

SUMMARY OF PROPOSED COMMITTEE DRAFT:

**Resolution 16-177 -
RELATING TO THE APPOINTMENT OF _____ TO SERVE ON THE
TRANSPORTATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.**

PROPOSED CD1 makes the following amendments:

- A. Replaces all blanks with the name of Barbra Armentrout.
- B. Makes miscellaneous technical and non-substantive amendments.



RESOLUTION

PROPOSED

RELATING TO THE APPOINTMENT OF BARBRA ARMENTROUT 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-372 (2016), the Director of the Department of Transportation Services advised the Council that the term of Council-appointed Commissioner John B. Goody expired on June 30, 2015; and

WHEREAS, the Council appointee who succeeds Mr. Goody will serve for a term to expire on June 30, 2020; and

WHEREAS, the Council has reviewed the qualifications and character of various Transportation Commission candidates and finds Barbra Armentrout 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 Barbra Armentrout to serve on the Transportation Commission for a term expiring on June 30, 2020; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-177, CD1

RESOLUTION

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Barbra Armentrout for her 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 Barbra Armentrout.

INTRODUCED BY:

Ernest Y. Martin

DATE OF INTRODUCTION:

July 13, 2016
Honolulu, Hawaii

Councilmembers