



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Ivan M. Lui-Kwan, Esq.  
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VICE CHAIR

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William "Buzz" Hong  
Keslie W.K. Hui  
Damien T.K. Kim  
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, July 17, 2014 9:30 am

### **Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the June 19, 2014 Board of Directors Meeting
- IV. June Monthly Progress Report
- V. Executive Director and CEO's 2014-2015 Performance Objectives
- VI. Chair's Annual Report to the Mayor and City Council
- VII. Limited Meeting
- VIII. Independent Financial Audit Services
- IX. Risk Review and Mitigation Strategies
- X. Right of Way Update
- XI. Construction and Traffic Update
- XII. Executive Director and CEO's Report
- XIII. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board 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.
- XIV. 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.honolulultransit.org](http://www.honolulultransit.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.