



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

**Board of Directors Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, October 15, 2015 11:00**

BOARD OF DIRECTORS

Donald G. Horner  
CHAIR

Damien T.K. Kim  
VICE CHAIR

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

**Agenda**

- I. Call to Order by Chair
- II. Swearing in of New Board Member Terri Fujii
- III. Public Testimony on All Agenda Items
- IV. Approval of the Minutes of the September 24, 2015 Meeting of the Board of Directors
- V. Procurement for Independent Financial Audit Services
- VI. Construction and Traffic Update
- VII. September Monthly Progress Report
- VIII. Right of Way Update
- IX. Update on Budget and Schedule Pursuant to Resolution 2015-86
- X. Discussion on the Issuance and Sale of Commercial Paper
- XI. Report of the Permitted Interaction Group to Investigate Proposals for Submission to the Charter Commission of the City and County of Honolulu
- XII. Executive Director & CEO's Report
- XIII. 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.
- XIV. 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.