



Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Tuesday, November 24, 2015 9:30 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 of the October 15, 2015 Meeting of the Board of Directors
- IV. Presentation on Sustainability and Photovoltaic Programs
- V. Update on Integrated Fare Systems
- VI. Pearl Highlands Parking Garage
- VII. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4), the Board 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 with regard to the matters set forth in these parts VIII, IX and X.
- VIII. Sale of AnsaldoBreda and Ansaldo STS to Hitachi
- IX. Eminent Domain – Authorization of Acquisition
 - A. Resolution No. 2015-87 Authorizing the Acquisition of Utility Easement Over, On, and Across the Real Property Identified as Tax Map Key 9-8-008-029 (Portion) by Eminent Domain
 - B. Resolution No. 2015-88 Authorizing the Acquisition of the Fee Simple Interest in the Real Property Identified as Tax Map Key 2-3-007-061 (Portion) by Eminent Domain
 - C. Resolution 2015-89 Authorizing the Acquisition of the Fee Simple Interest in the Real Property Identified as Tax Map Key 2-3-007-056 (Portion) by Eminent Domain
 - D. Resolution No. 2015-90 Authorizing the Acquisition of Guideway Easement and Temporary Construction Easement (TCE) Over, On, and Across the Real Property Identified as Tax Map Key 2-3-039-006 (Portion) by Eminent Domain
 - E. Resolution No. 2015-91 Authorizing the Acquisition of Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-3-039-005 (Portion) by Eminent Domain
 - F. Resolution No. 2015-92 Authorizing the Acquisition of Electrical Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-1-004-028 (Portion) by Eminent Domain

- G. Resolution No. 2015-93 Authorizing the Acquisition of Guideway Easement and Temporary Construction Easement Over, On, and Across the Real Property Identified as Tax Map Keys 1-1-004-035 (Portion) and 1-1-004-039 (Portion) by Eminent Domain
- H. Resolution No. 2015-94 Authorizing the Acquisition of the Fee Simple Interest in the Real Property Identified as Tax Map Keys 2-3-007-062 (Portion) and 2-3-007-063 (Portion) by Eminent Domain
- X. Eminent Domain – Resolution 2015-95 Approving Notification to the City Council of Intention to Acquire Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-3-003-000 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- XI. Executive Director & CEO’s Report
- XII. 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.
- 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.

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 at least three business days prior to the event.