Board of Directors Meeting  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
(entrance on Richards Street)  
Thursday, February 28, 2019, 9:30 a.m.

Agenda

I. Call to Order by Chair

II. Public Testimony on all Agenda Items

III. Committee Reports
   A. Report of Project Oversight Committee
   B. Report of the Government Affairs/Audit/Legal Matters Committee
   C. Report of Human Resources Committee
   D. Joint Meeting of the Project Oversight and Government Affairs/Audit/Legal Matters Committees

IV. Eminent Domain
   A. Resolution No. 2019-6 Authorizing the Acquisition of Electrical Easement Over, On, and Across the Real Property Identified As Tax Map Key 1-2-003-012 (Portion), Located at 523 Mokauea Street, Honolulu, Hawaii 96819, and Owned by Yung Soon Tajima, Trustee of the Yung Soon Tajima Family Trust By Eminent Domain

Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(3) (“To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations”) and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

B. Resolution No. 2019-2 Approving Notification to the Honolulu City Council of Intention to Acquire Fee Simple Interests and Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-020-003 (Portion), Located at 1095 Dillingham Boulevard, Honolulu, Hawaii 96817, and Owned by Micah A. Kane, Lance Keawe Wilhelm, Robert K.W.H. Nobriga, Corbett Aaron Kamohaikiokalani Kalama, and Elliot K. Mills, Trustees Under the Will and of the Estate of Bernice Pauahi Bishop by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Fee Simple Interests and Easement by Eminent Domain
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(3) (“To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations”) and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

V. Board Position on Legislation

A. Resolution No. 2019-3 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation on the Impacts of Sea Level Rise to The Honolulu Rail Transit Project (HRTP) Infrastructure

B. Resolution No. 2019-4 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation on Transit-Oriented Development

C. Resolution No. 2019-5 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation on City Council Resolution 19-29

D. Resolution No. 2019-7 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation on City Council Resolution 19-30

VI. Resolution No. 2019-8 Relating to the Transit Oriented Development Policy of the Honolulu Authority for Rapid Transportation

VII. Core Systems Contractor’s Request for Change from Contractor 00014 Delay Costs for Design Build

Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

VIII. Public Private Partnership Procurement Schedule Update

Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

IX. United States District Court Subpoenas to Testify and/or Produce Documents Before a Grand Jury

Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) (“To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved”), Subsection 92-5(a)(3) (“To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations”), and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XI. Executive Director & CEO’s Performance Metrics
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) (“To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved”), and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XII. Amendment of Executive Director & CEO’s Employment Agreement to Conform with his Evaluation Period

Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) (“To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved”), and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XIII. Financial Update

XIV. Construction and Traffic Update

XV. December and January Project Management Oversight Contractor Report

XVI. January Monthly Progress Report

XVII. Executive Director and CEO’s Report

XVIII. 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.

Meetings materials (“board packet” HRS Section 92-7.5) are available for public inspection at the HART offices at 1099 Alakea Street, Suite 1700.

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.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=91 (2) televised live broadcast on Olelo; or (3) after the meeting, viewable at http://honolulustransit.org.