



**Board of Directors Meeting**  
**Kapolei Hale, Conference Room B**  
**1000 Uluohia Street, Kapolei, Hawaii**  
**Thursday, November 12, 2015 10:00 am**

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. Public Testimony on All Agenda Items
- III. Approval of the Minutes
  - A. September 24, 2015 Meeting of the Board of Directors
  - B. October 15, 2015 Meeting of the Board of Directors
- IV. Resolution No. 2015-85 Relating to the Honolulu Authority for Rapid Transportation's Request to the Honolulu City Council for Approval of the Issuance and Sale of Commercial Paper
- V. Action on the Report of the Permitted Interaction Group to Investigate Proposals for Submission to the Charter Commission of the City and County of Honolulu
- VI. Construction and Traffic Update
- VII. Right of Way Update
- VIII. September Monthly Progress Report
- IX. September Project Management Oversight Contractor Report
- X. Discussion on Budget and Schedule Update
- XI. Discussion on Annual Legislative Report
- XII. Discussion on the Sale of AnsaldoBreda and Ansaldo STS to Hitachi
- XIII. Executive Director & CEO's Report
- XIV. 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 matters pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XV. Announcement Regarding November 24, 2015 Meeting of the Board of Directors
- XVI. 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.