

## **Honolulu Authority for Rapid Transportation**

### **RESOLUTION NO. 2013-6**

#### **RELATING TO THE ESTABLISHMENT OF A JOINT WORKING GROUP WITH OAHU TRANSIT SERVICES, INC. THROUGH THE DEPARTMENT OF TRANSPORTATION SERVICES, CITY AND COUNTY OF HONOLULU**

WHEREAS, the Honolulu Authority for Rapid Transportation (HART) has been established pursuant to Article XVII of the Revised Charter of the City and County of Honolulu 1973, as amended (Charter);

WHEREAS, Section 17-103 of the Charter setting forth the powers, duties, and functions of HART, contemplates that HART will work to find synergies with other entities, including City agencies, the City Council, and private entities in building, maintaining, and operating the fixed guideway system in a transparent and efficient manner;

WHEREAS, for example, Section 17-103.2(l) authorizes HART to enter into agreements with any public agency or private entity as it deems proper, including agreements for the joint use or operation of transit facilities with agencies of the City & County of Honolulu;

WHEREAS, HART's interim revenue service (along the West Oahu / Farrington Highway and Kamehameha Highway sections) is scheduled to commence in 2017, four years from now, and the HART board believes it is not too early to start fact-finding and discussions regarding coordinating train and bus operations, in order to better inform planning and design decisions regarding train operations;

WHEREAS, the Revised Ordinances of Honolulu 1990 (ROH), Sec. 13-6.1(a), provides that the Department of Transportation Services (DTS) "shall be responsible for the operation and maintenance of the city bus system;"

WHEREAS, the ROH, Sec. 13-6.2, provides that the DTS "shall contract with the private, nonprofit corporation established under Article 8 to manage, operate, and maintain the city bus system and the city special transit service on behalf of the city;"

WHEREAS, pursuant to the authority granted in the ROH, Section 13-8.2(a), the City and County of Honolulu, by and through its DTS, entered into a Management and Operations Agreement with Oahu Transit Services, Inc. (OTS) effective as of April 1, 1997, and amended from time to time; and

WHEREAS, the DTS has authorized OTS, through its Board of Directors, to work with HART, through its Board of Directors, to establish a Joint HART-OTS Working Group to research, study, and fact-find regarding bus and rail operations in other jurisdictions and OTS' bus operations, and prepare and present data and documentation, and/or identify opportunities for coordination and cooperation, to the HART Board of Directors, OTS and DTS with respect to the potential benefits to taxpayers from:

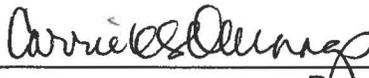
1. Efficient and cost-saving intermodal operations;
2. The identification and elimination of operational redundancies;
3. The identification and maximization of operational synergies;
4. Common fare media/technology, IT and telecommunications;
5. The implementation of equitable fare structure(s) and prices;
6. Common administration, operations and/or maintenance, with identification of issues, pros and cons of potential scenarios; and
7. Any and all other information and/or proposals in furtherance of seamless and cost-efficient Rail/Bus multimodal operations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HART as follows:

1. That the HART CEO be charged with identifying members of his staff to participate in a Joint Working Group with OTS and DTS for the purposes set forth above; and
2. That the Joint Working Group study the above-identified issues and report back to the HART board, OTS and DTS on a quarterly basis, with an Interim Report detailing the working group's progress on or about January 31, 2014 and a Final Report of the working group's research, studies, fact-finding, data, documentation and/or identified opportunities for coordination and cooperation delivered on or about December 31, 2014.

ADOPTED by the Board of the Honolulu Authority for Rapid Transportation on

APR 11 2013

  
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Board Chair

ATTEST:

  
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Board Administrator