



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

Brennon T. Morioka  
DEPUTY EXECUTIVE DIRECTOR

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Glenn M. Okimoto, Ph.D.

**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, March 21, 2013, 10:00 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the February 28, 2013 Board of Directors Meeting
- IV. Committee Reports
  - A. Report on the March 7, 2013 Government Affairs/Audit/Legal Matters Committee Meeting
  - B. Report on the March 7, 2013 and March 21, 2013 Joint Meetings of the Finance and Project Oversight Committee
  - C. Report on the March 21, 2013 Transit Oriented Development Committee Meeting
- V. Presentation on Fiscal Year 2014 Capital Budget – Planning
- VI. Permitted Interaction Group on Fare Policy
- VII. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) 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 liabilities.
- VIII. Eminent Domain Final Approval
  - A. Resolution 2013-4 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-9-6-004:006 by Eminent Domain
  - B. Resolution 2013-5 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-9-7-023:008 by Eminent Domain
- IX. Executive Director and CEO's Report
- 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.honolulustransit.org](http://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) 768-6258 for details at least three days prior to the meeting date.