



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street
Honolulu, Hawaii 96813
(meeting room entrance on Richards Street)
Thursday, August 27, 2015 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
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 July 30, 2015 Meeting of the Board of Directors
- IV. HART Annual Report
- V. Construction and Traffic Update
- VI. Airport and City Center Section Update
- VII. July Monthly Progress Report
- VIII. July Project Management Oversight Contractor Report
- IX. Traffic Impact on Small Business Discussion
- X. Right of Way Update
- XI. Eminent Domain – Authorization of Acquisition
 - A. Resolution 2015-51 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 9-6-004-023 (Portion) by Eminent Domain
 - B. Resolution 2015-52 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-2-003-106 (Portion) by Eminent Domain
 - C. Resolution 2015-53 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-2-003-018 (Portion) by Eminent Domain
 - D. Resolution 2015-54 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-2-003-020 (Portion) by Eminent Domain
 - E. Resolution 2015-55 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-5-028-073 (Portion) by Eminent Domain
 - F. Resolution 2015-56 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-5-015-007 (Portion) by Eminent Domain

- G. Resolution 2015-57 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-5-015-017 (Portion) by Eminent Domain
- H. Resolution 2015-58 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-5-007-024 by Eminent Domain
- I. Resolution 2015-59 Authorizing the Acquisition of the Real Property Identified as Tax Map Keys 1-2-009-006 (Portion), 1-2-009-005 (Portion), and 1-2-009-016 (Portion) by Eminent Domain
- J. Resolution 2015-60 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-2-003-014 by Eminent Domain
- K. Resolution 2015-61 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-2-003-006 (Portion) by Eminent Domain
- L. Resolution 2015-62 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-2-003-101 by Eminent Domain
- M. Resolution 2015-63 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-5-015-006 (Portion) by Eminent Domain
- N. Resolution 2015-64 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-032 (Portion) by Eminent Domain
- O. Resolution 2015-65 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-3-002-069 (Portion) by Eminent Domain
- P. Resolution 2015-66 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 2-3-007-039 by Eminent Domain
- Q. Resolution 2015-67 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 2-3-007-045 by Eminent Domain
- R. Resolution 2015-68 Authorizing the Acquisition of the Real Property Identified as Tax Map Key 1-1-016-007 (Portion) by Eminent Domain
- S. Resolution 2015-69 Authorizing the Acquisition of the Real Property Identified as Tax Map Keys 1-5-015-005 (Portion) and 1-5-015-001 (Portion) by Eminent Domain
- T. Resolution 2015-70 Authorizing the Acquisition of Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-1-031-030 (Portion) by Eminent Domain

XII. Eminent Domain – Approving Notification to the City Council

A. 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.

B. Resolution No. 2015-46 Approving Notification to the City Council of Intention to Acquire Both a Fee Simple Interest and a Temporary Construction Easement (TCE) In the Real Property Identified as Tax Map Key 1-1-016-019 and 1-1-016-020

(Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Fee Simple Interest and a TCE by Eminent Domain

- C. Resolution No. 2015-71 Approving Notification to the City Council of Intention to Acquire Utility Easement Over, On, and Across the Real Property Identified as Tax Map Key 9-8-008-029 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- D. Resolution No. 2015-74 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest in the Real Property Identified as Tax Map Key 2-3-007-061 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- E. Resolution No. 2015-75 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest in the Real Property Identified as Tax Map Key 2-3-007-056 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- F. Resolution No. 2015-76 Approving Notification to the City Council of Intention to Acquire Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-3-039-011 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- G. Resolution No. 2015-77 Approving Notification to the City Council of Intention to Acquire Guideway Easement and Temporary Construction Easement (TCE) Over, On, and Across the Real Property Identified as Tax Map Key 2-3-039-006 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- H. Resolution No. 2015-78 Approving Notification to the City Council of Intention to Acquire Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-3-039-005 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain

XIII. Report of the Ninth Voting Member Permitted Interaction Group

XIV. Executive Director & CEO's Report

XV. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4), the Board may enter into Executive Session for any agenda item to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.

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.