

**COUNTY OF KAUA'I
TRANSPORTATION AGENCY
TRANSIT ADVISORY COMMITTEE
MEETING NOTICE and AGENDA**

Friday, Jan. 19, 2018 @ 9:00 am to 10:00 am

Transportation Agency
3220 Hoolako St.
Līhu'e, Kaua'i, Hawai'i

CALL TO ORDER

ATTENDANCE

TAC Members – Elena Kaauwai, Jo Manea, William Trugillo, Jasmine Yukimura
CTA Staff – Jeremy Lee, Celia Mahikoa, William Rapozo, Rosie Rapozo

APPROVAL OF AGENDA

Approved: 1st Jo Manea
2nd Elena Kaauwai

MEETING MINUTES

Minutes of October 27, 2017

Approved: 1st Jo Manea
2nd Elena Kaauwai

STANDING BUSINESS

1. Transportation Agency Updates
 - Operations: Eight new large buses incoming by April 2018; retiring eight of the oldest buses
 - Personnel: Paratransit Manager position recruitment – to carry out recommended changes and to identify concerns of current program
 - Short Range Transit Plan: Finalizing run cutting to gain efficiencies to implement weekend expansion.
 - Public Hearing Jan. 12, 2018: Four individuals attended for input and discussion on proposed admin bus stop rules. Forwarding information to Mayor for review and approval; then to County Clerk for recording.

2. Holoholo Initiatives – Mayor's Holoholo 2020 Bus Stop Project
 - Phase II – finished seventeen locations; lighting retrofits; working with warranty vendors to repair light product malfunctions.
 - Phase III – twenty two locations scheduled to be completed within a year
 - Phase IV – twelve additional bus stops

NEW BUSINESS

1. Agency Budget/Review of Bus Fares
 - GET public hearing held November 15, 2017 which was accepted by council. Revenue source 1-1-2019, will impact half of next fiscal year.
 - Transportation Priorities
 - Utility Worker Position - needed to maintain shelter facilities, i.e., vandalism
 - Repair Shop Manager Position
 - Field Operations Supervisor
 - Transit Planner
 - Base Yard Space Increase/Repair Shop Space Increase

An estimate on the GET will be 25 million per year for State roads to be possibly shared with Transportation Agency. Administration will make recommendations which will be forwarded to Council for final decision on adjustments.

2. Open Discussion/Comments
 - Tiger Grant – County providing office space at County main office on Rice St., initially moving Admin staff although our greatest need is increasing space in our mechanic shop. Decision is still pending and ideally we would want one base yard for the entire agency. This will need cost review.

 - Drivers Bus Choice – We are working with UPW to maintain compliance i.e., drivers selecting their buses; management feels buses should be applied to route needs, not driver schedule selection.

 - Electric Buses – All County Mayors agreed by 2045, counties to switch to all electric vehicles. Transportation Agency purchased an electric transit vehicle.

NEXT MEETING DATE & ADJOURNMENT

Date & Time: Friday, April 20, 2018 9:00 am to 10:00 am
Location: Transportation Agency – Conference Room
3220 Ho'olako St., Līhu'e, Kaua'i, Hawaii

NOTE: PUBLIC TESTIMONY WILL BE TAKEN AS THE AGENDA ITEM OCCURS

SPECIAL ACCOMMODATIONS, SIGN LANGUAGE INTERPRETERS & INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE EXECUTIVE ON TRANSPORTATION, 3220 HOOLAKO STREET, LĪHU'E, KAUA'I. TELEPHONE NO. 246-8110.