

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

February 20, 2004

Committee  
Report No.

04-27

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on January 27, 2004, makes reference to County Communication No. 04-4, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION RELATING TO THE RURAL TRANSIT ASSISTANCE PROGRAM (RTAP)".

The purpose of the proposed resolution is to authorize acceptance of a \$17,000 grant from the State of Hawaii, Department of Transportation (DOT) for the RTAP.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2004 Budget, relating to grant revenues, as it pertains to the Department of Transportation (CDOT), by appropriating \$17,000 from the DOT for the RTAP.

At its meeting, your Committee met with the Deputy Director of Transportation, the Budget Director, and the First Deputy Corporation Counsel.

There was no public testimony.

The Deputy Director of Transportation informed your Committee that the grant is a pass-through grant from the Federal Transit Administration for training, technical assistance, and support services to non-urbanized rural public transit

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systems. The funds will be used to: (1) train CDOT staff on the development and utilization of the County transit plans; (2) enable CDOT staff to attend transit seminars, conferences, and training; and (3) train mechanics, drivers, and staff of Maui Economic Opportunity, Inc.

Your Committee voted to recommend adoption of the proposed resolution, passage of the proposed bill on first reading, and filing of the communication

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION RELATING TO THE RURAL TRANSIT ASSISTANCE PROGRAM (RTAP)", be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2004), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
3. That County Communication No. 04-4 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** **Chair**

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**DANNY A. MATEO** **Member**

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**WAYNE K. NISHIKI** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**

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**DAIN P. KANE** **Member**