



HONOLULU AUTHORITY for RAPID TRANSPORTATION

MINUTES

**Board of Directors Limited Meeting
Leoku Street and Farrington Highway
Waipahu, Hawaii 96797
Thursday, February 25, 2016, 9:00 am**

PRESENT:	Damien Kim Michael Formby George Atta	Ivan Lui-Kwan Terri Fujii
ALSO IN ATTENDANCE:	Daniel Grabauskas Kirk Caldwell Joey Manahan Brandon Elefante Will Espero Clarence Nishihara	Henry Aquino Ty Cullen Marvin Buenconsejo Chuck Freedman Kordell Kekoa Randall Ishikawa
EXCUSED:	Donald G. Horner Terrence Lee Ford Fuchigami	William "Buzz" Hong Colleen Hanabusa

I. Call to Order by Chair

HART Board of Directors Vice Chair Damien called the meeting to order at 10:20 p.m. It was noted that as only five (5) members were present, there was not a quorum of the members of the Board. As such, the meeting was cancelled, but allowed to proceed for the limited purpose of allowing the presentations to be received as permitted by HRS §92-2.5(d).

II. Groundbreaking of West Loch Station Location

HART Executive Director and CEO Daniel Grabauskas made opening remarks regarding the groundbreaking of the first of the 21 planned stations. Mr. Grabauskas acknowledged and thanked representatives of Hawaii's Congressional delegation, the HART Board of Directors, the State Legislature, and the Honolulu City Council.

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Mayor Kirk Caldwell presented remarks and congratulated the HART team and community on its efforts.

Councilmember Joey Manahan spoke on behalf of the Honolulu City Council.

Senator Will Espero delivered remarks on behalf of the Hawaii State Senate.

Representative Henry Aquino offered congratulatory remarks to HART on behalf of the Hawaii State House of Representatives.

HART Board of Directors Vice Chair Damien Kim provided remarks on behalf of the Board of Directors.

Kahu Kordell Kekoa presided over the station groundbreaking.

III. Adjournment

With no further business before the Board, Mr. Kim adjourned the cancelled meeting at 11:02 a.m.

Respectfully Submitted,



Cindy Matsushita
Board Administrator

Approved:



for

Donald G. Horner
Board Chair

MAR 17 2016

Date