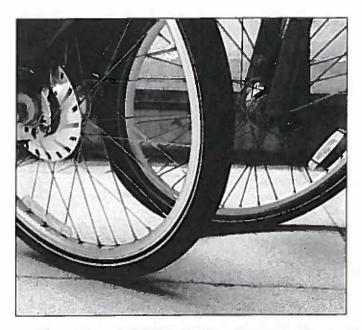
BIKE SHARE HAWAII





| House District 26 THE TWENTY-EIG | GHTH LEGISLATURE | |
|---|---|--|
| APPLICATIO | N FOR GRANTS | Log No: |
| CHAPTER 42F, HAW | AII REVISED STATUTES | For Legislature's Use Only |
| Tors of Const Beautiful | , | The Contract of the Contract o |
| Type of Grant Request: | | |
| ☐ GRANT REQUEST OPERATING | ☐ GRANT REQUEST – CAPITAL | |
| "Grant" means an award of state funds by the legislature, by an appropriate permit the community to benefit from those activities. "Recipient" means any organization or person receiving a grant. | ion to a specified recipient, to support the activi | ties of the recipient and |
| STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): | unknown): | |
| 1. APPLICANT INFORMATION: | 2. CONTACT PERSON FOR MATTERS INVOLVING | THIS APPLICATION: |
| Legal Name of Requesting Organization or Individual: Bikeshare Hawaii | Name BEN TREVINO | _ |
| Dba: NA | Title President & COO | |
| Street Address: 999 Bishop St., Suite 1202, Honolulu, HI, 96813 | Phone # 808-225-4725 | 1 |
| Mailing Address: 999 Bishop St., Suite 1202, Honolulu, HI, 96813 | Fax # 808-544-8961 | |
| Mailing Address. 335 Dishlop St., Suite 1202, Hoholdid, Fil, 30013 | E-mail ben@bikesharehawaii.org | |
| 3. TYPE OF BUSINESS ENTITY: | 6. DESCRIPTIVE TITLE OF APPLICANT'S REQUES | ST: |
| NON PROFIT CORPORATION INCORPORATED IN HAWAII FOR PROFIT CORPORATION INCORPORATED IN HAWAII LIMITED LIABILITY COMPANY OTHER SOLE PROPRIETORSHIP/INDIVIDUAL | LAUNCH A STATE-OF-THE-ART BIKE SHAR | |
| | | |
| | | |
| | | <u> </u> |
| 4. FEDERAL TAX ID #: | 7. AMOUNT OF STATE FUNDS REQUESTED: | |
| 5. STATE TAX ID#: | FISCAL YEAR 2016: \$_1,000,000 | |
| | | |
| EXISTING SERVICE (PRESENTLY IN OPERATION) AT THE TIME OF STAT FEDE COU | | |
| TYPE NAME ATTLE OF AUTHORIZED REPRESENTATIVE: BEN TREVINO. | PRESIDENT & COO JANUARY 30 | , 2015 |





| Applicant Bikeshare Hawaii | |
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Application for Grants

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

A brief description of the applicant's background;

Bikeshare Hawaii was established in January 2014 and is a not-for-profit 501(c)3 organization aiming to launch and manage bikeshare in the state of Hawaii. Bikeshare is a low-cost, flexible transportation service that provides on-demand access to a network of rentable bicycles. These bicycles are located at fixed destination-based stations.

In 2013, the Bikeshare Working Group (BWG) was formed with a goal of bringing a public bikeshare program to Hawaii. The BWG is a collaborative group comprised of the U.S. Environmental Protection Agency, the State of Hawaii, the City and County of Honolulu, private foundations and nonprofits and educational institutions. The BWG led the planning process and bikeshare discussion examining strategies and best practices to implement bikeshare in Hawaii. This planning process garnered strong support from local stakeholders including business owners, business improvement districts, private transportation services, educational institutions, the tourism and hospitality industry, land developers and health care institutions.

With support from the BWG, the City funded the Honolulu Bikeshare Organizational Study which was completed in June 2014. The study, conducted by the firm of Nelson/Nygaard Consulting Associates, Inc., internationally recognized in developing transportation systems, is an implementation-oriented planning document that serves as a blueprint for Bikeshare Hawaii.

In late 2014, Bikeshare Hawaii's executive team was hired. Lori McCarney serves as CEO and Ben Trevino is its president and COO. The team is focused on raising the necessary funding and implementing the initial phase of a bikeshare system in Honolulu.

The public purpose and need to be served;

| Applicant Bikeshare Hawaii | i | Hawaii | Bikeshare | Applicant |
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Honolulu's transportation challenges stem from geographic constraints, high levels of transit, reliance on the automobile and rapid urbanization. It is because of these issues along with a high degree of traffic congestion and the need to develop sustainable transportation systems, that a bikeshare system was identified as an alternative solution to meet resident, employee and visitor transportation needs.

With over 30 systems operating in the United States as of January 2014, and over one hundred more in planning or pre-implementation stages, bike sharing is the fastest growing form of public transportation in the United States. Bikeshare has demonstrated the ability to improve local environmental health, energy sustainability, quality of life, public health, and economic activity, among other key urban livability indicators. No other form of public transportation is able to unlock such wide ranging benefits for the same modest level of capital and operating investment.

Hawaii residents and visitors alike can expect the following bikeshare benefits:

- <u>Transportation efficiency</u>: Bikeshare expands mobility, creates new bicyclists and reduces automobile use.
- <u>"Last mile" connectivity</u>: Bikeshare systems in other cities with rapid transit services have provided quick and convenient transportation connections between rapid transit stations and riders' final destinations.
- <u>Job creation</u>: The initial phase is projected to create 10-15 new full-time jobs and 10-20 part-time positions. As the system expands, additional jobs will be created.
- <u>Healthier cities</u>: Bikeshare, by its very nature, will create an increase in physical activity. In its first six years, users of Paris' Velib system burned a combined 19 billion calories.
- Cleaner and more sustainable cities: Bikeshare use reduces VMT (vehicle miles traveled), GHG (greenhouse gas) emissions, air pollution and dependence on petroleum.
- <u>Economically productive cities</u>: Bikeshare has been linked to increased retail activity and contributes to more lively and active mixed use and retail districts.
- Competitive cities: In order to attract employers, a talented workforce, and visitors; cities must offer amenities that make a place livable and easy to navigate. In addition, of the U.S.'s top ten

| Applicant | Bikeshare Hawaii | |
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vacation destinations, Honolulu is the only major tourist market without a bikeshare system on the ground or in some phase of implementation. Creating a bikeable city is increasingly attractive to people looking for places to live and people seeking vacations without renting a car. Cities like Chicago and Seattle are investing in bicycle infrastructure and programs as a tool to entice a young and talented workforce who is increasingly attracted to vibrant, diverse urban places.

3. Describe the target population to be served; and

Three primary bikeshare markets have been identified:

- Resident market: Includes urban Honolulu residents who are either making short trips or require "last-mile" transit connections (see question #2 above, second bullet).
- 2. <u>Visitor market</u>: O'ahu attracts over five million visitors per year with an average stay of nine days. While they are less sensitive to price, visitors value less-expensive on demand transportation. Due to their length of stay and interest in outdoor activities, the visitor market will use our bikeshare system. The large number of visitororiented destinations that are out of walking distance would be wellserved by bikeshare.
- Commuter market: Includes employees and students seeking access to job centers particularly downtown, UH Manoa, Kaka'ako and Waikiki.
- Describe the geographic coverage.

The initial phase service area and future phase expansion opportunities were defined based on four main factors:

- Connectedness of demand clusters/destination density
- Network barriers (both bikeway network barriers that can be improved and street network connectivity challenges that may be difficult to overcome)
- Geographic constraints (e.g., topography, waterways, etc.)
- Connections to HART Stations (for future phase expansion opportunities)

| Applicant | Bikeshare | Hawaii | |
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The recommended initial service area encompasses an area spanning from Honolulu's Chinatown district to Waikiki — bounded by the H1 freeway, but extending up to UH Manoa. This service area would serve the Chinatown, Downtown, Hawaii Capital Historic District, Kaka'ako, Ala Moana, McCully –Mo'ili'ili, Waikiki, and Lower Manoa Valley neighborhoods.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

Describe the scope of work, tasks and responsibilities;

Bikeshare's initial phase system will be comprised of approximately 200 stations and 2,000 bicycles. The station locations encompass an area spanning from Honolulu's Chinatown district to Waikiki — bound by the H1 freeway, but extending up to UH Manoa. This service area would serve the Chinatown, Downtown, Hawaii Capital Historic District, Kaka'ako, Ala Moana, McCully –Moʻili'ili, Waikiki, and Lower Manoa Valley neighborhoods.

The Implementation plan is divided into three phases: 1) Interim or startup activities; 2) Pre-vendor selection activities, and 3) Pre-deployment activities.

The table below summarizes key tasks and events to complete implementation. A detailed workplan specific to each activity and including post-launch activities (i.e., system monitoring, growth planning, securing future funding, etc.) is being developed by Bikeshare Hawaii's board and staff.

Bikeshare Hawaii Implementation Timeline

| Interim or Start-up Activities | Pre-vendor Selection Activities | Pre-deployment Activities |
|---|---|---------------------------------|
| Establish nonprofit organization | Capital fundraising | Select vendor/operator |
| Establish board of directors | RFP development | Brand and name system |
| ID and retain resources for nonprofit development | Station planning and design | Complete detailed business plan |
| Create interim communications and media strategy | Develop and implement a community outreach strategy | Secure capital funding |
| Compile letters of financial commitment | Establish vendor selection committee | Obtain permits / use agreements |
| Identify one or more interim lead fundraisers and secure seed funding | Issue RFP | Launch system |
| Hire Executive Director | | :# |

All activities listed within the Interim or Start-up phase (left column in the table above) have been completed, with the exception of the letters of financial commitment. In addition, work is being done on the first four items under Pre-vendor Selection activities (middle column).

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

| Projected Date | RFP Preparation and Equipment | Siting |
|-------------------|---|---|
| Feb. 2015 | Draft to Working group for comments | Work begins |
| March 2015 | 3/1 Draft distributed for outside review 3/10 Comments due 3/17 Legal review 3/24 Board review 3/31 Final Issue | 3/1 Public outreach, stakeholder workshops |
| April 2015 | 4/15 Reponses due | 4/1 Bikeshare location work begins 4/30 Final public outreach, stakeholder report |
| May 2015 | | 5/1-30 Location based public outreach (optional) |
| June 2015 | 6/1 Bidder presentations in HI 6/15 Visits to finalists (if needed) | |
| July 2015 | 7/1 Announce vendor 7/31 Complete contract and place order | 7/13 Final report and station recommendations |
| Feb 2016 | 2/1 Equipment is delivered | |

| Applicant_ | Bikeshare Hawaii | |
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The private operator (to be selected through an RFP process in July) will be required to provide a detailed construction, installation and implementation timeline.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Bikeshare Hawaii will evaluate its work based on its ability to successfully accomplish the implementation activities within the projected timeframes. The initial phase system is comprised of approximately 200 stations and 2,000 bicycles. To establish the initial phase system within the targeted timeframe, Bikeshare Hawaii must:

- Select a vendor/operator by July 2015
- Meet its capital funding requirements of \$12 million by December 2015
- Complete the build-out of the stations by early 2016 (specific date to be determined with selected vendor)

The staff is responsible for implementing and monitoring the activities and working with the board to successfully accomplish the tasks.

Once the initial phase system is operational, Bikeshare Hawaii will contract with an organization such as UHERO that specializes in economic and environmental impacts (two of the major impact areas on which Bikeshare Hawaii is focusing). Bikeshare Hawaii will also contract with a team comprised of UHERO and the UH Department of Urban and Regional Planning to evaluate the Societal /Community benefits. Both organizations have already been contacted and are interested in engaging with Bikeshare Hawaii.

In addition, Bikeshare Hawaii will conduct periodic user surveys through a variety of methods (surveyors at stations, online / website questionnaires, etc.) in order to identify and continually provide improvement strategies for its ridership.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

| Applicant _ | Bikeshare Hawaii | |
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To validate Honolulu's bikeshare ridership and revenue forecast, key productivity and cost effectiveness metrics were compared with the experience of existing bikeshare systems in peer cities such as Capital Bikeshare, Denver B-Cycle, Boston Hubway, and Nice Ride Minnesota.

Productivity:

In Year 1, Honolulu's initial phase system is forecast to produce 2.5 trips per bike per day. By Year 2, this will increase to 3.3. This compares favorably to other systems and is nearly identical to Capital Bikeshare (2.6 trips per bike per day).

Cost effectiveness:

Using the annual subscriptions per bike metric, Honolulu is on the low end of its peers and is reflective of Honolulu's existing bicycle mode share (roughly 2.3%) and lower residential population in the initial service area compared to other cities. Honolulu's residents will more likely serve as part of the 24-hour subscription market until utility of the system is realized, as the rail system is developed and last mile connectivity is needed in neighborhoods adjacent to the stations, and as comfort increases.

Productivity and Cost Effectiveness Forecast Validation (Year 1)

| Bicycles | Annual Subscriptions | Annual Trips | Trips per bike per day | Annual subscriptions bike |
|----------|-------------------------|--------------|---------------------------|---------------------------|
| 2,000 | 3,350 | 1,507,500 | 2.5 | 3.0 |

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

See attached budget.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2016.

| Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 | Total Grant |
|-----------|-----------|-----------|-----------|-------------|
| \$250,000 | \$750,000 | | | \$1,000,000 |

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2016.

| Funding Source | Funding | Total | Status |
|---|-----------|--------------|-------------|
| Ulupono Initiative | 150,000 | | received |
| Department of Health | 1,000,000 | | pending |
| City and County Dept. of Transportation Services | 1,000,000 | | pending |
| Total Funding Received and Pending | | \$2,150,000 | |
| State Grant in Aid | 1,000,000 | | submitted |
| Corporate Sponsors | 6,000,000 | | in progress |
| Bicycle Underwriters | 1,200,000 | | |
| Private Foundations | 650,000 | | |
| Private Donors | 1,000,000 | | |
| Total Funding Projected | | \$9,850,000 | |
| Total Funding Received and Projected | | \$12,000,000 | |

4. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

N/A

5. The applicant shall provide a listing of all government contracts and grants it has been and will be receiving for program funding.

N/A

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2014.

\$128,024.00

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The

| Applicant | Bikeshare Hawaii | |
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applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

Lori McCarney, CEO, has 35+ years of experience in senior management and has held executive positions in local, national and international markets. She specializes in marketing and has a strong background in business strategy development. McCarney's local experience includes serving as a Senior VP of Coldwell Banker Pacific Properties, Chief Marketing Officer of FlyHawaii Airlines, and Executive VP-Director of Marketing at Bank of Hawaii. Prior to moving to Hawaii, she held executive leadership positions at Wells Fargo, Bank of America and major advertising agencies. Additionally, McCarney is currently Chair of the Blood Bank of Hawaii Board of Trustees and the Communications Chair for Kapiolani Health Foundation. She is also an avid cyclist and accomplished Ironman triathlete.

Ben Trevino, president and COO, is an experienced entrepreneur and technologist. He was a founder of Interisland Terminal, a Honolulu-based non-profit organization with projects including community spaces, the Kaka'ako Agora, and R&D Bookstore and Cafe. Prior to Bikeshare Hawaii, Trevino was with the University of Hawaii Economic Research Organization (UHERO) where he was the architect of the UHERO Dashboard Project, a community data visualization portal for Hawaii data. He has held previous positions with Pacific Resources for Education and Learning, the Hawaii International Film Festival and Google. He currently serves on the board of Common Cause Hawaii. Trevino holds a BS in Computer Science from Stanford University and an MBA from the Shidler School of Business at University of Hawaii at Manoa. He has been commuting by bike in Hawaii for eight years.

Bikeshare Hawaii's board of directors is comprised of the following individuals:

Geoffrey Bannister, President, Hawai'i Pacific University
Bruce Coppa, Vice President and Partner, Capitol Consultants of Hawaii
Greg Gaug, Senior Associate, Ulupono Initiative
Michael Formby, Director, Department of Transportation Services, City &
County of Honolulu

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

Bikeshare Hawaii's organizational model is designed such that it will contract with a turnkey private operator to implement the bikeshare system roll out and operate the system.

Strategic decision-making is the responsibility of the board and staff leadership as is the oversight and management of the vendor. The CEO and the president are responsible for the day-to-day administrative duties of the organization which would include finance, contract administration, resource development, human resources, IT systems, outreach and marketing functions.

It is projected that Bikeshare Hawaii will begin to recruit for the following positions in late 2015. These will include: a marketing and public relations coordinator, an administrative assistant, an operations manager and an IT specialist.

Supervision of these positions will be the responsibility of the CEO and the president who both have extensive experience in small and large companies.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.

See attached chart.

C. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position..

CEO: \$30,000 President and COO: \$75,000

VI. Other

| | Applicant | Bikeshare Hawaii |
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A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

Bikeshare Hawaii has no pending litigation or outstanding judgment.

B. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request.

N/A

C. Federal and County Grants

The applicant shall separately specify the amount of federal and county grants awarded since July 1, 2014.

Bikeshare Hawaii has not received federal or county grants.

D. Private Educational Institutions

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see Article X, Section 1, of the State Constitution for the relevance of this question.

N/A

E. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2015-16 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2015-16, but
- (2) Not received by the applicant thereafter.

Bikeshare Hawaii will continue its efforts to raise funds from the private sector, particularly corporate sponsorships from Hawaii-based, national and international companies.

| Applicant | Bikeshare Hawaii | |
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F. Certificate of Good Standing (If the Applicant is an Organization)

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2014.

See attached certificate

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2015 to June 30, 2016

App

Bikeshare Hawaii

| BUDGET CATEGORIES | Total State | Total Federal Funds Requested | Total County Funds Requested | Total Private/Othe |
|---|-------------|----------------------------------|---------------------------------|------------------------|
| CATEGORIES | (a) | (b) | (c) | Funds Requested (d) |
| A. PERSONNEL COST | | | | |
| 1. Salaries | | | | |
| 2. Payroll Taxes & Assessments | | | | |
| 3. Fringe Benefits | | | | |
| TOTAL PERSONNEL COST | | | | |
| B. OTHER CURRENT EXPENSES | | | | |
| Airfare, Inter-Island | | | | |
| 2. Insurance | | | | |
| Lease/Rental of Equipment | | | | |
| Lease/Rental of Space | | | | |
| 5. Staff Training | | | | |
| 6. Supplies | | | | |
| 7. Telecommunication | | | | |
| 8. Utilities | | | | |
| 9 | | | | |
| 10 | | | | N. |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |
| TOTAL OTHER CURRENT EXPENSES | | | | |
| C. EQUIPMENT PURCHASES | | | | |
| D. MOTOR VEHICLE PURCHASES | | | | |
| E. CAPITAL | 1,000,000 | | | 8,850,000 |
| TOTAL (A+B+C+D+E) | 9,850,000 | | | 1 |
| | | Budget Prepared E | Bv: | |
| SOURCES OF FUNDING | | got i repaied t | 7. | |
| SOURCES OF FUNDING | | | | |
| (a) Total State Funds Requested | 1,000,000 | | | 808-225-4725 |
| (b) Total Federal Funds Requeste | 0 | Name (Please type or pr | inti | Phone |
| (c) Total County Funds Requeste | 0 | | | January 30, 2015 |
| (d) Total Private/Other Funds Requested | | Signature of Authorized | | Date |
| | | Ben Trevino, President a | | |
| TOTAL BUDGET | | | | |
| TOTAL BUDGET | 3,030,000 | Name and Title (Please | type or print) | |
| | | | | |

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2015 to June 30, 2016

| | FUNDII | NG AMOUNT RE | QUESTED | | | |
|--------------------|---|---------------|--------------------------|-----------------------|---|--------------|
| TOTAL PROJECT COST | ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS | | STATE FUNDS REQUESTED | OF FUNDS REQUESTED | FUNDING REQUIRED IN SUCCEEDING YEARS | |
| | FY: 2013-2014 | FY: 2014-2015 | FY:2015-2016 | FY:2015-2016 | FY:2016-2017 | FY:2017-2018 |
| (3- | | | | 1 | 3 (0) | |
| PLANS | | 150000 | | | | |
| | | | | | | |
| LAND ACQUISITION | | | | | ., | |
| | 1 | | | | | |
| DESIGN | | | 7 | | | |
| | | 1 | | | | |
| CONSTRUCTION | | | | | | |
| FOUIDMENT | | | 1000000 | 10850000 | | |
| EQUIPMENT | | | 1000000 | 10030000 | | |
| TOTAL: | | 150,000 | 1,000,000 | 10,850,000 | | |

DECLARATION STATEMENT OF APPLICANTS FOR GRANTS PURSUANT TO CHAPTER 42F, HAWAI'I REVISED STATUTES

The undersigned authorized representative of the applicant certifies the following:

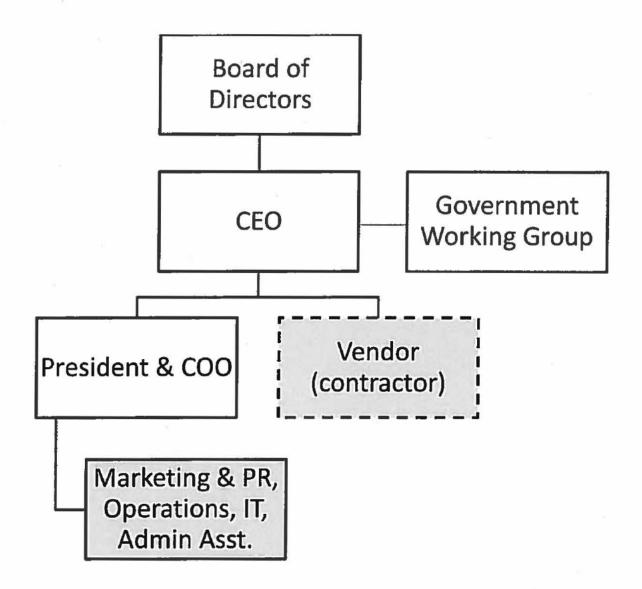
- The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.
- If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103. Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

| Bikeshare Hawaii | |
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| (Typed Name of Individual or Organization) | |
| | January 30, 2015 |
| | (Date) |
| Ben Trevino | President & COO |
| (Typed Name) | (Title) |

Bikeshare Hawaii Organizational Chart



Future hire



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

BIKESHARE HAWAII

was incorporated under the laws of Hawaii on 01/02/2014; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: January 29, 2015



Director of Commerce and Consumer Affairs