

**Honolulu Authority for Rapid Transportation**

**RESOLUTION NO. 2011- 5**

**RELATING TO THE TRANSPARENCY POLICY FOR THE BOARD OF THE  
HONOLULU AUTHORITY FOR RAPID TRANSPORTATION**

WHEREAS, the Honolulu Authority for Rapid Transportation (HART) has been established pursuant to Article XVII of the Revised Charter of the City and County of Honolulu 1973, as amended; and

WHEREAS, openness and transparency are fundamental to promoting efficiency and effectiveness in government and strengthening the democratic process; and

WHEREAS, the Board of Directors recognizes that public input and testimony are vital for the successful execution of the Honolulu Rail Transit Project; and

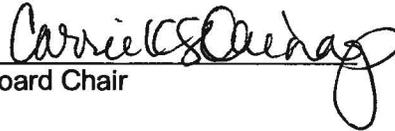
WHEREAS, the proper development, operation, maintenance, and expansion of the Honolulu Rail Transit Project requires that the Board of Directors conduct its business in a spirit of openness and transparency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HART as follows:

1. The Board shall adhere to the provisions of the Sunshine Law, codified at Part I of Chapter 92 of the Hawaii Revised Statutes ("HRS"); and
2. The Board shall file with the City Clerk a written public notice of any regular, special, or rescheduled meeting, or any executive meeting when anticipated in advance. The notice shall include an agenda which lists all items to be considered at the forthcoming meeting, the date, time, and place of the meeting, and in the case of an executive meeting the purpose shall be stated; and
3. Every meeting of the Board shall be open to the public and all persons shall be permitted to attend unless closed pursuant to HRS Sections 92-4 and 92-5; and
4. The Board shall afford all interested persons an opportunity to submit data, views, or arguments, in writing or orally, on any agenda item; and
5. The Board shall keep written minutes of all meetings, which shall be public records and be available within thirty days after the meeting, except where such disclosure would be inconsistent with HRS Section 92-5; and
6. The Board shall hold all meetings in public places, and shall endeavor to hold at least 25% of its meetings at Kapolei Hale or other suitable public places in West O'ahu; and

7. That this Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of the Honolulu Authority for Rapid Transportation on  
JUL - 1 2011.

  
Board Chair

ATTEST:  
  
Board Administrator