



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

**Board of Directors Meeting**  
**Kapolei Hale, Conference Room B**  
**1000 Uluohia Street, Kapolei, Hawaii**  
**Thursday, September 24, 2015 10:00 am**

BOARD OF DIRECTORS

Donald G. Horner  
CHAIR

Damien T.K. Kim  
VICE CHAIR

George I. Atta  
Michael D. Formby  
Ford N. Fuchigami  
Colleen Hanabusa  
William "Buzz" Hong  
Terrence M. Lee  
Ivan M. Lui-Kwan, Esq

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the August 27, 2015 Meeting of the Board of Directors
- IV. Action on the Report of Permitted Interaction Group on the Selection of the Ninth Voting Member
- V. Committee Leadership and Membership
- VI. HART Annual Report
- VII. Construction and Traffic Update
- VIII. August Monthly Progress Report
- IX. Business Interruption Mitigation Discussion
- X. Right of Way Update
- XI. Eminent Domain – Authorization of Acquisition
  - A. Resolution No. 2015-79 Authorizing the Acquisition of Easements Over, On, and Across the Real Property Identified as Tax Map Key 1-1-016-009 (Portion) by Eminent Domain
  - B. Resolution No. 2015-81 Authorizing the Acquisition of a Fee Simple Interest in the Real Property Identified as Tax Map Key 2-1-014-006 (Portion) by Eminent Domain
- XII. Eminent Domain – Approving Notification to the City Council
  - A. 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 with regard to the eminent domain matters set forth in this part XII.
  - B. Resolution No. 2015-44 Approving Notification To The City Council Of Intention To Acquire Electrical Easement Over, On, And Across The Real Property Identified

- As Tax Map Key 1-4-004-028 (Portion) By Eminent Domain And Publication Of A Resolution Authorizing Acquisition Of Said Easement By Eminent Domain
- C. Resolution No. 2015-45 Approving Notification To The City Council Of Intention To Acquire Guideway Easement And Temporary Construction Easement Over, On, And Across The Real Property Identified As Tax Map Keys 1-1-004-035 (Portion) And 1-1-004-039 (Portion) By Eminent Domain And Publication Of A Resolution Authorizing Acquisition Of Said Easements By Eminent Domain
- D. Resolution No. 2015-83 Approving Notification To The City Council Of Intention To Acquire A Fee Simple Interest In The Real Property Identified As Tax Map Keys 2-3-007-062 (Portion) And 2-3-007-063 (Portion) By Eminent Domain And Publication Of A Resolution Authorizing Acquisition Of Said Property By Eminent Domain
- E. Resolution No. 2015-84 Approving Notification To The City Council Of Intention To Acquire A Fee Simple Interest In The Real Property Identified As Tax Map Key 2-3-039-011 (Portion) By Eminent Domain And Publication Of A Resolution Authorizing Acquisition Of Said Property By Eminent Domain
- XIII. Fiscal Year 2017 Operating and Capital Budgets and Six-Year Capital Program
- XIV. Resolution No. 2015-85 Relating to the Honolulu Authority for Rapid Transportation's Request to the Honolulu City Council for Approval of the Issuance and Sale of Commercial Paper
- XV. Quarterly Report by the Chair of the Board of Directors
- XVI. Resolution No. 2015-86 Directing Staff to Provide the Board of Directors of the Honolulu Authority for Rapid Transportation with an Update on the Project Budget and Schedule
- XVII. Formation of Permitted Interaction Group to Investigate Proposals for Submission to the Charter Commission of the City and County of Honolulu
- XVIII. Executive Director & CEO's Report
- XIX. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 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.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.

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](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.