



RESOLUTION

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

