

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

October 5, 2004

**Committee**  
**Report No.**

04-172

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 September 14, 2004, makes reference to County Communication No. 04-216, 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 NON-URBANIZED AREA FORMULA PROGRAM".

The purpose of the proposed resolution is to authorize the acceptance of a \$284,800 grant from the State of Hawaii, Department of Transportation (DOT) for the Non-Urbanized Area Formula Program.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 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 (FY) 2005 Budget, relating to grant revenues, as it pertains to the Department of Transportation, by appropriating \$284,800 for the Federal Transit Administration (FTA) Section 5311 Non-Urbanized Area Formula Program.

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

There was no public testimony.

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Your Committee received a brief overview from the Budget Director. He indicated that the purpose of the proposed resolution and proposed bill is to accept a grant of funds from the DOT for the Non-Urbanized Area Formula Program.

The Budget Director provided a revised proposed bill correcting a nonsubstantive error.

The Director of Transportation indicated that the grant funds will be used for the County's Public Transit Program. The County funds currently allocated to this program will instead be used to purchase additional buses for the transit program. The County will own the buses purchased.

The Director stated that the County is in the process of procuring a consultant to develop a complete transit study. The study will determine what equipment needs to be purchased.

Your Committee inquired whether there may be an entity that could be hired to provide the transportation services that would eliminate the need for the County to own the buses. The Director of Transportation stated that the transit study should indicate viable options for the County.

Your Committee discussed whether the grant would be included in the annual Single Audit Report. The Budget Director indicated that the grant would be included in this audit report.

Your Committee voted to recommend adoption of the proposed resolution, passage of the revised proposed bill, 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 NON-URBANIZED AREA FORMULA PROGRAM", be ADOPTED;

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2. That Bill No. \_\_\_\_\_ (2004), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 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. 04-216 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**