HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

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Wayne Y. Yoshioka

Board of Directors Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, January 26, 2012, 10:00 A.M.

Agenda

I. Call to Order by Chair

II. Public Testimony on All Agenda Items

III. Approval of Minutes
- A. December 1, 2011 Board Meeting
- B. December 29, 2011 Board Meeting

IV. Report of Committee Meetings
- A. Report of January 5, 2012 Project Oversight Committee Meeting
- B. Report of January 5, 2012 TOD Committee Meeting
- C. Report of January 26, 2012 Finance Committee Meeting

V. Status of Procurement of OCIP Management Services

VI. Presentation on Study of Fare Gate/Barrier-Free Entry Policy

VII. Report of Interim Executive Director

VIII. Update on Recruitment of Permanent Executive Director

IX. Executive Session
To consider the hire of the Executive Director [HRS Sec. 92-5 (a)(2)], where consideration of matters affecting privacy will be involved, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5 (a)(4)].

X. 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.honolulutransit.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.

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