



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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Board of Directors Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii.
August 4, 2011
10:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of July 21, 2011 Board Meeting
- IV. Report of Human Resources Committee
 - A. Action on RFP for Executive Search Firm
- V. Report of Transit Oriented Development Committee
- VI. Setting of Areas of Responsibility for Committees
- VII. Discussion on Development of "Balanced Scorecard"
- VIII. Report of the Interim Executive Director
- IX. Briefing on FTA New Starts Process and Requirements
- X. Executive Session
 - A. Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board of Directors may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and/or liabilities.
- XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.