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Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

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Wayne Y. Yoshioka

Board of Directors Meeting

Conference Room B, Kapolei Hale
1000 Uluohia Street, Kapolei, Hawaii
Thursday, December 1, 2011, 10:00AM

Agenda

I. Call to Order by Chair

II. Public Testimony

III. Approval of Minutes of November 17, 2011 Board Meeting

IV. Report of November 25, 2011 Joint Meeting of Finance and Project Oversight Committees

V. Report of December 1, 2011 Audit/Legal Matters Committee Meeting

VI. Presentation on Project Management Plan

VII. Presentation on Scope of Core Systems Contract

VIII. Report of the Interim Executive Director

IX. Executive Session

A. Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board of Directors will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Board's powers, duties, privileges, immunities and/or liabilities.

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.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.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.

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