



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

**Board of Directors Meeting**  
Kapolei Hale, Conference Room A  
1000 Ulohia Street, Kapolei, Hawaii  
Thursday, June 28, 2012, 10:30 A.M.

BOARD OF DIRECTORS  
Carrie K.S. Okinaga, Esq.  
CHAIR  
Ivan M. Lui-Kwan, Esq.  
VICE CHAIR  
Robert Bunda  
William "Buzz" Hong  
Donald G. Horner  
Keslie W. K. Hui  
Damien T. K. Kim  
Glenn M. Okimoto, Ph.D.  
David K. Tanoue  
Wayne Y. Yoshioka

### **Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of May 17, 2012 Board of Directors Meeting Minutes
- IV. Report of Committee Meetings
  - A. June 7, 2012 Joint Finance and Project Oversight Committees
  - B. June 21, 2012 Human Resources Committee
  - C. June 21, 2012 Finance Committee
- V. Adoption of FY2013 Operating and Capital Budgets
  - A. Public Hearing
  - B. Decision-making
- VI. Business Plan for FY2013
- VII. Executive Director's Performance Metrics
- VIII. Full Funding Grant Agreement Status Update
- IX. Adoption of the HART Chair's Annual Report
- X. Report of the Executive Director
- XI. Election of Board Officers, effective July 1, 2012
- XII. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) 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.
- XIII. 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.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.