



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Ivan M. Lui-Kwan, Esq.
CHAIR

Donald G. Horner
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Colleen Hanabusa
William "Buzz" Hong
Damien T.K. Kim
Terrence M. Lee

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street
Honolulu, Hawaii 96813
(meeting room entrance on Richards Street)
Thursday, July 30, 2015 10:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the June 25, 2015 Meeting of the Board of Directors
- IV. Swearing in of New Board Members
- V. Rail Car Update
- VI. HART Board Annual Report
- VII. Full Funding Grant Agreement Financial Plan and Budget Refresh
- VIII. Construction and Traffic Update
- IX. June Monthly Progress Report
- X. June Project Management Oversight Contractor Report
- XI. Process for Selection of Ninth Voting Board Member
- XII. Fare Policy Permitted Interaction Group Membership
- XIII. Right of Way Update
- XIV. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 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.
- XV. Eminent Domain – Authorization of Acquisition
 - A. Resolution 2015-39 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 9-9-003-026 (Portion) by Eminent Domain
 - B. Resolution 2015-40 Authorizing the Acquisition of Easements Over, On, and Across the Real Property Identified as Tax Map Key 1-1-016-017 (Portion) by Eminent Domain
 - C. Resolution 2015-41 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-1-016-016 (Portion) by Eminent Domain

- D. Resolution 2015-42 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-1-016-012 (Portion) by Eminent Domain
- E. Resolution 2015-43 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-1-016-018 (Portion) by Eminent Domain
- XVI. Eminent Domain – Approving Notification to the City Council
 - A. Resolution 2015-47 Approving Notification to the City Council of Intention to Acquire Easements Over, On, and Across the Real Property Identified as Tax Map Key 1-1-016-009 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easements by Eminent Domain
 - B. Resolution No. 2015-48 Approving Notification to the City Council of Intention to Acquire Both a Fee Simple Interest and a Temporary Construction Easement (TCE) in the Real Property Identified as Tax Map Keys 1-2-009-011 and 1-2-009-098 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Fee Simple Interest and TCE by Eminent Domain
 - C. Resolution 2015-49 Approving Notification to the City Council of Intention to Acquire Easements Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-016 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easements by Eminent Domain
 - D. Resolution 2015-50 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest in the Real Property Identified as Tax Map Key 2-1-014-006 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- XVII. Executive Director & CEO’s Report
- XVIII. Board Chair and Vice Chair Elections and Committee Leadership Designations
- XIX. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board may enter into Executive Session for any agenda item to consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities.
- XX. 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.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.