ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2018)

## 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 who shall be a 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 who shall be a resident of the applicable metropolitan area and a member of the House of Representatives 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.

<u>F.</u> One member of the State senate, who shall be a resident of Maui island and shall be appointed by the senate president.

<u>G.</u> 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 Material to be repealed is bracketed.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:

MICHAEL J. HOPPER Department of Corporation Counsel County of Maui

LF 2017-0098 / 2016-0849 2018-11-15 Ordinance

## DIGEST

## ORDINANCE NO.\_\_\_\_\_ BILL NO.\_\_\_\_\_(2018)

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

This bill proposes to amend Section 2.35.040, Maui County Code, relating to policy board membership.

I, DENNIS A. MATEO, County Clerk of the County of Maui, State of Hawaii, DO HEREBY CERTIFY that the foregoing BILL NO. 150 (2018) was passed on First Reading by the Council of the County of Maui, State of Hawaii, on the 13th day of December, 2018, by the following vote:

- AYES: Councilmembers Alika Atay, Eleanora Cochran, S. Stacy Crivello, Donald S. Guzman, G. Riki Hokama, Kelly T. King, Yuki Lei K. Sugimura, and Chair Michael B. White.
- NOES: None.

EXCUSED: Vice-Chair Robert Carroll.

DATED at Wailuku, Maui, Hawaii, this 14th of December, 2018.

DENNIS A. MATEO, COUNTY CLERK COUNTY OF MAUI, STATE OF HAWAII

Copies of the foregoing Bill, in full, are on file in the Office of the County Clerk, County of Maui, for use and examination by the public.