



**Board of Directors Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, July 14, 2016, 8:30 a.m.**

BOARD OF DIRECTORS

Colleen Hanabusa  
CHAIR

Damien T.K. Kim  
VICE CHAIR

George I. Atta  
John Henry Felix  
Michael D. Formby  
Ford N. Fuchigami  
Terri Fujii  
William "Buzz" Hong  
Terrence M. Lee  
Colbert M. Matsumoto

**Agenda**

- I. Call to Order by Chair
- II. Swearing in of New Board Member John Henry Felix
- III. Public Testimony on all Agenda Items
- IV. Approval of Minutes of the June 8, 2016 Meeting of the Board of Directors
- V. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities"), and 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved").

- VI. 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.honolulutransit.org](http://www.honolulutransit.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](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.