



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Brennon T. Morioka
DEPUTY EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

Carrie K.S. Okinaga, Esq.
CHAIR

Ivan M. Lui-Kwan, Esq.
VICE CHAIR

Board of Directors Meeting
Oahu Transit Services
Paratransit Building, Second Floor
611 Middle Street, Honolulu, Hawaii
Thursday, April 11, 2013, 8:30 A.M.

Agenda

George I. Atta
Robert Bunda
Michael D. Formby
William "Buzz" Hong
Donald G. Horner
Keslie W.K. Hui
Damien T.K. Kim
Glenn M. Okimoto, Ph.D.

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the March 21, 2013 Board of Directors Meeting
- IV. Presentation on Fiscal Year 2014 Capital Budget – Core Systems
- V. Transit Oriented Development Stakeholders Group Discussion
- VI. Archaeological Inventory Survey Update
- VII. Executive Director and CEO's Report
- VIII. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(2) and 92-5(a)(4), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director and CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.
- IX. Executive Director and CEO's Performance Evaluation
- X. Recess
- XI. Joint Meeting with Oahu Transit Services Board of Directors
 - A. Message from Mayor Kirk Caldwell
 - B. Joint Task Force for Intermodal Operations
 1. Oahu Transit Services, Inc. Resolution 2013-1 Relating to the Establishment of a Joint Task Force with the Honolulu Authority for Rapid Transportation
 2. Honolulu Authority for Rapid Transportation Resolution 2013-6 Relating to the Establishment of a Joint Task Force with Oahu Transit Services, Inc. through the Department of Transportation Services, City and County of Honolulu
- XII. 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 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.