Board of Directors Meeting
Thursday, September 24, 2020  9:00 am

Agenda


I.  Call to Order by Chair

II.  Public Testimony on all Agenda Items

III.  Executive Director and CEO’s Report

IV.  Committee Reports

A.  Report of the September 10, 2020 Finance Committee Meeting

B.  Report of the September 10, 2020 Project Oversight Committee Meeting

C.  Report of the August 27, 2020 Human Resources Committee Meeting regarding the 2020 Executive Director Contract Review and Expiration of the Contract Term

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”).
V. Allow the Executive Director’s Contract to Expire at the End of the Contract Term

Executive Session

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VI. Establishment of Permitted Interaction Group to Investigate the Executive Director and CEO Search and Contract for the Period Beginning 2021

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”).

VII. Committee Membership Appointments

VIII. July Monthly Progress Report

IX. August Project Management Oversight Contractor Report

X. Dissolution and Reconstitution of Permitted Interaction Group to Investigate Board of Directors Rules and Policies

XI. Resolution No. 2020-4, Authorizing the Acquisition in a Fee Simple Interest in the Real Property Identified as Tax Map Keys 2-3-004-029 and 2-3-004-079 (Portions) Located at 401 Kamakee Street and 1141 Waimanu Street, Honolulu, Hawaii 96814, and Owned by Ka’a Limited Partnership by Eminent Domain

XII. City Center Utilities Relocation Update

XIII. Presentation on an Alternate Delivery Method for the City Center Guideway and Stations Contract

XIV. Financial Update

XV. Interim Service Update

XVI. Construction, Traffic and Public Involvement Outreach Update

XVII. Adjournment
PUBLIC PARTICIPATION AND TESTIMONY

Meeting Held via Videoconferencing Pursuant to Governor David Ige’s Emergency
Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of
March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency
Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5,
2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, Ninth Supplementary
Emergency Proclamation of June 10, 2020, and Tenth Supplementary Emergency Proclamation
of July 17, 2020, Twelfth Supplementary Emergency Proclamation of August 20, 2020, and
Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his
Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6,
2020, Third Supplemental Proclamation of June 20, 2020, Fourth Supplemental Proclamation of
July 29, 2020, and Fifth Supplemental Proclamation of August 6, 2020 and Emergency Order
20-26 of September 8, 2020, in order to allow public participation in a manner consistent with
social distancing practices:

1. Members of the public may view the meeting by internet live streaming at
   https://olelo.granicus.com/player/camera/13?publish_id=91&redirect=true or by televised
   live broadcast on Olelo TV Channel 55.

2. After the meeting, the meeting will be viewable at www.honolulutransit.org.

3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors,
   1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to
   hartboard@honolulu.gov, or by videoconference technology by registering to testify here:
   Speaker Registration Form.

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at
www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please
contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least
three business days prior to the event.