

## **Honolulu Authority for Rapid Transportation**

### **RESOLUTION NO. 2015-33**

#### **RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORATION'S COMMITMENT TO MEET REGULARLY WITH CITY AND STATE LEADERS TO PROVIDE UPDATES**

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, HART acknowledges that as the largest public capital works project in Hawaii's history, successful execution of the Honolulu Rail Transit Project requires the cooperation and collaboration of many partners; and

WHEREAS, HART recognizes the importance of open and transparent communication with its State and City partners, particularly with regard to its financial status; and

WHEREAS, HART has striven to cultivate collaborative working relationships with its partners at the City, including, but not limited to, the Honolulu City Council, the Mayor, and the Director of Budget and Fiscal Services; as well as its State partners, including, but not limited to, the Senate and House of Representatives, the Governor, and the State Director of Budget and Finance; and

WHEREAS, these relationships have been maintained through regular meetings and reports with these partners regarding HART's financial status; and

WHEREAS, the Honolulu City Council passed Resolution No. 15-79, CD1, which encourages HART to continue to meet and report regularly with its partners;

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

1. That HART staff will regularly meet with City and State partners to provide construction, financial, revenue and budgetary updates; and
2. That HART will meet with City and State partners at important financial junctures including, but not limited to, prior to making amendments to the Full Funding Grant Agreement Financial Plan and cash flow projections; and
3. That HART will report annually to the State Legislature no later than twenty days prior to the start of the legislative session; and

4. That a copy of this resolution shall be transmitted to the Governor, the Mayor, the Senate President, the Speaker of the House of Representatives, the Chair of the Senate Ways and Means Committee, the Chair of the House Finance Committee, the State Director of Budget and Finance, and the Director of Budget and Fiscal Services; and
5. That this Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of the Honolulu Authority for Rapid Transportation on

JUN 25 2015

  
Board Chair

ATTEST:

  
Board Administrator

**Honolulu Authority for Rapid Transportation  
STAFF SUMMARY**

<b>TITLE:</b> RESOLUTION 2015-33 RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S COMMITMENT TO MEET REGULARLY WITH CITY AND STATE LEADERS TO PROVIDE UPDATES	<b>STAFF CONTACT:</b> Cindy Matsushita	<b>DATE:</b> June 25, 2015
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Type:	Goal	Focus Area	Reference Notes
<input checked="" type="checkbox"/> Action/Approval	<input checked="" type="checkbox"/> Project Delivery	<input type="checkbox"/> Livability/Land Use	
<input type="checkbox"/> Information	<input type="checkbox"/> Service Delivery	<input checked="" type="checkbox"/> Partnerships	
<input type="checkbox"/> Follow-up	<input type="checkbox"/> Resource Stewardship	<input type="checkbox"/> Agency Admin.	

**1. Purpose:**  
To direct the continuation of HART's communication with its State and City partners on the construction and financial status of the project.

**2. Background/Justification**  
Recently, HART's State and City partners have placed a greater degree of focus on the project's finances in light of the discussions surrounding the General Excise Tax extension. Additionally, City Council Resolution No. 15-79, CD1 was recently passed.

**3. Procurement Background**  
N/A

**4. Financial/Budget Impact**  
N/A

**5. Policy Impact**  
This resolution is consistent with the HART Board of Director's Resolution 2011-5, as well as the authority's overall commitment to openness and transparency.

**6. Public Involvement**  
N/A

**7. Alternatives**  
N/A

**8. Exhibits**  
none

**Certified and Recommended by:**

  
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**Executive Director and CEO**

6/19/15  
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**Date**