



HONOLULU AUTHORITY for RAPID TRANSPORTATION

BOARD OF DIRECTORS

Damien T.K. Kim  
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John Henry Felix  
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Terri Fujii  
Mark N. Garrity  
William "Buzz" Hong  
Terrence M. Lee  
Colbert M. Matsumoto  
Glenn M. Nohara

**Board of Directors Meeting**  
**Alii Place, 1099 Alakea Street, Suite 150**  
**(entrance on Richards Street)**  
**Thursday, November 10, 2016, 10:00 a.m.**

**Agenda**

- I. Call to Order by Chair
- II. Swearing in of New Board Member Glenn Nohara
- III. Public Testimony on all Agenda Items
- IV. Approval of Minutes of the Meeting of the Board of Directors for September 29, 2016
- V. Board Leadership Election
- VI. Resolution 16-238 Expressing Council Support for the Honolulu High-Capacity Transit Corridor Project and Urging the State Legislature to Extend the General Excise Tax Surcharge to Provide an Ongoing and Decided Source of Funding for the Rail System
- VII. Resolution 16-248 Reaffirming the Honolulu City Council's Support of Completing the Honolulu Rail Project to Ala Moana Shopping Center
- VIII. Discussion of Charter Amendment Question 4 Results
- IX. Change Orders
  - A. Kamehameha Highway Guideway – State of Hawaii Department of Transportation Traffic Signal and Intersection Improvements Cost Update
  - B. West Oahu/Farrington Highway – State of Hawaii Department of Transportation Traffic Signal and Intersection Improvements Cost Update
  - C. West Oahu/Farrington Highway Time Related Overhead
- X. Acting Executive Director's Report
- XI. 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.honolulutransit.org](http://www.honolulutransit.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.