having a very good report on that flood control, by the way, and, Chair, I have other, you know, I have questions on other drainage, specific drainage areas but perhaps I could, you know, send them...

CHAIR HOKAMA: If you would consider forwarding it --

COUNCILMEMBER COCHRAN: Yeah.

CHAIR HOKAMA: --to the Staff and we'll forward it and have the Director and be able to respond to those specifics.

COUNCILMEMBER COCHRAN: Okay, very good. Thank you, Chair.

CHAIR HOKAMA: Thank you. I can just tell you that our experience as a County is with Iao. It was designed by the Corps, built to the Corps' specs. Things change. The Corps re-engineered and the County had to pay for all the changes that the Feds missed on the first pass, if I understand correctly. It was a big problem during the Tavares Administration. So, good ask, and the answer is no.

COUNCILMEMBER COCHRAN: Okay. Just trying, checking, thank you.

CHAIR HOKAMA: Thank you. Mr. Couch? Ms. Crivello?

COUNCILMEMBER CRIVELLO: Drainage, is this where we address Kaunakakai?

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CHAIR HOKAMA: That's a question that you could --

COUNCILMEMBER CRIVELLO: Yeah.

CHAIR HOKAMA: --ask at this point, Ms. Crivello.

COUNCILMEMBER CRIVELLO: I would like to know status and how much more work is involved in the Kaunakakai Drainage Improvement project.

CHAIR HOKAMA: Director?

MR. GOODE: I guess, Chair and Ms. Crivello, I'd like to ask that we table that question 'cause we do have a separate budget item for Kaunakakai.

COUNCILMEMBER CRIVELLO: That's fine. Thank you.

CHAIR HOKAMA: Okay, thank you. Mr. White?

VICE-CHAIR WHITE: No question.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No questions.

CHAIR HOKAMA: Mr. Carroll? Ms. Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR HOKAMA: Okay, thank you.

MR. BAZ: Mr. Chair?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: If I might?

CHAIR HOKAMA: Please.

MR. BAZ: You know, relating to your question earlier about encumbrances and I reported the Fiscal Year 2014 --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --items that they were expended so far. I did notice in reviewing Finance Department's report is, for Fiscal Year 2015 they've created one index code for the Master Countywide Drainage Improvements appropriation of \$1.7 million as a control key and then for each individual project, they've created a separate index code for

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those projects. So when you're reviewing those expenditure reports, it may not be rolled up into that one index --

CHAIR HOKAMA: Okay.

MR. BAZ: --code, depending on how it's being reviewed but they have one, two, three, four, five, six areas that they've already encumbered monies out of the Fiscal Year 2015 Budget.

CHAIR HOKAMA: Thank you for that, Mr. Baz, much appreciated. Okay, we finished this project and this is where we'll take a recess. We shall be in recess until 1:30 p.m. . . .(gavel). . .

RECESS: 12:13 p.m.
RECONVENE: 1:31 p.m.

CHAIR HOKAMA: . . .(gavel). . . Okay, we shall reconvene the Budget and Finance Committee. We are currently reviewing the CIP request for Department of Public Works. We shall now move on, Members, to program Page 784. This is where the Department, under Countywide, is asking for 1.5 million in bond considerations for building improvements. Let's see, Mr. Goode, why don't you give us some comments on this part first before I entertain questions from the Members?

MR. GOODE: Okay. Thank you, Chair. Good afternoon. There is a change I'd like to start with. When this was put together, had three major items listed here under FY '16. The first item, Kalana O Maui Electrical Upgrade is a, actually now a separate project and the Budget Director can discuss that, but it would not be included in this. So if I may, I'd like to go through the remaining projects --

CHAIR HOKAMA: Okay. Please do.

MR. GOODE: --and I've add, add a couple. So first one we're looking is the Fire Sprinkling, Phase 2, which would be completion of this floor, all the restrooms throughout the building where we need an asbestos abatement and some of the storage and electrical rooms that require the non-water type sprinklers. Next project would be, is listed here, the Kaohu Street Employee Parking Repair. That parking lot's in really bad shape. We have a lot of roots uplifting so we have some damage to curbs and the pavement and striping. That's about \$200,000. The Fire Sprinkling, if I didn't mention it, was approximately 400,000. We'd also like to do the Kalana O Maui Building, we have some leaks and we also, we actually need to have a really in-depth investigation into, into those leaks and so we're looking at \$150,000 for that investigation. In this building, the air conditioning pipes in the amount of \$150,000. The piping connecting the chillers and cooling towers are badly corroded and need to be replaced and will also require some demolition work of the existing mechanical room. And finally, the rooftop, the mechanical room, reroofing and waterproofing, we do definitely have some leaks there. The other leaks I was mentioning are more on the sidewalls, especially the north wall. And in this case, about \$600,000 to replace the existing roofing, for the mechanical room. It will also include repair of existing walls

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and waterproofing of walls and interior flooring. And that's it for that. So that would be the project list we'd be looking at this year, Chair.

CHAIR HOKAMA: Okay, thank you, Director. Do you know what is your remaining balance from, for the current year to date?

MR. GOODE: Let's see, Sandy is going to try and pull it up here.

CHAIR HOKAMA: Okay, thank you.

MR. BAZ: Mr. Chair, for the Fiscal Year 2015's CIP appropriation of \$600,000, it doesn't look like any was spent so far.

CHAIR HOKAMA: Are there projects you anticipate to utilize some of this funding before June 30th, Director? Or, this is CIP, so, December, before December?

MR. GOODE: Yes, I know in the past we've not had a problem utilizing these funds and, in fact, in the last couple fiscal years previously we were generally running out by this time of the year and diving into the next year's funds already. I don't recall off the top of my head exactly what projects we had but I know we anticipated using the funds by the end of this calendar year.

MR. BAZ: Yeah. Mr. Chair?

CHAIR HOKAMA: Yes.

MR. BAZ: I need to make a correction. The Countywide Facility Building Improvements is paying for the Old Courthouse Building Roof Replacement and they had, as of December 31st, encumbered \$185,000 for that and then there's some minor expenditures for the facility building, couple hundred dollars on something, I'm not sure what it was for though.

CHAIR HOKAMA: Uh-huh. Okay, thank you for that. Ms. Cochran, you have any questions for the Department in this area?

COUNCILMEMBER COCHRAN: No, Chair. No, all good for now.

CHAIR HOKAMA: Okay, thank you. Mr. Carroll? Mr. Victorino?

COUNCILMEMBER VICTORINO: No, not at this time.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: Can you share with us why we're using bond money this year when every other year you're using cash?

MR. BAZ: Mr. Chair --

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CHAIR HOKAMA: Mr. Baz?

MR. BAZ: --and Member White, the projects that they had originally proposed for 2015 were significant upgrades that would have a long lifespan and so that's why we had proposed the use of bond instead of cash. With this change in the projects that he just read, I'd probably want to re-review that again to see if they are projects that would be prudent to use bond money for or should we switch some of it or all of it to cash.

VICE-CHAIR WHITE: So it wouldn't cause you any heartache if we switched it to cash?

MR. BAZ: No. Yeah, I prefer to use cash if it's available on everything but unfortunately it's not available all the time.

VICE-CHAIR WHITE: Okay, thank you. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you very much. Ms. Crivello?

COUNCILMEMBER CRIVELLO: This is a sideline. Is there any consideration to have lights for safety on the Kaohu Street parking?

UNIDENTIFIED SPEAKER: Stacy.

CHAIR HOKAMA: Okay, did you hear the question, Director, regarding lighting for the Kaohu Street?

MR. GOODE: We can take a look at it as we move through design.

COUNCILMEMBER CRIVELLO: Okay.

MR. GOODE: There are, certainly there are instances where it gets used in the darker hours in the winter time.

COUNCILMEMBER CRIVELLO: Okay, thank you.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COCHRAN: Chair?

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Lighting triggered by memory of LEDs and we had Solid Wastewater, Solid Waste, Solid Waste --

COUNCILMEMBER CRIVELLO: Wastewater.

COUNCILMEMBER VICTORINO: Environmental.

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COUNCILMEMBER COCHRAN: --Wastewater, sorry, last night, late and they have converted a lot of their things into, with LEDs, indoor, outdoor, parking lot lights, all that. Are you, Public Works, looking to do that also here at this building and elsewhere?

MR. GOODE: Chair and Ms. Cochran, we've done it in our other parking lots, our public parking lots and as far as the campus goes, I'm not aware of, we've done some, like in the stairwells recently but not on a full retrofit program at this time.

COUNCILMEMBER COCHRAN: Okay. It seems to be dropping the other departments' electrical bills down and it's being pretty consistent for them. So be a nice thing to look into and, of course, finishing up my item and my committee too of LED lights would be nice. Thank you.

CHAIR HOKAMA: Okay, thank you. Ms. Baisa?

COUNCILMEMBER BAISA: No, thank you, Chair.

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: Thank you. Just a note, I apologize, more information regarding this current year's funding from, staff provided some information that the Kalana O Maui electrical upgrade design contract is in processing right now, you know, for use of the current monies, as well as they're preparing for the Kalana Pukui Building Reroof construction and the Kalana O Maui Fire Sprinkler, Phase 2, is actually under design right now so that's why we're requesting the construction money next year. Just some updates.

CHAIR HOKAMA: Thank you, Mr. Baz. Any further questions on this project, Members?

COUNCILMEMBER COCHRAN: Chair?

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: I think we all probably noticed this, as you go down the first floor, ground level, to our parkings, and you come out on that corner, and there's that rusted, corroded, sealed drainage. It looks like at one time it used to be a drainage but it's so rusted that it's a solid piece now. Do you know where I'm talking about, that little square...

MR. GOODE: Right out here on Kaohu?

COUNCILMEMBER COCHRAN: Right downstairs. So it obviously at one time was a gratey [sic] --

MR. GOODE: Yeah.

COUNCILMEMBER COCHRAN: --drainage but it's been rusted to a solid. Is that something to address?

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MR. GOODE: Yeah, that, last I inquired about that, which was some time ago, my recollection was that we had tried to like jet it through, you know, so our Highways guys came up with their truck and see if we could either jet it through or vacuum it and somewhere in that line it was either clogged or collapsed, and so, hence, the water flows into the street and gets picked up in the drainage infrastructure in the street, which is where the line probably went anyway. So it is something that needs to get dealt with eventually.

COUNCILMEMBER COCHRAN: Okay.

MR. GOODE: Yeah.

COUNCILMEMBER COCHRAN: Alright, just, glad I wasn't the only one noticing it, but --

MR. GOODE: Yeah.

COUNCILMEMBER COCHRAN: --thanks.

MR. GOODE: You're right.

CHAIR HOKAMA: Thank you. Director, regarding this building, there have been comments made to me about concerns of agencies, not necessarily ours, that use this as a shortcut, bypass and those levels of speed, those State vehicles, particularly State Sheriffs, is of concern. So we can learn from the State. I don't have a problem if need be to curtail this type of bad behavior from other governmental agencies, that we put gates and then we access through badges or cards. The State does it to us. I don't have a problem doing it to them too. So if you, if you got enough money, I think that's something that we might want to consider 'cause I'm tired of hearing how all the State vehicles fly through our safety areas.

COUNCILMEMBER BAISA: Yes.

MR. GOODE: Right. And we could also initiate a little letter writing to our neighbors across the street. Yeah.

COUNCILMEMBER BAISA: Chair?

CHAIR HOKAMA: Yes, ma'am, Ms. Baisa?

COUNCILMEMBER BAISA: While we're on the subject of people flying through our safety areas, the bottom of this building too is really dangerous. People fly through our parking lot. Many times I've had to jump back. They don't get it, that this is a parking lot and they should go slow. They're using us like a pass through. They're not our people. I think most of them are just trying to get through, cut short, and I don't know how we deal with it but it is dangerous, David. I've been, almost been run over several times. I've learned to look carefully before I go. I don't know what we can do.

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CHAIR HOKAMA: Thank you, Ms. Baisa. Any other questions for this project area, Members? I will state that if you look at part of the Strategic Plan language, it also could potentially be used to assist veterans in County cemeteries so, and if there's money, Mr. Goode is aware of my issue with our veterans cemetery and its ability to have some water at the site, which he is working on for us. Okay, there being no further questions in this project, let's go to the Countywide Road Resurfacing and Pavement Preservation, which the request is for \$6 million. Mr. Goode, Director Andaya?

MS. DAGDAG-ANDAYA: Thank you, Chair. And for this fiscal year, we are requesting \$6 million to fund our Countywide Road Resurfacing Program. The title of this is Countywide Road Resurfacing and Pavement Preservation and it's because a portion of these funds are also used for our Pavement Preservation operation. So that, when we came before Councilwoman Cochran's IEM Committee, we had discussed how we were to fund the Pavement Preservation Program and we had indicated at that time that we would propose to use 1.3 million for materials for our Highways Division, seal coating, crack sealing and thin overlays. That would mean that there's 4.7 million for our other resurfacing projects and I believe there's a handout--oh, I think, the Budget Director has the handout--we can provide that to you. This is our road resurfacing schedule for Fiscal Year 2014 to Fiscal Year 2017 and that's just a brief overview of our Road Resurfacing Program.

CHAIR HOKAMA: Okay. Mr. Couch, we'll start with you.

COUNCILMEMBER COUCH: Thank you. Just curious what the balance is?

MS. DAGDAG-ANDAYA: I'm sorry?

COUNCILMEMBER COUCH: How much do you have left in this, of the 5 million that you had for this year?

MS. DAGDAG-ANDAYA: I'd want to ask our Budget Director on that but I know we use up all the monies. In fact...

COUNCILMEMBER COUCH: This is one you can use up all?

MS. DAGDAG-ANDAYA: Right, easily, yeah.

COUNCILMEMBER COUCH: And most of it is in-house or do you do some of it out?

MS. DAGDAG-ANDAYA: We use, a lot of it used towards the projects, the current projects. So, and then a portion of it does get used for Countywide, or for our Pavement Preservation Program but they do go towards lot of resurfacing.

COUNCILMEMBER COUCH: Okay, thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Ms. Crivello?

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COUNCILMEMBER CRIVELLO: I think Mr. Couch asked that is, the work is done in-house. As far as design also or is that consultants?

MS. DAGDAG-ANDAYA: Chair? The, for the resurfacing schedule that we provided you with, all of this is done through in-house, yeah. And then our Pavement Preservation Program, they do, they coordinate with our Engineering Division as well.

COUNCILMEMBER CRIVELLO: Okay, thank you.

CHAIR HOKAMA: Thank you. Mr. White?

VICE-CHAIR WHITE: Thank you, Chair. I know you guys have shared with us the projects that you're focusing on. Is that available for the public to see what projects are coming up and what the timeframe is?

MS. DAGDAG-ANDAYA: Chair? We do have on our Department of Public Works section of the website, a list of projects that were recently awarded the notice to proceed. So in that aspect, we do provide the information on those projects, but as far as the tentative resurfacing schedule, typically we don't provide that because it often changes.

VICE-CHAIR WHITE: Yeah.

MS. DAGDAG-ANDAYA: It, when we develop our list of projects, we use observations by our Highways Division staff, constituent calls, requests from the Councilmembers and we also heavily depend on our iWorks database, that third-party reviewer that comes in and makes the assessments on our road conditions. So we use all of that information to create our project list. But, again, it's a tentative list. Sometimes it changes depending on the need at the time but, yeah, as far as a resurfacing schedule, this one, it's not on the website or provided.

VICE-CHAIR WHITE: Okay. And do you lean more heavily on the third-party evaluation or your Department's recommendation, or your field people's recommendations or...I hope not the Council people's recommendation because --

MS. DAGDAG-ANDAYA: Chair?

VICE-CHAIR WHITE: --I know I will never call you and ask you to pave the road to my house.

MS. DAGDAG-ANDAYA: Understood. Even in my parents' subdivision, I never asked, but I know that it's heavily needed. We do utilize iWorks heavily and just to be fair and objective in our decision making. But we understand that there are certain areas that really do need to be addressed immediately. So we'll work with our staff to come up with different types of solutions.

VICE-CHAIR WHITE: Well the reason, you know, I applaud you for using iWorks the most is because I think, you know, to keep the public's confidence, I think we need to be

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focused on making sure that we're putting the resources where the biggest problems are. So I applaud you for focusing on that. And I would prefer you focus on that than us guys because I think all of us are more comfortable explaining that, hey, Mr. Couch didn't cockroach our money for Kihei. The reason that the money was spent there is because of an analysis done by a third party. So I think we can all feel comfortable that it's being done on a fair and, but equitable basis. Thank you. Thank you, Chair.

MS. DAGDAG-ANDAYA: You're welcome.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: Chair, I don't have any questions. Did you, were questions asked about the software program and how that worked already? There's a pavement management software program. Is that the iWorks?

MS. DAGDAG-ANDAYA: Yes, we use iWorks. That's a contract, every, I think every five years we have the iWorks consultant come and do an assessment on our roads, all roads, including Molokai and Lanai. So that's, that's ongoing. We're not requesting any funding for iWorks at this time but eventually in the future we'll...

COUNCILMEMBER GUZMAN: Okay. That's all. Thank you.

CHAIR HOKAMA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: Thank you. And I think Mr. Goode and I, and I'm gonna, despite Mr. White's comments, there is a particular street that I would like to know a little bit more about. Probably one of the more heavily used thoroughfares in this County and I'm referring to Eha Street. We're this close now to getting that turned over to the County but we need to set aside 300,000, which is not in the Budget 'cause I was looking it over, for what we need, upgrades to make that road usable, you know. And when I say upgrades, I'm referring to ADA compliance and other issues that that road needs to be done. Now many of you know that road was opened up many, many years ago through the goodness and a favor to a former mayor and it's existed all these years for public use but it's been privately owned, paying it for and maintained by the homeowners association, both the Wailuku and Iao Parkside Homeowners Association, the AOAs and I think it came in front of your Committee, Ms. Cochran, recently. And so we're very close now to getting all this completed but some money has to be set aside so that this agreement can be fulfilled. And we're looking for 300,000 so since it's not somewhere here, I will be looking to proviso that when we get to that area, Mr. Chair, because it's very important. It is a heavily, heavily used street on this community. It is the main from beyond Lower Main is the other biggest traffic for our vehicles coming up from Lower Beach Road and as well as the Wailuku Industrial Park and Wili Pa coming the other way. So despite Mr. White's statements, that may not be needed as far as repairs are concerned but there are some urgent things that need to be done or to be completed so that road will be given over to the County. Well, in other words, we'll take over that road. Am I correct, Mr. Goode, in my analysis of this whole situation with Eha?

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CHAIR HOKAMA: Director?

MR. GOODE: Mr. Chair and Mr. Victorino, yes, I mean, assuming this goes through --

COUNCILMEMBER VICTORINO: Yeah.

MR. GOODE: --which we fully expect --

COUNCILMEMBER VICTORINO: Yeah.

MR. GOODE: --it to. We will need the funds.

COUNCILMEMBER VICTORINO: Yeah. And...

MR. GOODE: And so I guess I would prefer them in this year's Budget than the following year 'cause remember we were trying to get a two-year insurance agreement out of them and if we wait 'till next year, I only got a year left.

COUNCILMEMBER VICTORINO: Yeah.

MR. GOODE: So if the Council can find the way to appropriate the funds this year, I'll appreciate it.

COUNCILMEMBER VICTORINO: I'll be looking for some methodology, Mr. Chair, with your help. I think you understand the dilemma that we've gone through for what 20-plus years as far as that road has been opened 'cause wasn't it in the late '90s that road was opened to the public?

CHAIR HOKAMA: Pretty close, Mr. Victorino.

COUNCILMEMBER VICTORINO: Yeah, so, I mean, and I know ever since I entered the Council eight and half years ago we've been working on this and working on this and so we're this close now and I hate to lose the opportunity.

CHAIR HOKAMA: Uh-huh.

COUNCILMEMBER VICTORINO: So, anyhow, Mr. Chair, a little contrary to what Mr. White said but it was not a matter of I want a road fixed, because the road in front of my house is well over 30 years old and I think recently they put slurry seal on it and that's the basic repair that I've seen done on Alu Road in the last 30 years or so that I have lived up there or have traveled that road. So, anyhow, I won't ask for anything as far as, this is for the homeowners and the ability for them to put it over to the County and not have to continue to keep insurance and other amenities on that road for their protection. Yeah.

CHAIR HOKAMA: Understood, Mr. Victorino.

COUNCILMEMBER VICTORINO: Thank you.

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CHAIR HOKAMA: Yeah, because I think we shared during the discussion of question of accepting ownership also the concern of prohibiting overnight parking as a, regarding collector roads 'cause we both know how much we lose in safety zone areas of that road when both sides have parked vehicles or even parked boats. I mean, we all know what's parked out there. So I appreciate your comments. Mr. Carroll, I know you're stretching but...he's making me envious. Ms. Baisa, any questions in this program area, project area you have for the Department?

COUNCILMEMBER BAISA: Well, you know, whenever we get to looking at planned road maintenance or repairs or whatever, it's always a discussion --

CHAIR HOKAMA: Uh-huh.

COUNCILMEMBER BAISA: --and it's very difficult because everybody feels that their road should be the first one --

CHAIR HOKAMA: Uh-huh.

COUNCILMEMBER BAISA: --and I feel that way too, but I've never asked to fix, you know, roads where I own property 'cause I'm also sensitive to people saying oh, you know, you trying to jump the list. But I think the Department has worked very well with us in trying to take care of some of the major concerns in our area. And it may mean having to wait past 2017 but I have some suggestions that I can give them later but I'm okay with what's here. Thank you.

CHAIR HOKAMA: Okay, thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. And I'm really, really happy with the list for West Maui. They're streets that have been wanting pavement and I've been asked every time I'm seen in public also, especially the Wainee Street one, Dickenson to Papalaua and then, of course, Puukolii Road is, it looks like still pending, but I think we're just a hair away from hopefully getting it done. Okay, awesome. And I think we haven't been up to Ms. Baisa's area for Budget Hearing but I know there's a gentleman who always is there in regards to, and I think it's a road on limbo situation, the Olinda Road, so it's not here but. And then we're calling testimony in Haiku about Ulalena Loop, we had some written sent in to us also. So not sure if Department is aware of that one but I think it was something that County was nice enough to assist in and now they're looking for continued assistance but it's not technically, I think, a County road. So just a little something with that, but hopefully we can sort of wrap up the Eha situation also, which has gone through my committee. But overall, Chair, I think the Department has been doing an outstanding job with their pavement and resurfacing and what have you preservation work. And I think the monies that we allot them has been going to very good, efficient use. I can speak specifically for West Maui because I've seen the work and they've done some excellent...great comments from community. They've been doing wonderful outreach ahead of time to notify neighbors that are going to be impacted and it's run very smoothly. So my hats off

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again to this Department. And I'm looking forward to the support of continued work. Thank you, Chair.

CHAIR HOKAMA: Thank you. Did we start with you, Mr. Couch?

COUNCILMEMBER COUCH: We did.

CHAIR HOKAMA: Thank you. So, Director, if you can give me comments? I know we pushed back Kaupakalua but I see this one is back on your schedule again. So have some of the previous issues been addressed that we can move this forward? Because we've all heard comments about Kaupakalua Road, we all have. Trust me, even I get the calls. And so are we ready to move this project forward, sir?

MR. GOODE: Yes, Mr. Chair, we're pushing quickly. We did get the approval from the Feds to include it as part of their Federal-Aid Program. That was a big first step. The next step we are just now initiating, a survey contract, to have the whole road surveyed. We're concerned that there are a couple places where private property and our road comeingle and so we need to straighten those out 'cause we need to show we have full land control. We're also looking at amending the STIP in the next amendment coming up. We'll likely be making a recommendation in front of our MPO to move up Kaupakalua Road, which means some other projects might be pushed back a little bit. So it's full steam ahead on our side. So as much as we, you know, we've started Kokomo and we've started Hansen so Kaupakalua Road quickly rose to number one in the world rankings and it's getting all the attention now. So that's where we are.

CHAIR HOKAMA: Okay, well I would ask, as soon as you have a pretty good indication, I would like us to start preparing for our share of the funding from a budgetary standpoint. So we await your signals to make...so that we can make the Budget work to get this project moving forward. We appreciate, I appreciate how you addressed the various needs of the districts, it's not easy, so I appreciate you trying to make sure that all the districts get some type of benefits out of this request.

COUNCILMEMBER COCHRAN: Chair? Oh, sorry.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. Mr. Goode, regarding the Eha Street, since you have been working on it and we've had it in Committee, how come it wasn't in the Budget already? Or did you guys submit it and it got pulled out at the Administration level?

MR. GOODE: No, I don't think we had, I mean, Ms. Cochran's Committee heard it right away; so we had just submitted it, so it was too late to be included in the Budget.

COUNCILMEMBER COUCH: Oh, okay.

MR. GOODE: And, you know, until we know it's, you know --

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COUNCILMEMBER COUCH: That's true.

MR. GOODE: --disposition was but, I mean, in past committee we're awaiting this insurance agreement from the two road owners; and once we have that, we'll be submitting it and then hopefully getting up for a first reading.

COUNCILMEMBER COUCH: Well, Mr. Chair, I think the Paia-Haiku community would be more than willing to pony up for that one.

VICE-CHAIR WHITE: Good try.

CHAIR HOKAMA: I'll also look at South Maui.

COUNCILMEMBER VICTORINO: I agree with that. I don't care.

CHAIR HOKAMA: No, that street is in West Maui. I'm kidding, it's Ainakea, it's not I no care. Ms. Cochran?

COUNCILMEMBER COCHRAN: Chair? Hey, leave West Maui out of it. So, for Department though, when going in to repave or re, you know, surface primarily, are you also going to look into if there's been issues with double parking, you know, maybe putting up new signage in order to make the street safer, more walkable or whatever it is? You know, 'cause a lot of our streets are narrow. The ones that are all buss up are, normally are older, narrower, you know, type roadways and with more people trying to find parking, kinda like the Eha thing, you got less space and people gotta cross the centerline to get around them and what have you. So just wondering if you, definitely take a look into that while you're redoing stuff.

MS. DAGDAG-ANDAYA: Chair? Yes, we do. And like I mentioned earlier, we review for complete streets so anything that's missing, like a sign or a striping, then our Engineering staff, the two sections, the Design Section that does all the road resurfacing design, they work together with our Traffic Section and coordinate the best improvements for the area.

COUNCILMEMBER COCHRAN: Okay, this doesn't include sidewalks though. You wouldn't take money from this to --

MS. DAGDAG-ANDAYA: No.

COUNCILMEMBER COCHRAN: --include sidewalks?

MS. DAGDAG-ANDAYA: No, it would be just strictly resurfacing and any other kind of striping improvements needed. And then if we need other improvements, it'll come in the next item that we have in our, in the Budget.

COUNCILMEMBER COCHRAN: Okay, okay. Alright, thank you, Chair.

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CHAIR HOKAMA: Okay. Thank you. Anything else in this project area at this time, Members? If not, let us move to the next project request, which is Countywide Safety Improvements for 100,000 under the Highway Fund.

MS. DAGDAG-ANDAYA: Thank you, Chair.

CHAIR HOKAMA: Director?

MS. DAGDAG-ANDAYA: So hearing the talk about Eha Street improvements and any kind of signage improvements or safety improvements needed on the road, that's where the monies from, this item come from. It might be appropriate to put some of, proviso anything for Eha Street in here as it relates to signage or striping, any kind of shoulder widening or ADA improvements. It could come from this item rather than the resurfacing. And we are, again, requesting 400,000.

COUNCILMEMBER VICTORINO: How much are you requesting for?

MS. DAGDAG-ANDAYA: Four hundred thousand, sir.

COUNCILMEMBER VICTORINO: Oh, I hate to be greedy and grab everything...wow.

MS. DAGDAG-ANDAYA: Yeah, Chair?

CHAIR HOKAMA: Yes, ma'am?

MS. DAGDAG-ANDAYA: If, yes, we would need to take a look at the improvements and see if, I mean, if there are resurfacing items then we can take a look at it and put it in resurfacing before other safety improvement items, that's where this would be appropriate.

COUNCILMEMBER VICTORINO: Well, Chair, I'll leave it to the Department to figure that one out but, you know, definitely I was told that 300,000 had to be set aside so that we can get this agreement finalized. So I just don't want miss this opportunity. That's, I don't care where it comes from and we can figure this out later but, you know, I'm not going to delay the meeting because of it. But, thank you, Chair.

CHAIR HOKAMA: Thank you for stating the concern, Mr. Victorino. Department, it's just interesting that this year the request is one-third less than previous years and our succeeding years to go forward. Is there a certain blip on your radar that, for this difference of funding level?

MR. BAZ: Mr. Chair, I think that came from me --

CHAIR HOKAMA: Okay.

MR. BAZ: --in the recommended little bit reduction there. Of course, it's up to this Committee, should you see fit to reshuffle some of the money around, I'll be

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comfortable with that. So far, Fiscal Year 2015, they have encumbered or spent \$381,000 of that \$600,000 appropriation.

CHAIR HOKAMA: Okay, thank you, thank you for that, Mr. Baz. Mr. Victorino, anything else you want to add right now in this project area?

COUNCILMEMBER VICTORINO: No, I'm comfortable with that. We'll work on it.

CHAIR HOKAMA: Okay, thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: No, I have no questions.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: No, I agree with the Budget Director's adjustment.

CHAIR HOKAMA: Ms. Crivello?

COUNCILMEMBER CRIVELLO: No questions. Thank you.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. I guess, is this where you would have the blinking crosswalk signs?

MS. DAGDAG-ANDAYA: That's correct.

COUNCILMEMBER COUCH: And I know we have, I mean, call for them all over the place so. And how much are those, for a set?

MS. DAGDAG-ANDAYA: Chair? The set would be, I believe they run about six to seven thousand for that system. So it's for the both sides.

COUNCILMEMBER COUCH: Okay. And, also, it does say sidewalk reconstruction. So you have another whole sidewalk thing down here somewhere else, is that right?

MS. DAGDAG-ANDAYA: Chair? That's correct. We have, for this one, it would be just real short-term fixes or --

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: --just real smaller type of projects.

COUNCILMEMBER COUCH: So that might be something, 'cause you have South Kihei Road here, essentially Phase 4, kind of a temporary fix, I guess, until you really do Phase 4, right? So, and I know you wouldn't want to put it in curb, gutter, sidewalks until you get the whole drainage design done so would it be possible to use that to put the little

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asphalt sidewalks just like you did where the monkey pod trees are? Can you use either these funds or part of the resurfacing funds --

MS. DAGDAG-ANDAYA: Chair? That ...

COUNCILMEMBER COUCH: --for temporary sidewalks in...

MS. DAGDAG-ANDAYA: We could. We could use it --

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: --in that.

COUNCILMEMBER COUCH: If you would consider that, that would be, 'cause you heard the call for not only sidewalks but bikeways and stuff so. Thank you.

CHAIR HOKAMA: Okay, thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: No. I think there's a lot of need for the items that this goes to and just for Mr. Couch's happiness, roundabouts. So there you go, Mr. Couch. No, no other questions, Chair.

CHAIR HOKAMA: Okay, thank you. Ms. Baisa?

COUNCILMEMBER BAISA: No questions, Chair. I totally support what's being planned and I want to say "Amen" to the Eha Street thing. I have a friend who lives in the area, I spend time going in and out of there and it's busy.

CHAIR HOKAMA: Especially the area that connects to the industrial.

COUNCILMEMBER VICTORINO: Yeah.

COUNCILMEMBER BAISA: And you know what bothers me is the striping on that road is really unusual.

CHAIR HOKAMA: Well, you notice it is a difference from the Single-Family homes whereas they move to the Multi-Family and into the Industrial. So you're dealing with three different types of densities and needs. Yeah, so I understand exactly what you're saying, Ms. Baisa. Any further questions in this, on this project area? If not, let's move to Countywide Bridge Improvements, 370,000, Highway Fund. Mr. Director?

MR. GOODE: Okay, Mr. Chair. This is a program we've had for many years and this is a continuation from the same amount as last year. Again, used for all types of smaller bridge projects. Also, if existing larger bridge projects have some additional work that needs to be done, this fund can assist in that.

CHAIR HOKAMA: Okay, thank you. I'll start with Ms. Baisa this time. Any questions under the bridge improvements projects area, ma'am?

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COUNCILMEMBER BAISA: No, Chair.

CHAIR HOKAMA: Thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: No, nothing in particular. I know they've done some of our little ones in the Napili area and have done some improvements as needed so, it goes to good use.

CHAIR HOKAMA: Thank you. Mr. Couch? Ms. Crivello?

COUNCILMEMBER CRIVELLO: No. I'm good, thank you.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: Thank you. Do you have enough projects coming up to utilize that 370 'cause it looks like you've only used about 45,000 of it this year thus far?

MR. GOODE: Mr. Chair and Mr. White, I'm sure we do, I just don't have a list off the top of my head or with me so I could get one.

VICE-CHAIR WHITE: Yeah, it would help if you have a list of things that you're planning to use them for, would be helpful to, just to make sure that we're putting money where it's going to get spent.

MR. GOODE: Okay. It's possible but if it takes us another hour, hour and a half here, I could have list before we finish.

CHAIR HOKAMA: Okay.

VICE-CHAIR WHITE: We don't need it by then.

CHAIR HOKAMA: Well as long as you can it to us by 8, maybe 8, 9 o'clock tomorrow morning, that would be fine.

MR. GOODE: Okay.

VICE-CHAIR WHITE: Yeah.

MR. GOODE: Alright.

VICE-CHAIR WHITE: Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: . . .*(inaudible)*. . .

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CHAIR HOKAMA: Thank you. I would just also offer to the Department, we have sister counties now on the mainland bundling projects so I would say if maybe you might want to check on our national website if there's ability of the dimensions and spans being of maybe equal to some of the projects we're trying to bundle, nationally--and this is to help smaller, rural counties that may not have the financial capacity to do it alone--so like Pennsylvania, they had, I think, 37 counties combined and they did it in a bundling project and then the smaller counties were able to then afford with the cost breaks, savings, as I shared with the Director earlier. The counties got there project, the savings by the bundling, the State agreed and the Feds, that the county savings was sufficient to take care of their requirement of the match. So they didn't put up any additional money. The savings took care of the match requirements for the local entity and that was great news for me that if it made sense for our Department to bundle and get the type of savings and support then we may not need to be asked for the 20 percent matches if it works for this County again. I just say, if it works for us. Okay, any other questions for the bridge improvements? Okay, if not, let us move on to the next component, which is--sorry, I had to read it twice--Countywide Pavement Preservation, 400,000 Highway Fund. Mr. Goode --

MS. DAGDAG-ANDAYA: Thank you, Chair.

CHAIR HOKAMA: --or Director Andaya?

MS. DAGDAG-ANDAYA: Thank you, Chair. Our request is for 400,000 and for this we use the monies to fund our Slurry Sealing Program and the monies would be covering simply the slurry material.

CHAIR HOKAMA: Uh-huh.

MS. DAGDAG-ANDAYA: Yeah. We anticipate being able to slurry at least 25 lane miles of roads as indicated in our performance measures. And, if you have any questions?

CHAIR HOKAMA: Okay. My understanding is you encumbered all of the funding we gave you this year. Have all your locations been already selected as far as where you're gonna expend those funds for the Slurry Seal Program, Director?

MS. DAGDAG-ANDAYA: Chair, at this point, we don't have a list. In fact, I've been working with the staff on creating one and they're developing it right now.

CHAIR HOKAMA: Uh-huh.

MS. DAGDAG-ANDAYA: And we hope to come up with one soon. And if that's something that you'd like to provide in a question, we can respond back to you in writing.

CHAIR HOKAMA: Yeah, we'll...we just like to have an understanding of what districts are getting --

MS. DAGDAG-ANDAYA: Sure.

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CHAIR HOKAMA: --this ability to have extended life.

MR. BAZ: Mr. Chair?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: I can give you some, the encumbrances they've had so far. It looks like Finance split it out by roads. They've done pavement preservation on, oh, I guess this isn't slurry seal though, but the Pavement Preservation Program has paid for a portion of Hansen Road, only \$3,400 though, I think it was additional. Two hundred and four thousand for Kokomo Road and to assist in that project. Hundred and, you know what, this is the wrong, I'm sorry, that's road resurfacing. They have it...I apologize. The Finance Department had it mistitled here. It's under Pavement Preservation but it's actually Road Resurfacing, I apologize, Mr. Chair. Let me continue looking through this file.

CHAIR HOKAMA: Okay, that's fine, Mr. Baz. We'll locate...

MR. BAZ: I found it, Mr. Chair, I'm sorry. Yeah, they did encumber, you're correct, 100 percent of the funds, the \$500,000 for the material and so the division does the in-house application of that, yeah. So the initial statement you made is correct, 100 percent of it's encumbered.

CHAIR HOKAMA: Okay, thank you. Any further questions regarding the Pavement Preservation Program, Members? If not, I'd like to move on to next, it is also under Countywide, 200,000, Highway Fund, Traffic Calming Program. Director?

MS. DAGDAG-ANDAYA: Chair, this is, this fund, or this program used to be called the Countywide Speed Table/Speed Hump Program but we changed the title to it because there are other types of traffic calming measures other than speed humps and speed tables.

CHAIR HOKAMA: Uh-huh.

MS. DAGDAG-ANDAYA: I mean, you can use bulb outs. Those, that's another type of traffic calming that we'd like to use or with this fund. Right now, for FY '16 we've identified speed tables on Auhana Road between Kanani Road and South Kihei Road and throughout the year we get requests from the public on a number of speed humps for their neighborhoods. So that's where, the monies from this program are used to fund those speed humps.

CHAIR HOKAMA: Okay, thank you for that. Ms. Crivello, any questions in this area?

COUNCILMEMBER CRIVELLO: No.

CHAIR HOKAMA: Mr. White?

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VICE-CHAIR WHITE: Last year, we did 500,000 or this fiscal year we've done, we've budgeted 500,000. Is the reduction for this coming fiscal year because we haven't spent as much as we anticipated?

MS. DAGDAG-ANDAYA: Chair? That is correct. We, the program, it's kind of declined in recent years. So we've noticed that we haven't been going out for bid on a lot of speed humps and speed tables. Now the popular thing are those flashing lights so.

VICE-CHAIR WHITE: Well, I still have some --

MS. DAGDAG-ANDAYA: Right.

VICE-CHAIR WHITE: --some speed humps that I'd be happy to give to . . . *(inaudible)*. . .

COUNCILMEMBER VICTORINO: We get speed humps right here on Kaohu Street.

VICE-CHAIR WHITE: Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: No questions, thank you.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: You want give some, I'll give some from Kaohu Street and there's a lot of speed tables down here and big enough holes that we lose cars. I wanted to ask, you know, in this area here, what is the criteria as far as--and a lot of people constantly ask, can I get a speed table, can I get a speed hump--what is the criteria, so that the public understands and I hope you don't mind, Mr. Chair, but I'd like to know that and I think, and I know what the answer is but the public asks all the time.

MS. DAGDAG-ANDAYA: Chair? Typically we look at traffic volume --

COUNCILMEMBER VICTORINO: Uh-huh.

MS. DAGDAG-ANDAYA: --and the speed on the road. So if we're looking at a speed hump then that's typically reserved for a lower, like 20 miles an hour.

COUNCILMEMBER VICTORINO: Like Residential --

MS. DAGDAG-ANDAYA: Residential.

COUNCILMEMBER VICTORINO: --schools, stuff like that? Okay.

MS. DAGDAG-ANDAYA: That's correct. And then speed tables are a little bit higher. But, again, in, speed tables are mainly used on collector roads and, you know, depending on the data that we get, some roads do qualify, some roads don't.

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COUNCILMEMBER VICTORINO: Uh-huh.

MS. DAGDAG-ANDAYA: Uh-huh.

COUNCILMEMBER VICTORINO: Now what is the criteria for these raised crosswalks? Is that a speed table? Is that a speed hump? What is it? And 'cause I see it near schools, which I think is a great idea. If anything to slow down traffic around schools, I'm all for it and giving more visibility for children walking across is very important. But what is that considered and how do we put that in in various school districts?

MS. DAGDAG-ANDAYA: I believe the raised crosswalks are, like very similar to speed tables.

COUNCILMEMBER VICTORINO: Speed table, okay, okay. That's what I wanted to know and the criteria. That's it, Mr. Chair. Thank you.

CHAIR HOKAMA: Okay, thank you. Mr. Carroll, any questions? Ms. Baisa?

COUNCILMEMBER BAISA: No, thank you.

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. And the, yeah, this is definitely something that comes through my office and requested a lot and I . . . *(inaudible)* . . . obviously, we've been active and addressing people's concerns and thereby the ask is dropping so we're addressing people's...but I believe also a criteria in order to get them installed on to your street would be 80 percent signatures of the surrounding neighbors, correct, and thereby that would deem it, from your Department, looks like the majority of the people want it, we'll put it in?

MS. DAGDAG-ANDAYA: Chair? And I did want, I want to make this note just for the public who's listening. We have the information on our speed hump/speed table program on our website. There is a process where the requestor does comes to our office and makes a request, a formal request, and then we will do the research on the number of residents in the area, do the radius, and then provide that information back to the requestor. The requestor goes out and does the petition. As long as 80 percent of the residents are in favor of it, then we can move forward in getting that speed hump installed.

COUNCILMEMBER COCHRAN: Okay, very good, yeah. Thank you, Chair. I just thought that was important that the general public knows the process and that it's very, you know, not too cumbersome, and they're very, as you can see, active, so. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Couch?

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COUNCILMEMBER COUCH: Thank you, Mr. Chair. Yeah, I'm really surprised that you say that you've got a decrease in requests because I know we keep feeding your office requests but Countywide, essentially, that it's going down, huh?

MS. DAGDAG-ANDAYA: Yes. Chair? That's, and part of it could be that some of the roads don't qualify for speed tables. Another reason is because the residents can't get the 80 percent. In fact, we've had requests lately that, where some of the residents are asking to have the speed hump removed from the road. So --

COUNCILMEMBER COUCH: So they can speed?

MS. DAGDAG-ANDAYA: --those are things that we deal with.

COUNCILMEMBER COUCH: Okay, thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you. Any further questions? Let's move to the Countywide Bikeway Improvements, 300,000 from the Bikeway Fund.

MR. GOODE: Yeah, Mr. Chair, this is an item we've had just about every year and, again, it will help to supplement funding on existing projects where you can perhaps add a bike lane, also to pay for any studies for new areas and lists here a few projects we have ongoing, some of which we have separate appropriations for but it's listed. Liloa Drive, that's the Kihei bikeway headed towards, past the schools to the park, along Onehee and the Spreckelsville North Shore Bikeway. That's it.

CHAIR HOKAMA: Okay. Mr. White, questions?

VICE-CHAIR WHITE: We have 542,000 remaining. Were you going to be able to encumber those funds? Well, I guess on the bikeway, they don't go away, right? They just remain in the fund. They don't lapse. If unused, they don't lapse? Is that right?

CHAIR HOKAMA: Mr. Baz?

MR. BAZ: Thank you, Mr. Chair. An individual appropriation lapse but the funds stay within the fund. So there, that's why there's \$620,000 in there, this year's, because of funds that had lapsed previously that remain in the fund and then get utilized when they need them.

VICE-CHAIR WHITE: Thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: I have no questions. Thank you, Chair. But I am very much in support of this, projects. Thank you.

CHAIR HOKAMA: Thank you. Mr. Victorino?

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COUNCILMEMBER VICTORINO: Thank you. And, you know, Waiale was brought up a couple of times this morning by some testifiers and the challenge I have is how do we accommodate--I understand everything from Kuikahi all the way across towards Waiko, lots of room, expansion can be done once we able to get the road dedicated over to the County, but what about the area between Kuikahi and Kaohu because there are many areas that are very, very narrow? How would we do that? 'Cause I know that, you know, we've been talking about it for years, but I don't see, we put sidewalks in, we put bus stops in and we've reduced the width of the road. So is that, is there any possibility or we're going to have to tear up sidewalks?

CHAIR HOKAMA: Director?

MR. GOODE: Mr. Chair and Mr. Victorino, we actually have an item talking about that coming up so if we could table that one too?

COUNCILMEMBER VICTORINO: Oh, shoot, okay. I'll wait 'till the item comes up.

MR. GOODE: Alright.

COUNCILMEMBER VICTORINO: Thank you, Mr. Chair.

CHAIR HOKAMA: Okay, thank you. Mr. Carroll, any questions? Ms. Baisa?

COUNCILMEMBER BAISA: No.

CHAIR HOKAMA: Thank you.

COUNCILMEMBER BAISA: Thank you, Chair.

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: No, just very supportive and hopefully we can get some paths maybe looked into the West Maui section at some time. I know we got, Kihei better, you know, closer to, good to go so, but in the future. Thank you.

CHAIR HOKAMA: Thank you. Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. I noticed it says additional work to be completed along the Piikea corridor. Is that...yeah?

CHAIR HOKAMA: Director?

MR. GOODE: Yeah, I saw that. I'm actually not sure what that is exactly.

COUNCILMEMBER COUCH: Especially since Krausz is going in there. We've approved Krausz, I think, we've gone through the second reading and so they're going to be doing a lot of that work.

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MR. GOODE: They're going to be doing a lot of work and also they're going to be reconfiguring the intersection at Piilani, you know, adding the double left.

COUNCILMEMBER COUCH: Right, right.

MR. GOODE: So that's going to change things so I'd have to get back to you what that's for, unless you happen to know. Oh, we had submitted it before the project got approved so.

COUNCILMEMBER COUCH: Ah, ah, okay. And, yeah, I concur with Ms. Cochran, is that we've got quite a bit of distance of Cane Haul Road and the folks back here have been talking about this before too, that we actually own, as a County, that we could potentially put a, you know, a little bit of asphalt on there, on some of it and have a really nice, very long bikeway along the coast. So might be something worth looking into sooner rather than later if you get a chance, if you have extra stuff.

MR. GOODE: If I could comment on that real quickly, Chair? It certainly sounds like a real noble idea and I think that's, those types of projects, I would love to see them identified in these community plans. You know, that to me, it's been vetted by the community, it's something they see as being really valuable and makes a lot of sense to their communities. It may identify specific areas that it ties into other facilities or in plans and once it's in a plan like that or eventually in the Bikeway Plan, you know, that's our green light. So that's just my comment.

COUNCILMEMBER COUCH: Okay. Thank you, Chair.

CHAIR HOKAMA: Thank you. Ms. Crivello?

COUNCILMEMBER CRIVELLO: No questions. Just that I support whatever kind of bikeways and walkways that can be provided. Thank you.

CHAIR HOKAMA: Okay, yeah, thank you very much. I appreciated, lot of the testimony was not just about the bike path but about general personal health improvements and I can tell you, we could take some lessons from the County of San Diego. They have worked on their workforce but then the workforce health program has spilled into the general community and their efforts to lower blood sugar levels regarding diabetes issues, blood pressure, triglyceride issues, things we all kinda share with our diet in Hawaii. They've made tremendous progress. In fact, their reduction in sick leave and whatnot has been to the county's benefit by supporting these types of programs. So good things that we've been able to discuss this afternoon. Next, Mr. Goode or Director Andaya, let's look at your Countywide for Sidewalks Improvements, 400,000, Highway Fund.

MS. DAGDAG-ANDAYA: Yes, 400,000 for the design and construction, funding for sidewalk improvements at the following locations and these are our priorities. The first priority is Pauwela Road, construction, sidewalk construction, followed by Auhana Road between South Kihei Road and Kanani Road, Ohukai Street from Piilani Highway to

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lower south, or to South Kihei Road and then Iolani Street in Pukalani. So those are our four areas that we'd like to construct in FY '16.

CHAIR HOKAMA: What are you doing with your current '15 monies, please?

MS. DAGDAG-ANDAYA: Okay. For FY '15 we did some design and also some construction. Design work in FY '15 was for Pauwela, I believe, and Iolani Street. We also did use the FY '15 monies for construction on South Kihei Road sidewalk, South Kihei Road sidewalk--and let me just--from Maui Hill to Kilohana Drive and then South Market Street sidewalk improvements from Wells Park to Iao School. That's going to be happening later this year. So I think the notice to proceed for the South Market Street project is sometime in June. The South Kihei Road, I think it's tomorrow, they start.

CHAIR HOKAMA: Uh-huh, okay. Thank you for that update, Director. Mr. Guzman, questions?

COUNCILMEMBER GUZMAN: No questions. Oh, no . . .*(inaudible)*. . . How do you figure out the priorities on the sidewalks?

MS. DAGDAG-ANDAYA: For this project, we went according to, I think, mainly constituent concerns and observations from our staff. We also took a look at any existing gaps that we identified when we go and do reconstruction projects or resurfacing projects. But our first, for Pauwela, you know, that's an existing sidewalk but we saw the need for it to get fixed right away. But for most things, it's, this fund is basically used for closing up any gaps that we have.

COUNCILMEMBER GUZMAN: Okay, I understand.

MS. DAGDAG-ANDAYA: And then I also wanted to note too, Councilmember Guzman, that the FY '15 monies were also used for design for Kamehameha Avenue between Puunene and Lono and any, yeah, any kind of gaps that we have there.

COUNCILMEMBER GUZMAN: Good. Thank you.

CHAIR HOKAMA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: No, I happy to get Wells Street completed. I mean, it's very heavily travelled as far as our Iao School and Wailuku Elementary School students. So, whenever we can improve something like that--and I saw Kaohu on your other list so I'm anxious to see those completed so that our students can walk safely up and down, to and from school. Thank you.

CHAIR HOKAMA: Thank you. Mr. Carroll, questions on this area? Ms. Baisa?

COUNCILMEMBER BAISA: Yes. Can you tell me what part of Iolani Street? Is it close to the school?

MS. DAGDAG-ANDAYA: Chair? That's, I'm gonna need to get back to you on that one, yep.

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COUNCILMEMBER BAISA: Okay. I know a lot of the children travel up and down. They get out from Pukalani School and they go up and down on Iolani.

CHAIR HOKAMA: Right.

COUNCILMEMBER BAISA: I'm hoping that's what we're fixing. Thank you.

CHAIR HOKAMA: That is one of your main roadways.

COUNCILMEMBER BAISA: Right.

CHAIR HOKAMA: Yes. Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. And does this type of monies go towards any kind of risk management type issues with sidewalks?

MS. DAGDAG-ANDAYA: Chair?

CHAIR HOKAMA: Director?

MS. DAGDAG-ANDAYA: I think we would probably use any safety improvement monies towards those kinds of issues; but this item here, the Countywide Sidewalk Improvements, like I mentioned earlier, just basically to close up the gaps --

COUNCILMEMBER COCHRAN: Uh-huh.

MS. DAGDAG-ANDAYA: --in, where sidewalks are missing or portions that...

COUNCILMEMBER COCHRAN: Don't connect.

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER COCHRAN: Has Shaw Street been ever looked at to continue that because of the Aquatic Center and the school down around the corner and churches nearby, people, you know, traverse that road up across the highway to the rec centers and everything. And I know we, sidewalk has been done in front of the Baptist church and did a little swing around the corner and then ends but it doesn't go totally down to Front. So is that on the books anywhere to be looked at?

MS. DAGDAG-ANDAYA: Chair? I think for that project there may be some right-of-way issues. There's also, I don't, I can't remember too if we need a SMA for that but it would be something that would have its own separate CIP item. I don't think it would be, I think the cost would be, or the scope of the project would be much larger.

COUNCILMEMBER COCHRAN: Okay, alright, thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Couch?

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COUNCILMEMBER COUCH: Thank you, Mr. Chair. And I want to thank the Department for doing the second phase of that South Kihei Road one. That's been a long time coming and the first phase was a really good job so, thank you. I wanted to, I know you were mentioning Ohukai and, have you been able to--and this is kinda skirting the subject but--have you been able to talk to them about their section of the sidewalk where they're fixing Ohukai? I just want to get it on record that I think you and I both have requested the State, that put their sidewalks in up there where they're doing all that work already to, attach to our sidewalks that we're putting in.

MR. GOODE: Mr. Chair and Mr. Couch, the, our staff, our Traffic Section staff, Nolly Yagin, who was, last I recall, he was waiting for the plans from DOT to see where they could, he could offer some expertise in trying to better segregate the pedestrians from the traffic there. And I last spoke to him probably two or three weeks ago. So unless...she may have some, Rowena may have some more current info.

MS. DAGDAG-ANDAYA: For that project, I know Planning Commission had put a condition in there to strongly consider a sidewalk and they have considered the sidewalk. But given their existing funding, I don't think it was, I don't think they could've used their existing funding to create, or construct their, a sidewalk along Ohukai Street. I think what we'd like to do, and I talked to our Traffic Section about this yesterday, is work with the State in a future project and it could be in conjunction with this, as we go in for the Ohukai Street construction, and hold that discussion with Department of Transportation to see if they can do the mauka section. When they went in for their Ohukai traffic improvement project before the Planning Commission, I don't recall any discussion there as to which side, the mauka side or the makai side, so I think we're going to need to discuss that with them first. For our Ohukai Street project, there are some issues with right-of-way and potentially some acquisition so. But we do have Ohukai as part of our plan of attack for sidewalks, for a lack of better words. Yeah.

COUNCILMEMBER COUCH: Thank you.

CHAIR HOKAMA: Thank you. Ms. Crivello?

COUNCILMEMBER CRIVELLO: No questions.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: My recollection is that the sidewalks up by King K High School are in a different project. They're not covered under this at all are they? Okay, thank you. And could you provide us a status of that work?

CHAIR HOKAMA: Director?

MR. GOODE: Yes. Mr. Chair and Mr. White, we just issued the Notice to Proceed to the contractor. There was some, we're waiting for Maui Electric to move some poles and it's still ongoing so we nevertheless have given an NTP and Maui Electric, I guess, is now scheduling to do their poles. So the work you see going on currently is State

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DOT. They're doing it from the Five Trees Intersection, looks all the way, almost to Longs and will be doing the Old Haleakala Highway section from Makawao Avenue up to Five Trees.

VICE-CHAIR WHITE: Okay, great, thank you. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. No further questions in this area? Let us move on to Waiopai Bridge Improvements, Hana, 800,000 bond, lapsed bond.

MR. GOODE: Yes, Mr. Chair, this little bridge out towards Kaupo is on our structural deficiency list. This is a list that *The Maui News* loves to publish every year. It reminds us which bridges need to be replaced and as part of our annual bridge inspections, it was found to be in pretty bad shape so we moved it up and want to attack it this year. And that's, basically it's going to be very similar to what you see there.

CHAIR HOKAMA: Do you have a contract for this project, Director?

MR. GOODE: I believe we have a design contract. So this would be for construction, these funds.

CHAIR HOKAMA: Okay. So when do you expect to maybe move on this? First quarter of the next fiscal year?

MR. GOODE: It might be a little after that. If, let's see, as far as fiscal year, I think maybe first quarter of the calendar year coming up.

CHAIR HOKAMA: Okay. So we're looking at third quarter fiscal year?

MR. GOODE: Correct.

CHAIR HOKAMA: Okay. Mr. Carroll, any questions on this project in your area, sir?

COUNCILMEMBER CARROLL: Not really any questions but we're very happy to get this work done. That bridge was, has been a concern for quite a while. Thank you.

CHAIR HOKAMA: Thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair, and thank you, Department. I'm trying to, Mr. Guzman and I just drove this road yesterday and I'm trying to recall where this was and you're saying it's in the Kaupo area or just outskirts of it?

MR. GOODE: Yes. Mr. Chair and Ms. Cochran, this is the kind of bridge, if you blink, you miss it.

COUNCILMEMBER COCHRAN: Okay, I just must have.

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MR. GOODE: Yeah, it's almost like a long culvert. So it's basically one of those, some of those you see where it's almost like a slab of little, if I recall correctly, it's got like almost like a curb on it so it's not a bigger bridge that we normally associate with the Hana bridges but nevertheless it qualifies as a bridge and it's structurally deficient.

COUNCILMEMBER COCHRAN: Okay. And so this type of work, I see no significant impacts to your staffing or operating budget but what about the public, as in, you know, the residents but especially all the van tours that go in and out on that roadside every day? How are they going to be impacted on this?

MR. GOODE: That's a good question. I don't know the answer off the top of my head but we've, in the past have either built like a temporary bridge or a detour route. So you go mauka, then you kinda go into the valley a little bit.

COUNCILMEMBER COCHRAN: Uh-huh.

MR. GOODE: Mr. Carroll might be more familiar with the area --

COUNCILMEMBER COCHRAN: Uh-huh.

MR. GOODE: --if you think might be feasible for us to grade a little road around it but --

COUNCILMEMBER COCHRAN: Uh-huh.

MR. GOODE: --that's what we would strive to do rather than shut the whole road down.

COUNCILMEMBER COCHRAN: Yeah, okay. Yeah, that would be my concern 'cause, you know, we do have people that traverse that end of the island quite often so to shut it down would be, kinda like when that earthquake, you know, happened and --

MR. GOODE: Yep.

COUNCILMEMBER COCHRAN: --shut that side down. But, okay, thank you.

CHAIR HOKAMA: Thank you. Mr. Couch? Ms. Crivello?

COUNCILMEMBER CRIVELLO: No questions right now. Thank you.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: No questions.

CHAIR HOKAMA: Mr. Guzman?

COUNCILMEMBER GUZMAN: No questions.

CHAIR HOKAMA: Mr. Victorino?

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COUNCILMEMBER VICTORINO: No, no questions.

CHAIR HOKAMA: Okay, thank you very much, Members. Moving on to the Keanae Road.

VICE-CHAIR WHITE: Chair?

CHAIR HOKAMA: Yes, Mr. White?

VICE-CHAIR WHITE: One last question. You know what, I was thinking, but the bridge is built in 1982, that doesn't seem all that old. Is it due to damage to the bridge? I recall one of the storms knocking out one of the bridges in Kaupo and this probably wasn't it but is it because it sustained damage?

MR. GOODE: It must have. Again, my recollection of the bridge is that it's rather small and so it may have been subject to some washouts. But, no I would agree that, you know, 1982 is very recent. I mean, some of the bridges that we've replaced in Hana were over 100 years old. So I honestly don't know but that's my guess.

VICE-CHAIR WHITE: Okay. So is this something that would've been designed in-house because of its size or did you...

MR. GOODE: I think we went out for design on this one. We got a small design contract probably using the Countywide Bridge Fund. But, the 1982 it, I really don't know if it was designed in-house or not.

VICE-CHAIR WHITE: Oh, no, I mean the repairs.

MR. GOODE: Usually for structural, we want to get, we don't have a structural engineer on staff so we procure those services.

VICE-CHAIR WHITE: Okay, thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you very much. Any other questions on the Waiopai Bridge project? Okay, let's move to the Keanae Road Safety Improvements request, 500,000 bond, lapsed bond.

MR. GOODE: Yes, Mr. Chair, actually this is something Councilman Carroll's office brought to our attention. This is the area heading down from Hana Highway to Keanae and as you look to your left you have the big slope there that leads up to the DOT baseyard. That slope has been slipping and we've actually been doing a fair amount of analysis on alternatives and what to do. So we've had a fair amount of staff out there to look at it and what they're looking to do at this point is to provide some slope stabilization but perhaps even move the road away from the slope a little bit. And so it's a fairly good size project and the monies that we're looking for, are design funds in this fiscal year and we come back in a few years for construction. It's a fairly complicated design and it may require some land acquisition as we move forward.

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CHAIR HOKAMA: So that is part of the delay in requesting the construction money, Mr. Director?

MR. GOODE: That's correct.

CHAIR HOKAMA: 'Cause there seems to be a big lag between design and construction.

MR. GOODE: That's correct.

CHAIR HOKAMA: Okay. Let's see, Mr. Victorino?

COUNCILMEMBER VICTORINO: No questions.

CHAIR HOKAMA: Mr. Carroll, sir? Ms. Cochran?

COUNCILMEMBER COCHRAN: Chair, thank you. So this is the road going down into Keanae itself off Hana Highway and the main entrance --

MR. GOODE: Correct.

COUNCILMEMBER COCHRAN: --into it? And so that road is County?

MR. GOODE: Correct.

COUNCILMEMBER COCHRAN: All down in there? Oh, okay. Oh, yeah, we have a park and redid the bathrooms. Okay. Yeah, that is a steep slope issue. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Couch? Ms. Crivello? Mr. White?

VICE-CHAIR WHITE: No questions.

CHAIR HOKAMA: Mr. Guzman? Okay. We're good. Piilani Highway Roadway and Embankment Repairs, 750,000 bond, lapsed bond.

MR. GOODE: Yes, Chair. This is actually also at Waiopai, so right next to the bridge is a good size embankment on the mauka side and we had some reports from our Hana Baseyard about the stability of this embankment and while our engineers were out looking at the bridge, they went out there and took a look and found a large fissure in this, like in, most of the length of it that quickly raised this to a high priority. So our goal is to get this, basically we're going to have to shave off, you know, part of this mountain. We do need to do some archeological work to make sure there's no archeological and cultural resources in this area that we would be disturbing. It is a possibility that depending on timing, et cetera, we could go out to bid as one job with the bridge and this embankment.

CHAIR HOKAMA: Okay, thank you for that. Mr. Carroll, questions for this project?

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COUNCILMEMBER CARROLL: Not really any questions but just to say that it's always a problem when we do these bridges, especially the road, where you only have one road in and out but every one we've looked at to where you can either drive. A lot of these bridges in Kaupo had an alternate route because of wooden bridges. The heavy equipment couldn't cross so they had made another road around under so they could get through and I don't know if that's still open yet and they can use that or in the other one, that particular place, another bridge wouldn't work because of the way the gulch is but hopefully we'll do the best we can over there.

CHAIR HOKAMA: Thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Bridges of this sort were built by County or were they Federal or any kind of State monies built them?

CHAIR HOKAMA: Director?

MR. GOODE: Most of the, I'm pretty sure Waiopai is not on the Fed Aid list. So it was most likely done with County funds.

COUNCILMEMBER COCHRAN: Okay. But the ones that were, in the end we're responsible and we do the maintenance and rehabbing and what have you of them normally? Kinda sounds like it. That's what happens with our flood controls, right?

MR. GOODE: Yeah, I mean, it's our road to maintain really from Ulupalakua all the way over to the Hana Police Station, our baseyard, so that, except for the portion through the national park.

COUNCILMEMBER COCHRAN: Oh, okay, right.

MR. GOODE: The Feds do get that.

COUNCILMEMBER COCHRAN: Okay, okay, thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Couch? Ms. Crivello?

COUNCILMEMBER CRIVELLO: No, thank you.

CHAIR HOKAMA: Mr. Guzman? Mr. Victorino?

COUNCILMEMBER VICTORINO: No.

CHAIR HOKAMA: So, Director, what would you do first? This roadway embankment project or the bridge? What goes first, the bridge improvements then the repairs to the road or you fix the road first and then do the bridge?

MR. GOODE: Our hope was maybe to do the project all at one time. We'll have to examine that, see if that makes sense based on the type of work and then, you know, if we have, if we have an opportunity to save money --

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CHAIR HOKAMA: Uh-huh.

MR. GOODE: --that's what we would look to do.

CHAIR HOKAMA: Yeah, that's what I'm looking at, you know, if you got savings I would say I'm, and it's by doing two projects simultaneously, then I would be happy to consider that, especially if you can get some savings for us.

MR. GOODE: Yeah.

CHAIR HOKAMA: So if you could just follow up and see if that's something doable and let us know. Any other questions in this area, Members? If not, I'd like to go to the Kalepa Rock Fall request of 150,000 bond, lapsed bond.

MR. GOODE: Okay, Kalepa Rock Falls. So, you can see we've got some tricky projects on the East side. This one, back when they had the earthquake and that whole area as you come around, you know, that Kaupo side around Kalepa and then hit more towards Kipahulu, you've seen that netting that we have up there. Even though it's not very old, it already starting to go. That area is subject to, especially in the south winds and when we had these tropical storms, that's where we had our most damage in some of these tropical storms. We had high waves come up over the road there, took out a portion of the road, underneath the road, which we fixed, the guardrail that was there is basically corroded, gone. So this area gets a lot of action, high winds, high salt, the mountain is crumbling. It's a very, very difficult area to work in so when we had that portion of the road that we lost, they were out there and they noticed that the netting is starting to go in certain areas. So we need to address that and we're looking at planning funds this year to really try to identify what are the options here and then head into design the following year and construction after that. It's a very tough area to manage.

CHAIR HOKAMA: Okay, thank you. Mr. Carroll, Kalepa Rock project? Thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: No. We drove by this one too.

CHAIR HOKAMA: Okay. Mr. Couch? Ms. Crivello?

COUNCILMEMBER CRIVELLO: No, thank you.

CHAIR HOKAMA: Thank you. Mr. White?

VICE-CHAIR WHITE: No questions, thank you.

CHAIR HOKAMA: Okay. Mr. Victorino?

COUNCILMEMBER VICTORINO: No, no questions, thank you.

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CHAIR HOKAMA: Okay, thank you very much. Members, I'm going to try and power through it, do as much as we can because we are not going to be able to deal with the Department of Management's projects so we gonna be slightly behind at the end of today since we go to West Maui and receive their comments this evening. So, Director, if we can move on to South Maui Pavement Rehab, South Maui, 400,000 bond, lapsed bond.

MS. DAGDAG-ANDAYA: Chair, this is for the design of the following road segments: Kulanihakoi Street, Waipuilani Road, Lipoa Road and Welakahao Road between Piilani Highway and South Kihei Road. As you can see there are monies in FY '17 for construction but for FY '16 we are asking for 400,000 for the design.

CHAIR HOKAMA: Uh-huh. That 4.8 million in 2017 from the Feds, how certain are you regarding receiving these monies?

MS. DAGDAG-ANDAYA: Well, we did currently have them on the STIP so that's, but, it's there right now.

CHAIR HOKAMA: The STIP may not exist after September. You know, this type of projects I would ask if you would come back before we make, within maybe the next few days, if you could have your appropriate divisional people just follow up with the Federal Highways Program.

MS. DAGDAG-ANDAYA: Sure.

CHAIR HOKAMA: If they can give us some assurances, you know, I think the Council would be happy to consider the design portion but if they tell you, we have no clue whether or not there will be Federal funds available, then I would say, I would need to stop and think, should we really put monies at this point in time? Unless Congress does something great for us this summer. Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair, and thank you, Department, for definitely getting this going. By the way everything looks, it looks like you're tying it all, going to be tying it in to the North-South Collector, you know, finally getting the North-South Collector going. So, thank you. I guess, you know, it would just, \$400,000 for the design, that seems to be a lot but that's a lot of roads. And this is just for resurfacing and no rehabilitation in there? I don't think anything really needs, Welakahao might but it's just for resurfacing?

MS. DAGDAG-ANDAYA: Resurfacing, yes.

COUNCILMEMBER COUCH: Is that taking the two inches off and then...okay.

MS. DAGDAG-ANDAYA: And then, again, looking at any kind of complete streets.

COUNCILMEMBER COUCH: So when you do the resurfacing like that, you're allowed to add sidewalks or no?

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MS. DAGDAG-ANDAYA: We do have some limitations. I mean, we can use the funding for certain things --

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: --but if we have an opportunity to include it, that's something that we would have to discuss with Federal Highway.

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: In time, at times, they do allow us to put in those types of facilities --

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: --as part of our project.

COUNCILMEMBER COUCH: Thank you. Thank you, Chair.

CHAIR HOKAMA: Thank you. Ms. Crivello?

COUNCILMEMBER CRIVELLO: Thank you. My question is, I just want to ask a dumb question, these are existing locations that needs rehab. Why do we have to pay to have it redesigned or, 400,000 for design is quite a steep amount?

MS. DAGDAG-ANDAYA: Uh-huh, yes. Yeah, they are existing but we do still have to plan it out and one of the things that the consultant takes a look at, they walk the road, they identify deficiencies or they identify gaps and make assessments. And then from there they work with our staff to create the plan for rehabbing or resurfacing.

COUNCILMEMBER CRIVELLO: Okay. I do appreciate the work your Department does. Thank you.

CHAIR HOKAMA: Director, these are to be viewed as four different projects or one project that have four streets or four roads?

MS. DAGDAG-ANDAYA: Yes, it's all...

CHAIR HOKAMA: So which on? How should we look at this --

MS. DAGDAG-ANDAYA: I would...

CHAIR HOKAMA: --one project with four components or four individual projects?

MS. DAGDAG-ANDAYA: Well, we are going in for one project with four different components.

CHAIR HOKAMA: Okay, okay, okay. No, I just trying to understand the approach, so I appreciate that.

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MS. DAGDAG-ANDAYA: And again...

CHAIR HOKAMA: Yes.

MS. DAGDAG-ANDAYA: I'm sorry, Chair, to interrupt you. Again, like what my Director had mentioned before, we try to find efficiencies by grouping the projects --

CHAIR HOKAMA: Sure.

MS. DAGDAG-ANDAYA: --together and because they're in the same project --

CHAIR HOKAMA: Uh-huh.

MS. DAGDAG-ANDAYA: --location, it makes sense to us.

CHAIR HOKAMA: Is this something that the Department also considers as part of in-house rehab work? Or is this planned to be all contracted to third parties?

MS. DAGDAG-ANDAYA: Chair, I think this one is more for outside and contracted out. I think the scope of the work --

CHAIR HOKAMA: Uh-huh.

MS. DAGDAG-ANDAYA: --would probably go beyond what our staff could do --

CHAIR HOKAMA: The current capacity?

MS. DAGDAG-ANDAYA: --and it would be, again, yeah, it would overtax the existing staff 'cause they do have pavement preservation that they're currently working --

CHAIR HOKAMA: Uh-huh, uh-huh.

MS. DAGDAG-ANDAYA: --on and to add this, I think it would be more.

CHAIR HOKAMA: Okay. I thought Ms. Crivello brought a good question regarding the design component versus in-house versus outside work so. That was a good question. Any other questions on this project for rehab at those locations in South Maui, Members? Mr. White?

VICE-CHAIR WHITE: Just a question. There's so many roads in the South Maui area. Are these the four that are rated by iWorks as the ones that are in most need of rehabilitation?

MS. DAGDAG-ANDAYA: Chair? I can...

CHAIR HOKAMA: Uh-huh.

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MS. DAGDAG-ANDAYA: I'll need to check with staff on that. I want to make sure, I want to say yes, and yes they are rated through iWorks but, you know, just to give you a more detailed response.

MR. GOODE: Mr. Chair, if I could add --

CHAIR HOKAMA: Yes.

MR. GOODE: --to Mr. White's question and the response. Because these are Federal-Aid roads, they also have their own prioritization as well --

VICE-CHAIR WHITE: Uh-huh.

MR. GOODE: --because the amount of Federal-Aid roads is, I don't know, like less than 100 miles out of our 1,000 miles so to utilize funding that's available to us every year, we do need smaller projects. So let's say one of these roads, Kulanihakoi, might not be the worst compared to a small residential road but if it's one of the worst Federal-Aid roads, then we want to tackle it with the Federal-Aid funds.

VICE-CHAIR WHITE: Yeah, no, that's, I understand there's different, I guess, different ratings or different pots of money that would have to be, you know, so the projects would have to be measured within those that are, those for which the funding is available.

MR. GOODE: Correct.

VICE-CHAIR WHITE: I'm just wanting to be sure that we're looking at each of these roads as up against others that are Federally funded.

MR. GOODE: Right, okay.

VICE-CHAIR WHITE: Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Mr. Guzman, questions?

COUNCILMEMBER GUZMAN: No, no questions.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No, no questions.

CHAIR HOKAMA: Mr. Carroll, any questions in this project? Ms. Cochran?

COUNCILMEMBER COCHRAN: Yeah, thank you, Chair. What's the criteria that certain roads get Federal funding and others don't? Did you answer that? Sorry if I didn't hear it.

CHAIR HOKAMA: Department?

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MR. GOODE: Mr. Chair and Ms. Cochran, generally the roads have to be what we call "major collector". So all the State Highways are Federal-Aid roads and then our, most of our major collectors are eligible for those Federal funds.

COUNCILMEMBER COCHRAN: So, I know some of these roads, they, that's considered major, like, okay, Wailea Alanui --

MR. GOODE: Definitely.

COUNCILMEMBER COCHRAN: --would be?

MR. GOODE: Yeah. And that's why we have a project for that --

COUNCILMEMBER COCHRAN: Oh, okay.

MR. GOODE: --that road.

COUNCILMEMBER COCHRAN: And are, is Keawe your, County, in Lahaina?

MR. GOODE: Yeah, Keawe Street was built with Federal-Aid funds, at least the newer portion.

COUNCILMEMBER COCHRAN: Okay. Okay, thank you, Chair.

CHAIR HOKAMA: Okay, thank you very much. Why would you ask us to fund design with bond instead of Highway funds?

MR. BAZ: Thank you, Mr. Chair. These roadway improvements do qualify as a long-term improvement and just looking at the available cash in the Highway Fund is one of the considerations, or the lack of there, of --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --available cash.

CHAIR HOKAMA: So this is taking into account without the approval of the Mayor's recommendations to increase various weight and fuel tax components?

MR. BAZ: This is taking into consideration the extra revenue from the Mayor's proposed fuel and weight tax increases.

CHAIR HOKAMA: That is in your calculations?

MR. BAZ: Yes.

CHAIR HOKAMA: Regarding the cash available in the Highway Fund?

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MR. BAZ: Yes.

CHAIR HOKAMA: Okay, very, thank you for that clarification, Mr. Baz. Any other questions on this project? If not, let us go to the next project for South Maui. It is Phase 2, Kihei Bikeway, looking at three different funds. Bikeway Fund, 353-plus thousand, 1.6 million from Federal, and grant, 46,531. Director Andaya?

MS. DAGDAG-ANDAYA: Thank you, Chair. So this is a continuation of our existing Kihei Bikeway project where it ends currently at Piikea Avenue.

CHAIR HOKAMA: Uh-huh.

MS. DAGDAG-ANDAYA: So it goes from Lipoa Street to Halekuai and we're asking for, requesting for 2 million, of which 46,531 comes from a contribution.

CHAIR HOKAMA: Okay, and this has already been submitted and accepted by the County?

MS. DAGDAG-ANDAYA: This is currently in our Grant Revenue.

CHAIR HOKAMA: Okay, okay. Thank you, Director? Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. And just, this, you are moving it on the other side because of the schools there? Is that what the thought was? Because that does, there is informal parking over on that side as well as the other side but the other side seems to be more of a direct connection. But I can see, and the park is on, yeah, so, okay. And the 2 million, I thought that's what the other one cost, was about 2 million? Have the prices gone up that much? 'Cause the other one is much longer than this.

MS. DAGDAG-ANDAYA: Yeah, this...Chair? The project would involve some utility relocation.

COUNCILMEMBER COUCH: Yeah.

MS. DAGDAG-ANDAYA: I think it involves a MECO box. It also included landscaping as part of the landscaping design and then there's also some reconstruction of Liloa Drive that we need to do with this project. There's a, I think also included in this project are some drainage issues that need to be addressed.

COUNCILMEMBER COUCH: Okay.

MS. DAGDAG-ANDAYA: And then that additional parking that you had mentioned --

COUNCILMEMBER COUCH: Yep.

MS. DAGDAG-ANDAYA: --earlier. And then I also wanted to note with the landscaping, once the project has been completed, the landscaping contract, it does go to Parks Department, it doesn't stay with us.

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COUNCILMEMBER COUCH: Right.

MS. DAGDAG-ANDAYA: They contract it out.

COUNCILMEMBER COUCH: They contract it out, yeah, Ka Lima O Maui. Alright, thank you.

CHAIR HOKAMA: Thank you very much. Ms. Cochran, questions?

COUNCILMEMBER COCHRAN: Thank you, Chair. And speaking of, I guess, that triggered a question in regards to landscaping. And so you folks create a landscaping plan normally for different projects? And does that get vetted through if trees are involved with the Arborist Committee? Or when is it chosen to be given to them for review?

MS. DAGDAG-ANDAYA: Chair? When the design of the project is at a certain percentage, it does get reviewed by the different departments, including the Parks Department, so there has been, to my knowledge, there has been coordination with them. I don't know the specifics as to whether or not it goes to Arborist Committee but I, my understanding is it does get vetted through the departments.

COUNCILMEMBER COCHRAN: Okay. Is Hookele, that's a private road? That's not a County project? Is that, do you know? Hookele?

MS. DAGDAG-ANDAYA: Yes, that's a County...

COUNCILMEMBER COCHRAN: County?

UNIDENTIFIED SPEAKER: Now.

MS. DAGDAG-ANDAYA: Yeah,

COUNCILMEMBER COCHRAN: Oh, now? Okay. So in my mind I was just thinking about the landscaping plan for that particular road, how it was designed, and who it had been vetted through, if at all, where trees are placed and why. 'Cause there's a distinguishing difference between one phase to the other of where the trees are. In the new section, the trees are going to be in the way of that road. And already trucks are just grazing the branches. So why, anyways, Chair, you know, I don't want to go into details, but my thing is when do these things get vetted through our arborists and if it has, and who chooses to, you know, send it to them or not. But that's just, I'm going to be looking more into how that process works, 'cause at times, it isn't working for us.

CHAIR HOKAMA: Uh-huh.

COUNCILMEMBER COCHRAN: Thank you, Chair.

CHAIR HOKAMA: Thank you. Mr. Carroll, any questions?

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COUNCILMEMBER CARROLL: No questions but I'd just like to say one thing. I noticed you have some nice pictures over here by Kihei and what and it would've made it a lot simpler for all the Members over here if they had included pictures where Kalepa, where we were talking about the rock fall, and Waiopai, if they had a picture from Hana side going over there. 'Cause I don't think anybody over here really knows what the place looks like and it makes it really hard to understand. If they made it a policy to have pictures--and they could've asked me, I would've given 'em pictures of the place--because the way the nomenclature over here, near Kalepa, it's not really Kalepa where the work is, it's between Hanawi and Kalepa and between Lilakea and Hanawi but they just put near Kalepa. Well I know the work is there and I know what it is but it would be nice, Chair, if in the future they had include pictures over there so the Members know what's going on, they understand it and I'm very satisfied with it but it would be nice if everybody had a little bit more of an understanding of what actually is happening. Without pictures, I don't think anybody really has a good picture of it.

CHAIR HOKAMA: Uh-huh.

COUNCILMEMBER CARROLL: Thank you.

CHAIR HOKAMA: Good suggestion, Mr. Carroll. And this would be applicable to any project in any district. So thank you for that comment. Mr. Victorino?

COUNCILMEMBER VICTORINO: I concur with Mr. Carroll. No questions on this. Thank you. And I know the area that you're referring to, so, got it.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: I'm okay.

CHAIR HOKAMA: Thank you. Mr. White?

VICE-CHAIR WHITE: Thank you, Chair. The only question I have on the bikeways is how much Federal funding is available for bikeways?

CHAIR HOKAMA: Director?

VICE-CHAIR WHITE: And is it only in, is it only available in conjunction with new construction? 'Cause I thought that was why it was available for Piilani Highway, that long stretch but, you know, I'm happy to see this happen but I know we've got lots of other, as you all know, we've got lots of other places that we'd like to put bikeways and this is an existing road so if we can do it here, can we do it in the North Shore Greenway area with the Federal assistance?

CHAIR HOKAMA: Director?

MR. GOODE: Yeah. Mr. Chair and Mr. White, the, my recollection was that in the new funding, T-21, Map 21--see I'm already forgetting who changed the names--probably get a new name, right, after this, when Congress reauthorizes. But in any case, they

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collapsed a lot of the different funding categories into two major categories. One is like National Highway System, which I think is more like interstates and some major, major highways here in Hawaii and then the rest is all lumped together. We used to have like separate for bikeways or transportation enhancement, congestion, congestion mitigation and that's all been collapsed into one. So I don't think there's any, I could be wrong but I don't think there's any specifics just for bikeways per se. It now competes all together. But Department of Transportation and FHWA has always expected that there would be bikeway projects, it doesn't mean we're going to cut them out completely at the expense of automobile-related projects.

VICE-CHAIR WHITE: And how long is this bikeway? What's the mileage that we're adding?

MR. GOODE: This section is basically from Lipoa to past Halekuai a little bit towards the park. So that's not very far. I'm looking at Mr. Couch here...a third of a mile?

COUNCILMEMBER COUCH: Yeah.

MR. GOODE: Maybe? Yes, it's expensive.

VICE-CHAIR WHITE: Two million dollars for --

MR. GOODE: But that's the . . . *(inaudible)* . . .

VICE-CHAIR WHITE: --a third of a mile?

MR. GOODE: Right, because we end up doing a lot of other work, related work. You know, if it's planned and it's part of the project initially, it's a lot less --

VICE-CHAIR WHITE: Right.

MR. GOODE: --but when you have to go in and shoehorn between driveways and drainage systems and electrical poles and...yes, it racks up costs.

VICE-CHAIR WHITE: Can't say we're getting mileage out of this one.

COUNCILMEMBER COUCH: No.

VICE-CHAIR WHITE: Okay, thank you. Thank you, Chair.

CHAIR HOKAMA: Well, Members, for those that's been around, and I think Mr. Couch is aware, the North-South Collector Road has gone through various design changes. At one time, there was money, Federal money, so the County was ready to move ahead on a four-lane collector road --

COUNCILMEMBER COUCH: Yep.

CHAIR HOKAMA: --and the Department was moving in that direction. Community had issues with four lanes so that project stalled and a lot of that funding that was for

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South Maui went away and went to other projects. So this is the most current version of how to deal with the North-South Collector Road and that is why it's a lot more expensive now because we've already built things.

VICE-CHAIR WHITE: Yeah.

CHAIR HOKAMA: So I appreciate your comment. I will tell you that under the extension of the Surface Transportation Bill by Congress, while some of the funding levels has not changed, the language has changed, whereby counties basically lost about 30 percent of the funding through those Federal programs. What we are doing now from the County's position with House and Senate, House Transportation Infrastructure and Senate Public Works Committees is that we are now being asked to provide the language whereby with the reauthorization, the counties will get back the 30 percent that we lost that went to the State jurisdiction and control. So we have now convinced the House members, since a lot of the projects that the Federal funds would impact relates to those republican districts. There's a great sentiment now to assist the counties to get back that 30 percent that we lost in the extension of the Map 21 program. So I can share that with you 'cause that is pretty much accurate according to our lobbying efforts on the hill. And so if we get our way, Members, once, hopefully this summer, Congress passes the reauthorize, potentially we will get back 30 percent additional funding capabilities that we lost. And that is good news for us. Mr. Couch?

COUNCILMEMBER COUCH: Did everybody else get a chance? Okay.

CHAIR HOKAMA: Yes.

COUNCILMEMBER COUCH: You know, Mr. White is correct, that is awfully expensive for that distance and I mentioned that. It's just that, question is, if you put it on the other side, is it going to be the same or do you not have to deal with some of those utility issues?

CHAIR HOKAMA: Director?

MR. GOODE: Yeah, we'd have to, we'd have to get back to you on that. I'm sure there was good rationale why it had to go over there --

COUNCILMEMBER COUCH: Sure.

MR. GOODE: --besides the fact that's where they're serving the kids and the park but maybe also the future alignment and the rest of the North-South Collector making it all work together.

COUNCILMEMBER COUCH: So, just a thought, that, if it saves bucks, that might be the way. Because eventually when the North-South Collector, the initial design, or the second design after the one Mr. Hokama was talking about, had bikeways on both sides. So maybe this would be the time to put the one on the one side. Just a thought. Thanks.

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CHAIR HOKAMA: Thank you. Any further questions on this project area, Members? Okay, if not, let us please move on to South Kihei Road Culvert at Waiakoa.

MR. GOODE: Okay. Mr. Chair?

CHAIR HOKAMA: Two million dollars, oh, wait one second. I know I asked you about the grant funding for this project. Is the 46,000 grant one donation or a compilation of multiple grants, Director?

MR. GOODE: Yeah, I believe it's one, Chair. This is from a project that was built next to North-South Collector and we had them not install the curb, gutter and sidewalk until we knew what we were doing.

CHAIR HOKAMA: Uh-huh.

MR. GOODE: So we are now getting those funds and we're putting in the curb, gutter, sidewalk on the makai side as well.

CHAIR HOKAMA: Okay, thank you for that explanation, Director. Okay, if we can get to your culvert, South Kihei Road Culvert.

MR. GOODE: Yes. This has been designed, we've got most the permits, we're ready, pretty much ready to go out for construction. This is at Suda Store area.

CHAIR HOKAMA: Uh-huh.

MR. GOODE: So the first major drainage way in the north section of Kihei is coming from the Maalaea side. And as you can see by this picture, this is a thousand words, for sure. You can see it's in pretty bad shape. The culverts are decaying, the shoulder is starting to fall apart and, so we'll be upgrading this to, you know, handle the type of conditions that it's in, which is water.

CHAIR HOKAMA: Is this considered a flood zone or wetlands by Corps of Engineers?

MR. GOODE: I believe so, yeah.

CHAIR HOKAMA: So you would need to run this project past them for review and approval, Director?

MR. GOODE: Correct, which we've done.

CHAIR HOKAMA: Okay. So, and there was no available Corps fundings to help support this project since it's in the wetlands?

MR. GOODE: Yeah, there was, I guess for this type of work, it was not, we couldn't get the Federal funding.

CHAIR HOKAMA: Okay. Mr. Couch?

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COUNCILMEMBER COUCH: Thank you, Mr. Chair. It's great that you're doing that and the designs and whatnot but the question I have is, is the design going to be taking into account that when this thing floods, it goes over the road and it's going pretty rapid and that's what's causing this, a lot of this issue now? Are you going to build in some measures to prevent or slow down the erosion for the next one?

MR. GOODE: Yes. Yes, we definitely will be. So on both the mauka side and the makai side so that, 'cause it will not be able to handle the large floods, it'll have to go over the road. So we'll want the road protected to the extent we can so that it survives that if it happens.

COUNCILMEMBER COUCH: Okay. Was there any thought of making the puka bigger and having it kinda rise similar to the, what you've got as the temporary fix over at Kulanihakoi...Kaonoulu?

MR. GOODE: Yes, but what we've, we run into is that there's driveways to these projects. And so when we run, when we --

COUNCILMEMBER COUCH: No.

MR. GOODE: --raise roads --

COUNCILMEMBER COUCH: Yep --

MR. GOODE: --we...

COUNCILMEMBER COUCH: --over there, yeah.

MR. GOODE: Yeah. You can't miss the driveway.

COUNCILMEMBER COUCH: Yeah. Okay. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Ms. Cochran, questions?

COUNCILMEMBER COCHRAN: No.

CHAIR HOKAMA: Mr. Carroll, questions? Mr. Guzman?

COUNCILMEMBER GUZMAN: No, thank you.

CHAIR HOKAMA: Mr. White?

VICE-CHAIR WHITE: No, thank you.

CHAIR HOKAMA: Ms. Crivello? Okay, Director Goode, was you or were you made aware that if, I mean, I'm just trying figure out how long it took to get to this point. I mean, if it deteriorated quickly, I can understand but should we have kinda proposed this project

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earlier so that we could've had it at a lower cost? Or, I've been trying to understand what triggered it for now 'cause it looks very severe, I would agree with that, but that means it had to reach the severity condition so, you know, I'm just asking the question.

MR. GOODE: No, that's a fair question. I think the 2011 storm --

CHAIR HOKAMA: Uh-huh.

MR. GOODE: --one in, I think it was March and we had the mud everywhere. That one really busted it up pretty good. And then, once we got a chance to evaluate it then we, I think we came in and we got some design funds but we also did that, those steel plates. So the steel plates you see are not just putting down steel plates, but they're welded together in such a way to distribute the load. So we're able to do that to buy some time, but, you know, the permitting takes the longest.

CHAIR HOKAMA: With the Corps, I understand.

MR. GOODE: Yeah, it's not County. It's the State and the Corps permits take a long time.

CHAIR HOKAMA: Okay, thank you for that comment. Okay, if we can move then to the South Kihei Road, Phase 4, it's 100,000, Highway Fund.

MR. GOODE: Yes, Mr. Chair, this project I'm really happy, I'm very pleased to present. We had this project years ago, it didn't go through at the time, we got all the way basically done; but this would be from, I want to say McDonalds, is that right, to, is it Kulanihakoi, I'm looking at Mr. Couch.

COUNCILMEMBER COUCH: It's essentially Piikea, I believe.

MR. GOODE: Piikea?

COUNCILMEMBER COUCH: Yeah, it says, no, wait, actually, here it--

MR. GOODE: Waipuilani.

COUNCILMEMBER COUCH: --says Lipoa to Waipuilani Road.

MR. GOODE: Yeah.

COUNCILMEMBER COUCH: That's...

MR. GOODE: Oh, yeah, maybe we're stretching to Lipoa now. We used to have a --

COUNCILMEMBER COUCH: Yeah.

MR. GOODE: --separate project, Lipoa to Piikea.

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COUNCILMEMBER COUCH: Right.

MR. GOODE: But in any case, we want to resuscitate and breathe life into this project. It's currently not on the STIP but we want to get it to a point where we can get it on the STIP again so we've initiated the regional traffic study to help understand, you know, what the lane requirements are for South Kihei Road, the North-South Collector, Piilani, and now we're ready to go back out and do some community engagement primarily to reintroduce portions of the community to this project, to get their thoughts back on, you know, previous designs, you know, final design that we had if that's something that you want to move forward with, but this is an area that is chronically flood prone. It's in a low lying area so we're not going to eliminate flooding but we will greatly minimize a lot of the nuisance flooding that happens annually, provide curb, gutter and sidewalk where none exists, provide proper lighting, crosswalks, safe crosswalks. Originally we had some landscape medians in there to help beautify it. The original plan actually saved most of the monkey pod trees as well. So I think it's time. We have heard a lot from the residents there about the drainage. And so I think it's time to kick it off again and get it in a position where we can get it in the STIP and Federally funded.

CHAIR HOKAMA: Okay. So this first 100,000 is to design what component again, please, Director? 'Cause you asking construction money in a different way, you're asking for design monies in, so this first 100,000 of design is for, what component? Then next year you ask for some construction money, then '18 you go back to design money. So I'm just trying to help the Committee have a sense of --

MR. GOODE: Yeah.

CHAIR HOKAMA: --this phasing of funding requests.

MR. GOODE: Yeah. This 100,000 was really for the community engagement and to look at the previous design that we had to see what changes would make sense.

CHAIR HOKAMA: Uh-huh.

MR. GOODE: I'd have to get back to you. I'm not sure what this 1.5 million in next year's budget is for for new construction.

CHAIR HOKAMA: Okay. Yeah, maybe in the future, Mr. Baz, so we don't get confused, if it's planning money, I don't have a, I think it might be helpful for the Committee if we had a line for planning separate from design or if you want to put planning and design monies 'cause it's hard when he's, we think it's design but it's actually to do a community assessment.

MR. BAZ: Yeah, thank you, Mr. Chair. We'll work on the instructions to the departments. We do have a category in planning so might just be an instruction to communications with the departments and that structure.

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CHAIR HOKAMA: Okay. And then, Director, we'll ask if you can help us understand the phasing of the funding requests --

MR. GOODE: Yeah.

CHAIR HOKAMA: --so we can have it clear in our minds how you want to approach this Phase IV project. Questions for this project, Members? Okay, let's move to the North-South Collector Road, Namauu Place to Kulanihakoi, \$553,622 out of the Highway Fund and then, whoa, you guys got a nice grant, 246,378 for a total of 800,000.

MR. GOODE: Okay. Well, Chair, first I'd like to make a correction. In talking to my staff and preparing for this item, it's from Namauu Place to Kaonoulu Road. So a little further actually --

COUNCILMEMBER COUCH: Yeah.

MR. GOODE: --farther north.

COUNCILMEMBER COUCH: Yeah.

MR. GOODE: This is also in our STIP for the year 2020 and this is to start the design as well as do a community engagement piece in advance of design. We have done some design in the past. We're ready, ready to, you know, move this project forward. Again, like South Kihei Road, we are identifying the lane requirements through that regional traffic study. There's a lot of demand for this road. There's a lot of need for this road and we're ready to get going.

CHAIR HOKAMA: Okay. Tell us about that grant design monies, please, that \$246,000?

MR. GOODE: Yeah, 240,000 of that was from a Betsill project, that was along the North-South Collector, where again we deferred improvements because it was along this road and we wanted to make sure those improvements would jive with our overall project and then there's another 6,000, I believe that was, was it United Auto Parts or something like that? Yeah, so there was, can't remember exactly what they had but it was applicable to this project so those were funds that we, project funds that are identified and basically held in abeyance 'till a project came along like this.

CHAIR HOKAMA: Okay. Is there any capability within your own divisions to do some in-house design work?

MR. GOODE: Not on this size project, Mr. Chair. It's going to have two significant bridges, major structural work and the complexity of the Federal-Aid project's gonna necessitate being outside design. It doesn't mean though that our staff won't be spending a lot of time on it. They're going to be spending hundreds of hours working with the consultants, reviewing their work, guiding them through the process and depending on how we construct it, if it's in phases, depending on the size of the phase and the nature of the work, we may be able to do some construction management

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in-house. On our Fed Aid projects, we've done in-house, the smaller projects and the ones that's generally closer to this building. So that would be determined at the time as we get to construction, again, the complexity of the job and what other in-house projects we have that need construction management.

CHAIR HOKAMA: Okay, thank you. I'm curious on the span between design and construction of at least, it looks like, four years, Director. Is there something that you're aware of regarding this project?

MR. GOODE: Well, a couple things will definitely take some time. One, the community engagement piece will take some. And then secondly, the bridges will be spanning gulches that are, will require a lot of permitting. Also, because the STIP funding was in 2020 --

CHAIR HOKAMA: Uh-huh.

MR. GOODE: --that's when we slotted in our share, but I think I'd rather have enough time, you know, to really get that community piece done right.

CHAIR HOKAMA: Okay. So you don't currently have any type of design contract you've executed at this time or are you close to executing a contract, Director, for this design work?

MR. GOODE: Yeah, currently we don't.

CHAIR HOKAMA: Okay. So the existing encumbrances or past expenditures, that didn't help any with your design requirements to move forward?

MR. GOODE: I think we're going to cancel that contract so we can move forward with this.

CHAIR HOKAMA: Okay. And would you know how much you could get from that cancelled contract? What kind of balances of funding?

MR. GOODE: My recollection was, most of it. I'd have to find out the exact number.

CHAIR HOKAMA: Okay. If you could assist us with that, please?

MR. GOODE: Okay.

CHAIR HOKAMA: Mr. Couch, questions, sir?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. I do have, along Mr. Hokama's line of questioning, it was number one on the STIP in 2004 or '05, I can't remember, and I was told that we had a lot of, of the design work done and it was almost ready to go until the money got yanked out from the State. Do you know what happened to any of that design work or, because it was one and two on the STIP, this phase was one and two was the one going to Auhana? And we had it priced out and everything and I

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could've sworn I had heard that the design was at least 80 percent done before the thing got yanked out from under us. So is that work around anywhere?

MR. GOODE: Uh-huh, yeah. Mr. Chair and Mr. Couch, we'd have that and we'll be using that as, you know, the basis to go forward on.

COUNCILMEMBER COUCH: Okay.

MR. GOODE: We may have to do some new survey work in the gulches to see what may have changed but if that, you know, if that design wasn't flying with the community previously, then we may have to --

COUNCILMEMBER COUCH: That design was --

MR. GOODE: --step backwards.

COUNCILMEMBER COUCH: --flying with the community. It was a two-lane design and it was an agreement that we had with the Feds that they wouldn't build one side of the curb, gutter, sidewalk and bike path. So, then County was going to do that and it was all set, ready to go for two lanes. So, and that was vetted out by the community so I think you'll have a smoother going because of that design.

MR. GOODE: That'll be great.

COUNCILMEMBER COUCH: Yeah.

MR. GOODE: Likely, we're going to have a different designer. I think that design group's no longer around --

COUNCILMEMBER COUCH: Oh, wow.

MR. GOODE: --if I recall.

COUNCILMEMBER COUCH: Oh, okay.

MR. GOODE: But we do have a lot of that work product --

COUNCILMEMBER COUCH: Good.

MR. GOODE: --which will help us move quicker through this hopefully.

COUNCILMEMBER COUCH: Excellent. Thank you. Thank you, Chair.

CHAIR HOKAMA: Okay. Ms. Cochran, questions? Mr. Carroll? Mr. Victorino?

COUNCILMEMBER VICTORINO: No, no questions at this time.

CHAIR HOKAMA: Mr. Guzman? Mr. White?

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VICE-CHAIR WHITE: No, sir.

CHAIR HOKAMA: Ms. Crivello?

COUNCILMEMBER CRIVELLO: No, thank you.

CHAIR HOKAMA: Thank you. You know what, Members, I know you are tired and you've worked very hard today so I thank you for your efforts and with the Department. You know, I worked you hard last night, I'm going to work you hard tomorrow and tomorrow night so I'm giving you advance 'cause we caught up last night, we were up to speed. We've fallen behind today and we are going to make it up tomorrow. So we have a 6:00 p.m. hearing in West Maui this evening and so I'm gonna end the review today at this point by finishing the South Kihei and then we'll start tomorrow with the Makawao, Pukalani, Kula district projects of Public Works unless there's a great sense to continue additional this afternoon.

VICE-CHAIR WHITE: I'm okay continuing.

CHAIR HOKAMA: So, you know, 'cause I don't what you, how you folks plan to do your dinners either prior to or after the hearing this evening.

COUNCILMEMBER VICTORINO: Dinner going be there, right?

COUNCILMEMBER COCHRAN: Yeah.

COUNCILMEMBER VICTORINO: Yeah.

COUNCILMEMBER COCHRAN: Chair?

CHAIR HOKAMA: Yes, ma'am?

COUNCILMEMBER COCHRAN: Dinners will be provided there for everyone.

CHAIR HOKAMA: Okay, so you want to work 'till 4:00? You guys wanna go to 4:00, we can finish the next district, there's only three projects.

COUNCILMEMBER VICTORINO: Is that the Makawao, Paia, Haiku district?

CHAIR HOKAMA: This is...yes, Makawao, Pukalani, Kula, sir.

COUNCILMEMBER VICTORINO: Kula?

CHAIR HOKAMA: Yes.

COUNCILMEMBER VICTORINO: Kula.

CHAIR HOKAMA: We've got three projects in that area and if...

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COUNCILMEMBER VICTORINO: Well, since the Kula is representative is not here...

CHAIR HOKAMA: Yeah, I know Ms. Baisa's not here.

COUNCILMEMBER VICTORINO: Yeah. I mean, if it's Mr. White's one, let him be, oh, never mind.

VICE-CHAIR WHITE: Well, . . . *(inaudible)*. . . most of 'em are in my district.

COUNCILMEMBER VICTORINO: Yeah, so let's plow through it then, let's go.

CHAIR HOKAMA: Okay, let's go, Baldwin Avenue, Resurfacing, Phase 2.

MS. DAGDAG-ANDAYA: Thank you, Chair. This is for \$12,806,250 for the construction of Phase 2 of Baldwin Avenue. So this is coming from Haliimaile Road all the way down to Hana Highway, four miles, I believe it's four miles.

CHAIR HOKAMA: So, Director, has a contractor already been selected for this project?

MS. DAGDAG-ANDAYA: No, not yet, until these monies are approved, then we can move forward.

CHAIR HOKAMA: There are no Highway funds available for this project at all, Mr. Baz?

MR. BAZ: No, Mr. Chair. The size and scope of this project, we felt it was significant enough to be bonded but should the Committee see fit to fund it with Highway Fund, it definitely is an allowable project. I do have a comment about Highway Fund, possible --

CHAIR HOKAMA: Okay.

MR. BAZ: --funding in the future.

CHAIR HOKAMA: Okay.

MR. BAZ: I know we talked about rates and fees earlier. Senate passed the possibility of the counties, under \$500,000, charging half a percent --

CHAIR HOKAMA: Uh-huh.

MR. BAZ: --GE tax surcharge that would specifically go to public transportation, including our roadways, you know, and also bus system, different things like that.

CHAIR HOKAMA: Uh-huh.

MR. BAZ: So just to note that should the Legislature, now both Houses have passed that out, should the Legislature Conference Committee also pass it out, then it'll be up to

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you as a Council to review that and decide whether or not you would like to utilize that as a funding source for the Highway Fund operations.

CHAIR HOKAMA: And, thank you for that. I will let the Committee know that as your Chair, I will not be supporting that legislation. I will be opposing it and I will be sending written correspondence to our Maui delegation stating my position. I in no way want any inferences that that means we don't care what happens to the TAT. TAT for me is still the priority funding for this County besides property tax and if the State cannot do their job by increasing their taxation for a Statewide benefit, it is not the County's job to do their job in increasing excise tax. You know, I don't have a problem supporting the City and County of Honolulu because of their mass transit rail project. I understand Mayor Caldwell's position clearly, but as far as this County is concerned and your Committee Chair, so far I haven't seen the moon turn purple enough for me to even come close to supporting this legislation. And so I'm just going to be upfront with all of you that my official position and I'll send it in written form is that I will oppose this proposal that is before the Legislature. Mr. White, back to your Baldwin Avenue project.

VICE-CHAIR WHITE: Thank you, Chair. And I would ditto your comments on the GET increase. My sense is that the folks from the neighbor islands who are supporting that are simply forgetting that the TAT is likely to be taken away if we enact that. I've always felt that this move to provide us the ability to enact a GET increase is simply aimed at taking away the TAT. So I, like you, cannot support that because the TAT comes almost entirely from visitors and whereas the GET would be something we would have to subject all of our --

CHAIR HOKAMA: Residents.

VICE-CHAIR WHITE: --residents to --

CHAIR HOKAMA: Right.

VICE-CHAIR WHITE: --as well as the visitors and I just think that's, you know, if the State is going to increase the GET, let them take the heat. I'm not willing to increase the GET from the County's perspective and I'm certainly not willing to give up the TAT when we get so little of what we generate back again. And so I, well, as you know, as you well know, I have some very strong feelings about that. So I will be doing the same as you are. Back to the Baldwin Avenue project. I really appreciate the work that the Department has put into this but at the same time I have the question of, you mentioned earlier that the Kaupakalua Road has risen to the forefront. To what degree are you ready to move on that? 'Cause it was first on the, it was originally scheduled in 2012 and I know you had some ownership issues or ownership concerns back then that you felt you needed to deal with. So is it, my sense having driven both, but I don't drive both of them often enough to, you know, to really recall exactly where all the bumps are and the biggest patches are, but is it your road crews' sense or the iWorks rating that places, now places Baldwin ahead of Kaupakalua? Or is it the issues with the ownership along the road?

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CHAIR HOKAMA: Director?

MR. GOODE: Mr. Chair and Mr. White, actually, this is more about the conversation I heard earlier about, you know, the Federal-Aid road priorities. So Kaupakalua a couple of years ago wasn't eligible for Federal funds so we were just doing, looking at, you know, taking out two inches and putting on two inches, which is really just kind of a big Band-Aid for that road. So when we got it on the eligible for Federal funding, that means we had the chance to really, make a really deep rebuild of that road. And because it's so wet and the type of soils, you know, that's what we want to do. So a couple years ago we didn't have that opportunity of going Federal funds, now we got the opportunity for federal Funds. So now we're trying to get it in the Federal, the slots, you know, to get it programmed, which we currently don't have but that's our plan, is to amend these coming years. So in the meantime, Baldwin's still in the STIP and so is Kokomo, so we want to proceed with those 'cause we do have the funds. And if we don't use 'em, chances are some other county is going to get 'em.

VICE-CHAIR WHITE: Right.

MR. GOODE: So it's really because it got eligible for Federal funding that we said, hey, wait, we got a great opportunity now to really rebuild it. It's going to take a little longer but if we just did the mill and fill of a couple inches, we'd just be back here 10 years from now talking about it again.

VICE-CHAIR WHITE: And I think the folks that live on the dry side of the island don't quite realize the degree to which the wet side roads are just really hard to maintain if they're built to the same standards of the folks on the dry side.

MR. GOODE: Right.

VICE-CHAIR WHITE: So if that is the case that you're able to go back in, next year's budget--well, I should ask, it's listed as FY '17 or beyond. What is your projection of the time frame?

MR. GOODE: I think for Kaupakalua, we're looking to get it '17, supposed to get it in the Federal Year '17, which means we're going to have to move some other '17 projects to '18.

VICE-CHAIR WHITE: Okay.

MR. GOODE: Right.

VICE-CHAIR WHITE: Well, I would certainly opt to have the reconstruction rather than the resurfacing. So, thank you. And so I'm happy to see this work go forward. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: No questions.

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CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: I'll be happy to see this go through also. Thank you.

CHAIR HOKAMA: Thank you. Mr. Carroll? Ms. Cochran?

COUNCILMEMBER COCHRAN: No questions.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: Just actually a comment. I agree with you on your comments about the GET. And this road, as Mr. White has said, it's long overdue and, yeah, some of us who do live on the dry side do know about the wet roads. Thank you.

VICE-CHAIR WHITE: But we can't ever count on that, can we, Chair?

COUNCILMEMBER VICTORINO: I don't know. I live on the wet/dry side of town.

UNIDENTIFIED SPEAKER: . . .*(inaudible)*. . .

COUNCILMEMBER VICTORINO: I know, I know, I know.

CHAIR HOKAMA: Thank you. Ms. Crivello, any questions?

COUNCILMEMBER CRIVELLO: Nothing. Thank you.

CHAIR HOKAMA: Okay. Just for curiosity's sake, you have also a construction management. So is the, are you going to use the same contractor to do both construction and the management portion of the project?

MR. GOODE: No. Separate firms.

CHAIR HOKAMA: Okay. I don't, haven't noticed this construction management on some of the other ones with the Federal funds. What makes this project have this specific component requirement, Director?

MR. GOODE: This one we see as needing outside help because of its, its size. And there's good chance they're going to be working all kinds of odd hours and it's just, it's beyond what we can handle with our small staff.

CHAIR HOKAMA: Okay. So that would be our cost also, Director, yeah?

MR. GOODE: Correct. That would be 100 percent County.

CHAIR HOKAMA: Okay. Any other questions for this project? If not, let's move to Kokomo Road and Makawao Avenue.

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MS. DAGDAG-ANDAYA: Phase 2 of Kokomo Road starts from Haiku Road to Milepost 3.1 and Makawao Avenue from Piihola Road to Kokomo Road. Federal funding for this is, amounts to 3.6 million and from the County would be 1.4 million for a total of 5 million.

CHAIR HOKAMA: Okay, so this, this, so this one again, the scope and size is that we need this outside construction management?

MS. DAGDAG-ANDAYA: Yes, that's correct.

CHAIR HOKAMA: And even for this, Mr. Baz, no Highway funds available for a portion of it?

MR. BAZ: Again, Mr. Chair, we, because of the size and scope of this project, felt that bond funds were appropriate and, yes, no other Highway funds were available cashwise.

CHAIR HOKAMA: Okay. So you're going to do this and the Makawao resurfacing at the same time, Department?

MS. DAGDAG-ANDAYA: Chair, yes, we combined the two projects together because they're basically in continuation of each other or in the same area.

CHAIR HOKAMA: Okay, okay. Mr. White?

VICE-CHAIR WHITE: I drove what you've already paved and it's a very nice change, so thank you very much. And I certainly support this project going forward. Thank you, Chair.

CHAIR HOKAMA: Okay, thank you. Ms. Crivello, questions?

COUNCILMEMBER CRIVELLO: Nothing, thank you.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: No.

CHAIR HOKAMA: Ms. Cochran?

COUNCILMEMBER COCHRAN: Not in particular the actual project but I was just looking at the way you're districting, labeling the districts for the different projects. So Makawao, Pukalani, Kula is because you have a baseyard that services this area and then you have Paia, Haiku. I mean, just 'cause our Council districts don't quite match it for what you're, so I was just wondering how you --

CHAIR HOKAMA: Good question.

COUNCILMEMBER COCHRAN: --why you're districted that way?

CHAIR HOKAMA: Mr. Baz?

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MR. BAZ: Thank you, Mr. Chair. Yeah, Members, Member Cochran, the districts that you see on the project sheets are community plan districts --

CHAIR HOKAMA: Yeah.

MR. BAZ: --which is how we're defining, by Code we have to put it into each community plan district. Yes, they are different than the Council districts 'cause there's eight community plan districts plus the Countywide district. So that's why there's a difference there. Biggest difference is that Wailuku and Kahului are combined in the community plan district and then, yes, you'll see some differences between Paia, Haiku and Makawao, Pukalani and Kula.

COUNCILMEMBER COCHRAN: Oh, okay. It's just, that's just my question that came up. Thanks.

CHAIR HOKAMA: Mr. Carroll? Mr. Victorino?

COUNCILMEMBER VICTORINO: No, just that I think this job, once completed, is going to make between, and hopefully the next one on the intersection, and that's the other one that I really want to get into. So I'm fine with this. Thank you.

CHAIR HOKAMA: Good, thank you. Thank you. Okay, let us move to the Haleakala Highway Intersection at Makawao. It is 250, General Fund, 1.25 Highway Fund. Department, if you please?

MR. GOODE: Thank you, Chair. This project, I think we talked about last year with design funds, this is a joint project with the State. They have appropriated an equal amount of money for construction, which we have encumbered and it's encumbered through June 30th of next year. We are, we're doing the work in managing the design contract and it would make the situation a lot better at Makawao Avenue and the highway bypass.

CHAIR HOKAMA: Okay. In your project justification you have one great word that I liked in the description and that's your last word, reimbursement. So tell us the potential for us to get some reimbursement opportunities with this project, Department.

MR. GOODE: Well, we've talked to the State about trying to get, also under the Federal Highways program, so I'll need to check on the status of that but it's currently not in the STIP but we are hoping that we can make it part of the STIP. So basically would be the Feds, the State and us all working together on the same project.

CHAIR HOKAMA: Okay. Is there any acquisition requirements for this project to move forward?

MR. GOODE: Yes, there is. On the Makawao side of the intersection, we need to add, I think, the right-hand turn lane so it goes into that --

CHAIR HOKAMA: Okay.

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MR. GOODE: --former pineapple field --

CHAIR HOKAMA: Uh-huh.

MR. GOODE: --and so we need to acquire some property there.

CHAIR HOKAMA: Okay.

MR. GOODE: And relocate the utility poles that are there.

CHAIR HOKAMA: This is one project, interesting, you don't have a design component, Director. Is there something special with this or someone else already did the design so we just move to construction?

MR. GOODE: Yeah, that's the prior year encumbrance, was design.

CHAIR HOKAMA: The 318,000?

MR. GOODE: Correct.

CHAIR HOKAMA: Okay, so that's completed then, Director?

MR. GOODE: Just about completed. They're still, I'm not sure if it's 100 percent currently, it's probably pretty close and, but also includes some design services during construction.

CHAIR HOKAMA: Okay. Mr. White, questions?

VICE-CHAIR WHITE: No, this is a project that everyone in Makawao and Pukalani will be very appreciative of.

CHAIR HOKAMA: Okay.

VICE-CHAIR WHITE: Thank you.

CHAIR HOKAMA: Thank you. Mr. Guzman?

COUNCILMEMBER GUZMAN: No, ditto.

CHAIR HOKAMA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Real quick question. How much of the turn lane? How far back are you looking to go as far as that right turn? Because that has been the biggest hang up and that back up traffic since I lived there, which has been over 30 years ago and it has been a real gridlock right there. How far are we going back? Do you have any idea?

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CHAIR HOKAMA: Director?

MR. GOODE: I haven't seen the plans exactly but I'm going guess at least 500 feet.

COUNCILMEMBER VICTORINO: Well, how many, then how many cars will that carry then if you're talking 500 feet?

MR. GOODE: Well, I guess the question is, how many cars would you be bypassing?

COUNCILMEMBER VICTORINO: Well, because, again...

MR. GOODE: And so it's probably like --

COUNCILMEMBER VICTORINO: Yeah.

MR. GOODE: --20 --

COUNCILMEMBER VICTORINO: You know what . . . *(inaudible)* . . .

MR. GOODE: --15, 20 cars, yeah, I drive it all the time.

COUNCILMEMBER VICTORINO: Yeah. You know, it's where that back up because those cars who want to go straight and turn left to King Kekaulike and that area, holds back all the right-hand traffic. So, I mean, I hoping that it's a long enough turn lane that it will satisfy the people of the Upcountry area. I remember, I lived there over 30 years ago and it was always a nightmare going up. They didn't have what they have now so I'm just, you know, I've not forgotten and it's still a question that people who live up there, friends, family, always ask me, when are they going to fix that corner, when are they going to fix that corner? So, that's why I was asking. I'm hoping that turn lane can hold at least 15, 20 cars or more so that people can exit the area turning right.

MR. GOODE: Yeah. It's going to go back pretty far, almost all the way to Apana Road, would be my guess.

COUNCILMEMBER VICTORINO: Is that how far you really looking at going, seriously?

MR. GOODE: Yeah, that's that the whole, that whole field, that open field.

COUNCILMEMBER VICTORINO: Yeah, right.

MR. GOODE: Yeah, as much as possible.

COUNCILMEMBER VICTORINO: That might make more people happy. Thank you. Thank you, Chair.

CHAIR HOKAMA: If that makes the State participate greater, then why not?

COUNCILMEMBER VICTORINO: Yeah.

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CHAIR HOKAMA: Mr. Carroll, any questions, sir? Ms. Cochran?

COUNCILMEMBER COCHRAN: No. Thank you, Chair.

CHAIR HOKAMA: Mr. Couch?

COUNCILMEMBER COUCH: No.

CHAIR HOKAMA: Ms. Crivello?

COUNCILMEMBER CRIVELLO: No, thank you.

CHAIR HOKAMA: Okay, we finished this community plan area. We shall stop here. Even your Chair's a little tired. So tomorrow we'll continue, so you know, that we need to finish tomorrow the balance of Public Works and we'll start off with the Molokai district tomorrow morning, then we will go through the CIP for the following Departments and complete tomorrow, which is Management, Transportation, Finance, Parks, Environmental Management and Water. So it's going to be the march, the march begins. Okay, so, Members, thank you, and we'll see you this evening in West Maui. This meeting is adjourned. . . .(gavel). . .

ACTION: DEFER pending further discussion.

ADJOURN: 3:58 p.m.

APPROVED:



RIKI HOKAMA, Chair
Budget and Finance Committee

bf:min:150415:alp

Transcribed by: Annette L. Perkett

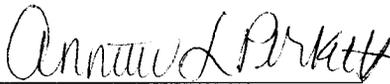
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CERTIFICATE

I, Annette L. Perkett, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 7th day of May 2015, in Haiku, Hawaii.


Annette L. Perkett