



Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, February 18, 2016, 10:00 am

BOARD OF DIRECTORS

Donald G. Horner
CHAIR

Damien T.K. Kim
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Terri Fujii
Colleen Hanabusa
William "Buzz" Hong
Terrence M. Lee
Ivan M. Lui-Kwan, Esq

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the January 28, 2016 Meeting of the Board of Directors
- IV. Board Members' Report of Attendance at the Mayor's Signing of Bill 23, CD2, FD1, on February 1, 2016
- V. Construction and Traffic Update
- VI. Right of Way Update
- VII. Eminent Domain – Approving Notification to the City Council
 - A. Resolution No. 2016-3 Approving Notification to the City Council of Intention to Acquire Guideway Easement and Temporary Construction Easement Over, on, and Across the Real Property Identified as Tax Map Keys 1-1-016-019 and 1-1-016-020 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Easements by Eminent Domain
 - B. Resolution No. 2016-4 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest and a Temporary Construction Easement in the Real Property Identified as Tax Map Keys 1-2-009-011 and 1-2-009-098 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Fee Simple Interest and TCE by Eminent Domain
 - C. Resolution No. 2016-5 Approving Notification to the City Council of Intention to Acquire Permanent Easement Over, on, and Across the Real Property Identified as Tax Map Key 1-2-010-069 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Easement by Eminent Domain
 - D. Resolution No. 2016-6 Approving Notification to the City Council of Intention to Acquire Permanent Guideway Easement Over, on, and Across the Real Property Identified as Tax Map Key 1-5-007-028 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Easement by Eminent Domain
 - E. Resolution No. 2016-7 Approving Notification to the City Council of Intention to Acquire Permanent Guideway Easement Over, on, and Across the Real Property

Identified as Tax Map Keys 2-1-030-006, 2-1-030-007, 2-1-030-008, 2-1-030-009
(Portions) by Eminent Domain and Publication of a Resolution Authorizing
Acquisition of said Easements by Eminent Domain

- VIII. January Monthly Progress Report
- IX. January Project Management Oversight Contractor Report
- X. Formation of Permitted Interaction Group to Update Final Financial Plan for the Full Funding Grant Agreement
- XI. Presentation on HART Website Development
- XII. HART-Related Legislative Measures
- XIII. HART-Related Charter Commission Proposals
- XIV. Procurement of the Independent Financial Auditor Contract

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4, Section 92-5(a)(4), and Section 92-5(a)(8), 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 part XIV, and to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

- XV. Executive Director & CEO's Report
- 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 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 at least three business days prior to the event.