



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Carrie K.S. Okinaga, Esq.

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street
Honolulu, Hawaii 96813
(meeting room entrance on Richards Street)
Thursday, October 9, 2014 10:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the September 11, 2014 Board of Directors Meeting
- IV. FY2016 Operating and Capital Budget and Six-Year Capital Program
- V. Rail Car Manufacturing Update
- VI. Report of the Fare Policy Permitted Interaction Group
- VII. HART's Annual Report
- VIII. Executive Director and CEO's Report
- IX. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the contract for the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues on matters pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- X. Executive Director & CEO's Contract
- 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) 768-6258 for details at least three days prior to the meeting date.