



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

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

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, June 16, 2016, 10:30 a.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the May 12, 2016 Minutes of the Meeting of the Board of Directors
- IV. Board Committee Membership
- V. Board Leadership Election
- VI. Resolution 2016-17 In Acknowledgement and Appreciation of Ivan Lui-Kwan
- VII. Discussion of the Federal Transit Administration's Recovery Plan Request
- VIII. Adoption of Fiscal Year 2017 Business Plan
- IX. Resolution 2016-18 Adopting Operating and Capital Budgets for Fiscal Year 2017

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 this part.

- A. Public Hearing
- B. Decision-making

- X. Resolution 2016-19 Adopting Six-Year Capital Program for Fiscal Year 2017 – 2022

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 this part.

- A. Public Hearing
- B. Decision-making

- XI. Change Order: Establishment of a Provisional Sum to Dispose of Contaminated Material West Oahu Farrington Highway Guideway, Contract No. CT-HRT-10H0137

XII. Land Acquisition and Eminent Domain Discussion and Actions

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 eminent domain matters set forth in this part.

- A. Resolution 2016-20 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest in the Real Property Identified as Tax Map Key 1-5-015-010 (Portion), Located at 909 Dillingham Boulevard Honolulu, Hawaii 96817, and Owned by Bank of Hawaii, by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- B. Resolution 2016-21 Approving Notification to the City Council of Intention to Acquire Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-026 (Portion), Located at 519 Kaaahi Street Honolulu, Hawaii 96817, and Owned by Four K Properties, LLC by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- C. Resolution 2016-22 Approving Notification to the City Council of Intention to Acquire Permanent Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-029 (Portion), Located at 505 Kaaahi Street Honolulu, Hawaii 96817 and Owned by 300 Corporation by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- D. Resolution 2016-23 Approving Notification to the City Council of Intention to Acquire Permanent Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-1-031-030 (Portion), Located at 616 Keawe Street, Honolulu Hawaii 96813 (Also Referred to as: 609 South Street, Honolulu, and 607 South Street, Honolulu) and Owned by Servco Pacific Inc. by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easements by Eminent Domain

XIII. Discussion and Decision on Pearl Highlands Parking Garage Request for Information

XIV. Resolution No. 2016-24 Relating To The Honolulu Authority For Rapid Transportation's Request To The City And County Of Honolulu To Draw From The City's General Obligation Tax Exempt Commercial Paper Program

XV. Extension of Deadline to Evaluate Executive Director & CEO

XVI. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

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 Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

XVII. Sale of AnsaldoBreda and Ansaldo STS to Hitachi

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 this part.

- XVIII. May Monthly Progress Report
- XIX. May Project Management Oversight Consultant Report
- XX. Construction and Traffic Update
- XXI. Right of Way Update
- XXII. Executive Director & CEO's Report
- XXIII. 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.