



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street
Honolulu, Hawaii 96813
(meeting room entrance on Richards Street)
Thursday, September 11, 2014 8:30 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the August 14, 2014 Board of Directors Meeting
- IV. Right of Way Update
- V. Construction and Traffic Update
- VI. Westside Station Procurement
- VII. Resolution 2014-2 – Relating to the Procurement of HART's Fare Collection System
- VIII. Owner-Controlled Insurance Program
- IX. Project Risks Review
- X. Executive Director and CEO's Report
- XI. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the contract for the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues on matters pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XII. Executive Director & CEO's Contract
- 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 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.

Honolulu Authority for Rapid Transportation

RESOLUTION NO. 2014-2

**RELATING TO THE FARE COLLECTION SYSTEM FOR THE HONOLULU AUTHORITY
FOR RAPID TRANSPORTATION**

WHEREAS, the Honolulu Authority for Rapid Transportation (HART) has been established pursuant to Article XVII of the Revised Charter of the City and County of Honolulu 1973, as amended to plan, construct, operate, maintain and expand the City's fixed guideway mass transit system;

WHEREAS, the HART Board of Directors in August 2012 endorsed staff's efforts to pursue due diligence for a closed/gated fare collection system, given staff's preliminary finding that capital costs associated with fare gates were outweighed by the added staffing costs and lost fare revenue of an open, gateless system.

WHEREAS, HART, in partnership with the City and County of Honolulu Department of Transportation Services (DTS) and Oahu Transit Services (OTS), is embarking on a program to develop a fare payment system that will allow for seamless intermodal connectivity between rail, bus and paratransit services;

WHEREAS, related to these efforts, DTS has commissioned a fare collection study to recommend and procure a fare collection system that could serve OTS' bus and paratransit operations and HART's rail project in a closed/gated system;

WHEREAS, in conjunction with the DTS fare collection study HART staff, DTS and OTS have been working collaboratively towards the common goal of a mutually-beneficial fare collection system that will serve various forms of public transit;

WHEREAS, the electronic fare collection system contemplated by the study utilizes smart cards in its initial formulation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HART that the Board supports the acquisition by HART of an electronic fare collection system that is capable of utilizing smart cards, is compatible with a closed/gated transit system and can be integrated with the City's public transit fare collection system.

ADOPTED by the Board of the Honolulu Authority for Rapid Transportation on

Board Chair

ATTEST:

Board Administrator