

DON MEDEIROS Director

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JOHN L. BUCK III Deputy Director

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## DEPARTMENT OF TRANSPORTATION THE MAYOR

COUNTY OF MAUI 2145 Kaohu Street, Suite 102 Wailuku, Hawaii, USA 96793

October 2, 2018

Honorable Alan M. Arakawa Mayor, County of Maui 200 South High Street Wailuku, Hawaii 96793

For Transmittal to:

Honorable Mike White Chair, Maui County Council 200 South High Street Wailuku, Hawaii 96793

Honorable Chair White -

APPROVED FOR TRANSMITTAL

10/4/18

SUBJECT: A BILL FOR AN ORDINANCE AMENDING SECTION 2.35.040, MAUI COUNTY CODE, RELATING TO POLICY BOARD MEMBERSHIP

Please find attached a bill for an ordinance amending Section 2.35.040, Maui County Code, relating to the Maui Metropolitan Planning Organization Policy Board.

Please contact myself or Deputy Director John Buck if you have any questions.

Sincerely,

Don Medeiros

Director

CC: Mayor Alan M. Arakawa

Keith Regan, Managing Director

Lauren Armstrong, Maui MPO Executive Director Jerrie Sheppard, Deputy Corporation Council

Attachments

ORDINANCE NO	
III NO	(2019)

A BILL FOR AN ORDINANCE AMENDING SECTION 2.35.040, MAUI COUNTY CODE, RELATING TO POLICY BOARD MEMBERSHIP

## BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Purpose. State of Hawaii Act 072, approved by the Governor on June 29, 2018, amends Section 279D-2 Hawaii Revised Statutes to require policy board membership to include at least one member that shall be resident of the applicable metropolitan planning area and a member of the senate appointed by the president of the senate; and at least one member that shall be resident of the applicable metropolitan area and a member of the house of representative appointed by the speaker of the house of representatives.

SECTION 2. Section 2.35.040, Maui County Code, is amended to read as follows:

- **"2.35.040 Policy board membership.** The policy board shall be composed of [seven] <u>nine</u> members. The policy board shall include:
- A. The director of the State [Department of Transportation] <u>department of transportation</u> or any successor department thereof with primary responsibility for statewide transportation project implementation.
- B. Three members of the Maui [County Council] <u>county</u> <u>council</u> appointed by the council chair.
  - C. The director of the County department of planning.
  - D. The director of the County department of public works.
- E. The director of the County department of transportation.
- F. One member of the State senate, who shall be a resident of Maui island and shall be appointed by the senate president.

G. One member of the State house of representatives, who shall be a resident of Maui island and shall be appointed by the speaker of the house."

SECTION 3. Material to be repealed is bracketed. New material is underscored. In printing this bill, the County Clerk need not include the brackets, the bracketed material, or the underscoring.

SECTION 4. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

JERRIE L. SHEPPARD

Department of Corporation Counsel

County of Maui

LF 2016-0849

2018-09-17 Ordinance