

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

Friday, April 20, 2018 @ 9:00 am to 10:00 am

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

CALL TO ORDER

0908

ATTENDANCE

TAC Members – Elena Kaauwai, John Constantino, Jo Manea, William Trugillo,
Wailana Mata

CTA Staff - Jeremy Lee, Celia Mahikoa, David Iwai, Jeremy Lee, Leonard Peters,
Rosie Rapozo

APPROVAL OF AGENDA

Approved: 1st Jo Manea
2nd Elena Kaauwai

MEETING MINUTES

Minutes: 1st Jo Manea
2nd Wailana Mata

STANDING BUSINESS

1. Transportation Agency Updates
 - Personnel: New Paratransit Coordinator Leonard Peters
Hiring two new mechanic helpers by 5/1/18; on call drivers
 - Short Range Transit Plan: working on run cutting to eliminate deficiencies, fare structure changes; paratransit changes.
 - Administrative Rules accepted in February 2018. Police authorities addressed admin rules and arrested resident residing at bus stop.
- Bus Stop Improvements
- Phase III non-functioning bus stop lights being installed by manufacturer; Kapahi Park Sign to be moved
 - Phase IV – in bidding process for twelve new locations
 - Electric Bus Initiative – State and County in agreement to provide and maintain electric buses by 2035. County and OED possibly reviewing bio-diesel; natural gas for implementation.

- Disaster Relief Efforts – Two drivers assisted in evacuation; providing service and free rides out of Wainiha and Hanalei inundation areas. All work hours were tracked and forwarded to County/Fema Authorities.
2. Holoholo Initiatives
- Refer to #1 Bus Stop Improvements and service.

NEW BUSINESS

1. Council Budget Testimony
- Approached Council to address any questions on presentation provided. Primary point of discussion; General Fund to GTE funding source. We still maintain Small Equipment Service for County which will remain in CTA general fund.
Requested funds for proper amount of vehicle annual replacement; not considered for council appropriation; forwarding again to council for additional funding.
Delivery of eight new buses in early May; bid out for twelve each in 2018; twelve each in 2019.

NEXT MEETING DATE & ADJOURNMENT

Date & Time: Friday, July 27, 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.