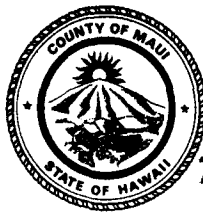


BF-61(8)

ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2017 SEP 19 AM 8:50

**OFFICE OF THE MAYOR OF THE
COUNTY COUNCIL**

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

REFERENCE NO. BD-BA 18-24

September 18, 2017

Honorable Alan Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Alan Arakawa 9/18/17

Mayor Date

For Transmittal to:

Honorable Riki Hokama, Chair
Budget and Finance Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Hokama:

**SUBJECT: AMENDMENTS TO APPENDIX A, GRANT REVENUE – SCHEDULE OF
GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR
2018 (BF-61)**

On behalf of the Department of Public Works, I am transmitting the attached proposed bill for the purpose of increasing a grant appropriation under Appendix A, Part I of the Fiscal Year 2018 Budget entitled "Federal Highway Administration, Federal-Aid and Other Transportation Grants", by \$121,200.

This increase in grant appropriation is for the Maui Bicycle & Pedestrian Route Development & Wayfinding project. The purpose of the project is to develop safe and recommended routes for pedestrians, bicyclists, and individuals with disabilities for their daily transportation needs. Future phases of this project will implement signing and marking practices, as well as accessory construction to improve users' abilities to seek out and follow the recommended routes to public services and destinations.

Thank you for your attention in this matter. Should you have any questions, please feel free to contact me at Ext. 7212.

Sincerely,

LYNN A.S. ARAKI-REGAN
Budget Director

Attachments (2)

cc: Keith Regan, Managing Director
Danny Agsalog, Director of Finance
David Goode, Director of Public Works

ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE -
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS,
DEPARTMENT OF PUBLIC WORKS
(FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND
OTHER TRANSPORTATION GRANTS)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4456, Bill No. 65 (2017), Draft 1, as amended, "Fiscal Year 2018 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2018, is hereby amended as it pertains to the Department of Public Works, by increasing the appropriation for a grant entitled, "Federal Highway Administration, Federal-Aid and Other Transportation Grants", by \$121,200, to read as follows:

"12. Department of Public Works

a. Federal Highway Administration, Federal-Aid and Other Transportation Grants	[11,200,000] <u>11,321,200</u>
b. Hazard Mitigation Grant Program	150,000
c. Private Contributions	30,000
d. State of Hawaii Department of Transportation	1,200,000
e. State of Hawaii Department of Transportation – Safe Routes to School Program Special Fund	225,000"

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



 JEFFREY UEOKA
 Deputy Corporation Counsel

233

DAVID Y. IGE
GOVERNOR



STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
869 PUNCHBOWL STREET
HONOLULU, HAWAII 96813-5097

FORD N. FUCHIGAMI
DIRECTOR

Deputy Director
JADE T. BUTAY
ROSS M. HIGASHI
EDWIN H. SNIFFEN
DARRELL T. YOUNG

IN REPLY REFER TO:
HWY-PS 2.5499

August 28, 2017

Mr. David Goode
Director
Department of Public Works
County of Maui
200 South High Street
Wailuku, Hawaii 96793

RECEIVED
AUG 31 2017

ENGINEERING DIV.
DEPT. OF PUBLIC WORKS

Attn: Mr. Nolly Yagin

Dear Mr. Goode:

Subject: 2017 Transportation Alternatives Program (TAP) Application
Maui Bicycle & Pedestrian Route Development & Wayfinding

Thank you for your application for TAP federal funding. The Hawaii Department of Transportation (HDOT) reviewed and ranked the applications that were received during the Call for Applications in March 2017.

This letter is to confirm that the subject project was selected by HDOT to receive TAP funds as requested in your application. Thank you for your help with preparation and submittal of program documents to Federal Highways Administration that were required for the final approval and funding obligation.

In the next month, we will contact your office to coordinate a meeting and discuss the following items related to the project:

- Program process
- Roles and responsibilities
- Oversight
- Reimbursement
- Progress report requirements

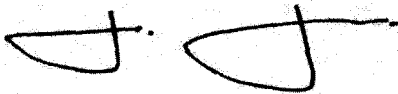
Mr. David Goode
August 28, 2017
Page 2

HWY-PS 2.5499

This TAP project will be in accordance with the County of Maui and the HDOT agency agreement as executed on June 25, 2015 (attached). Additionally, the County of Maui will need to follow the Local Public Agency manual for this TAP project.

If you should have any questions, please contact Genevieve Sullivan, Highways Division, Planning Branch at (808) 587-1834 or via email at Genevieve.h.sullivan@hawaii.gov

Sincerely,

A handwritten signature in black ink, appearing to be 'F. Fuchigami', written over a horizontal line.

FORD N. FUCHIGAMI
Director of Transportation

Attachment

From: HAWAII DEPARTMENT OF TRANSPORTATION HIGHWAYS DIVISION To: FEDERAL HIGHWAY ADMINISTRATION HAWAII DIVISION OFFICE "In accordance with HDOT/FHWA Stewardship Oversight Agreement"		REQUEST FOR PROJECT AUTHORIZATION, AGREEMENT, AND/OR MODIFICATION <input checked="" type="checkbox"/> Authorization <input type="checkbox"/> Modified Project Agreement <input checked="" type="checkbox"/> Project Agreement <input type="checkbox"/> Modification No. <small>The state agrees that as a condition to payment of the Federal funds obligated, it accepts and will comply with the agreement provisions set forth in 23 CFR 630, and its signature constitutes the making of the certificate.</small>				
FEDERAL PROJECT NO. 0900092	RECIPIENT PROJECT NO. TAP-0900(092)	HDOT ITEM NO. 17024	DUNS 168818466	COUNTY Maui County		
Period of Performance End Date: Planning: 9/20/2019	INDIRECT COST RATE (%) N/A	STIP REFERENCE 2017 S26	PODI <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CFDA Number 20.205		
Project Title: Maui Cnty - Maui Bicycle and Pedestrian Route Development and Wayfinding (Planning)						
Project Description (2000 characters max): Maui Bicycle and Pedestrian Route Development and Wayfinding						
AUTHORIZED TO PROCEED WITH THE WORK CHECKED BELOW: <input type="checkbox"/> PRELIMINARY ENGINEERING (PE1) - Preliminary Design and NEPA <input type="checkbox"/> CONSTRUCTION - Advertise for Receipt of Bids <input type="checkbox"/> PRELIMINARY ENGINEERING (PE2) - Final Design <input type="checkbox"/> CONSTRUCTION - Proceed on an agreed price and/or force account basis <input type="checkbox"/> PRELIMINARY RIGHT-OF-WAY <input type="checkbox"/> OTHER (R&D, specify) <input type="checkbox"/> ACQUISITION OF RIGHT-OF-WAY						
FUNDING	DATE (MM/DD/YY)	TOTAL ESTIMATE PROJECT COST (\$)	FEDERAL PARTICIPATION AMOUNT (\$)	FEDERAL FUNDS(\$)	PGM CODE	RATIO(%)
PREVIOUS AUTHORIZATIONS						
THIS AUTHORIZATION		\$151,500.00	\$151,500.00	\$121,200.00	M302	80%
PROGRAM CODE TOTALS		\$151,500.00	\$151,500.00	\$121,200.00	M302	80%
GRAND TOTAL		\$151,500.00	\$151,500.00	\$121,200.00		
Remarks/Reason for Project Agreement Modification						
STATE COMMENTS: This agreement is subject to the following award terms: http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf and http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf . Performance End Date: 9/20/2019.			FHWA COMMENTS:			
C o u n t y	By signature of its authorized signatory herein, the County of Maui hereby affirms its agreement to the terms herein as a subagreement between the State of Hawaii and the County of Maui in accordance with and set forth in Agreement Modification No. 001 of the STATE-COUNTY AGREEMENT OF FEDERAL HIGHWAY PROJECTS AND PROGRAM.					
	 by County of Maui Date <u>8/9/17</u> DUNS No. 077680155			Authorization by: _____ Date _____ (Title) Agreement by: _____ Date _____ For Division Administrator		
H D O T	Electronically signed in FMIS Authorized by _____ Date _____					