



**Board of Directors Meeting**  
**Alii Place, 1099 Alakea Street, Suite 150**  
**(entrance on Richards Street)**  
**Thursday, June 22, 2017, 8:30 a.m.**

**First Amended Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Board Leadership Election
- IV. Board Committee Membership
- V. Approval of Meeting Minutes
  - A. April 20, 2017 Meeting of the Board of Directors
  - B. May 18, 2017 Meeting of the Board of Directors
- VI. Resolution 2017-7 Adopting Operating and Capital Budgets for Fiscal Year 2018

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.
- VII. Resolution 2017-5 Relating To The Honolulu Authority For Rapid Transportation's Request To The Honolulu City Council For Approval Of The Issuance And Sale Of General Obligation Bonds
- VIII. Resolution No. 2017-6 Authorizing the Acquisition of a Fee Simple Interest, Temporary Construction Easements (TCEs) and a Permanent Utility Easement in the Real Property Identified as Tax Map Keys 1-2-013-020 and 1-2-013-021 (Portions), Located at 2323 and 2339 Kamehameha Highway Honolulu, Hawaii 96819, and Owned by First Hawaiian Bank, by Eminent Domain
- IX. Change Orders
  - A. KHG Impediment Mitigation
  - B. Construction Engineering and Inspection West Additional Funding
  - C. Hawaiian Electric – WOFH Utility Construction Agreement Change Order for Electrical Services for HART Facilities

X. The Recruitment, Solicitation of Interest from, Screening, and Selection of Candidates for Permanent Executive Director and CEO

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”).

XI. Construction and Traffic Update

XII. May Monthly Progress Report

XIII. April Project Management Oversight Consultant Report

XIV. Interim Executive Director and CEO’s Report

XV. HART Forensic Audit and Re-evaluation

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.

XVI. 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](http://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](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.