



BOARD OF DIRECTORS

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Wayne Y. Yoshioka

**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, March 1, 2012, 10:00 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
  - A. January 26, 2012 Board of Director Meeting Minutes
  - B. February 2, 2012 Board of Director Meeting Minutes
- IV. Public Involvement Update
- V. Report of Interim Executive Director
- VI. Appointment of Daniel Grabauskas as Executive Director
- VII. Executive Session

To consider the hire of the Executive Director [HRS Sec. 92-5 (a)(2)], where consideration of matters affecting privacy will be involved, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5 (a)(4)].
- VIII. 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.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.