## REPORT OF THE COMMITTEE ON TRANSPORTATION, SUSTAINABILITY AND HEALTH

Voting Members: Radiant Cordero, Chair; Brandon J.C. Elefante, Vice-Chair, Esther Kia'āina, Augie Tulba

Committee Meeting Held August 24, 2021

Honorable Tommy Waters Council Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Transportation, Sustainability and Health, which considered Resolution 21-169 entitled:

"RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO A MASTER USE AND OCCUPANCY AGREEMENT WITH THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE UNIVERSITY OF HAWAI'I FOR EXCLUSIVE RIGHTS TO USE AND OCCUPY UNIVERSITY PROPERTY AT UNIVERSITY OF HAWAI'I – WEST O'AHU, LEEWARD COMMUNITY COLLEGE, AND HONOLULU COMMUNITY COLLEGE FOR THE HONOLULU RAIL PROJECT."

introduced on June 9, 2021, reports as follows:

The purpose of the Resolution authorizes the Mayor or the Mayor's designee to execute the Master Use and Occupancy Agreement ("MUOA") in substantially the form attached to Resolution 21-169 as Exhibit A and, additionally, execute any incidental or related agreements, amendments, or other documents in furtherance of the purposes of the MUOA, so long as these incidental or related documents do not increase the financial obligation of the City.

Your Committee received written testimony in support of the Resolution from the Department of Transportation Services and the University of Hawai'i.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON SEP 8 2021

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The Deputy Director of the Department of Transportation Services testified in support of the Resolution.

Your Committee on Transportation, Sustainability and Health is in accord with the intent and purpose of Resolution 21-169 and recommends its adoption. Cordero, Elefante, Kia'āina, Tulba - 4; Noes: None.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII