

# REPORT OF THE COMMITTEE ON TRANSPORTATION

## Voting Members:

Breene Harimoto, Chair; Joey Manahan, Vice-Chair  
Carol Fukunaga, Ron Menor, Kymberly Marcos Pine

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Committee Meeting Held  
May 22, 2014

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Transportation to which was referred Resolution 14-119 entitled:

“RELATING TO THE APPOINTMENT OF \_\_\_\_\_ TO SERVE ON THE TRANSPORTATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU,”

reports as follows:

The purpose of this Resolution is to designate a Council-appointee to the Transportation Commission of the City and County of Honolulu to fill the vacancy that will be created upon the June 30, 2014 term expiration of current Council-appointed Commissioner James M. Anthony, PhD.

Your Committee notes that by memorandum dated April 22, 2014 (reference CC-96), the Chair of the Transportation Committee advised Councilmembers of the process and timeframe for nominating individuals to fill this pending vacancy.

Your Committee was in possession of only one proposed nominee, Mr. Cruz J. Vina Jr. (reference CC-137). Mr. Vina presented himself to your Committee and expressed his desire and willingness to serve as a member of the Transportation Commission.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON JUN 4 2014

COMMITTEE REPORT NO. 170

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Your Committee finds that Mr. Vina meets the Charter requirements to serve on the Transportation Commission, and believes that he will be a valuable and contributing member of the Commission.

Your Committee has amended this Resolution to insert the name of Cruz J. Vina Jr. as the Council-appointed member of the Transportation Commission of the City and County of Honolulu for a term beginning on July 1, 2014 and expiring on June 30, 2019.

Your Committee on Transportation is in accord with the intent and purpose of Resolution 14-119 as amended herein, and recommends its adoption in the form attached hereto, as Resolution 14-119, CD1. (Ayes: Harimoto, Manahan, Pine – 3; Noes: None; Excused: Fukunaga, Menor – 2.)

Respectfully submitted,



Committee Chair

2014 JUN 11 10:50

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON JUN 4 2014

COMMITTEE REPORT NO. 170



## RESOLUTION

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RELATING TO THE APPOINTMENT OF CRUZ J. VINA JR. TO SERVE ON THE TRANSPORTATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1704 of the Revised Charter of Honolulu (RCH), as amended, establishes a Transportation Commission consisting of seven members who serve five-year staggered terms; and

WHEREAS, three members of the Transportation Commission are appointed by the Council, three members are appointed by the Mayor without Council confirmation, and one member is appointed by the Mayor and confirmed by the Council; and

WHEREAS, the Transportation Commission has a range of duties, including: evaluating at least annually the performance of the Director of Transportation Services; reviewing and making recommendations on the annual budgets prepared by the Director of Transportation Services; receiving, reviewing, and making recommendations on complaints regarding the transportation systems, programs, and facilities under the Department of Transportation Services; recommending changes to the public transit fare structure when deemed necessary and appropriate; and reviewing and making recommendations on the performance of public transit and other transportation system contractors; and

WHEREAS, by Departmental Communication D-273, the Director of the Department of Transportation Services advised the Council that the term of Council-appointed Commissioner James M. Anthony, Ph.D. will expire on June 30, 2014; and

WHEREAS, the Council appointee who succeeds Mr. Anthony will serve for a term to expire on June 30, 2019; and

WHEREAS, the Council has reviewed the qualifications and character of various Transportation Commission candidates and finds Cruz J. Vina Jr. to be deserving of appointment; and

WHEREAS, RCH Section 6-1704 requires that each Transportation Commission member be a registered voter; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints Cruz J. Vina Jr. to serve on the Transportation Commission for a term expiring on June 30, 2019; and



**RESOLUTION**

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Cruz J. Vina Jr. for his willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chair of the Transportation Commission, the Director of the Department of Transportation Services, and Cruz J. Vina Jr.

INTRODUCED BY:

Breene Harimoto

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DATE OF INTRODUCTION:

May 16, 2014  
Honolulu, Hawaii

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Councilmembers