



Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, July 28, 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 16, 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. Committee Membership and Leadership
 - A. Finance Committee
 - B. Human Resources Committee
 - C. Project Oversight Committee
 - D. Transit Oriented Development Committee
 - E. Government Affairs/Audit/Legal Matters Committee
- VII. Resolution 2016-19 Authorizing the Transfer of Funds from the Honolulu High Capacity Transit Project to the HART Project Adjustments Account and the Transfer of Funds from the Hart Project Adjustments Account for the Airport Section Guideway and Station Group Project in the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2016 to June 30, 2017
- VIII. Mayor's June 24, 2016 letter to the Federal Transit Administration and the Federal Transit Administration's Response Regarding HART's Recovery Plan
- IX. Change Orders
 - A. Deferral of Guideway Lighting
 - B. HNTB Design Management Costs

- X. Dissolution of Fare Policy Permitted Interaction Group and Formation of New Fare Policy Permitted Interaction Group due to Change in Membership
- XI. Dissolution of Updated Financial Plan Permitted Interaction Group and Formation of New Updated Financial Plan Permitted Interaction Group due to Change in Membership
- XII. Dissolution of Permitted Interaction Group to Investigate Board of Directors Policies and Governance and Formation of New Permitted Interaction Group to Investigate Board of Directors Policies and Governance due to Change in Membership
- XIII. Dissolution of Permitted Interaction Group to Explore Resolution with Hawaiian Electric Co. and Outstanding Issues in Utility Relocations and Formation of New Permitted Interaction Group to Explore Resolution with Hawaiian Electric Co. and Outstanding Issues in Utility Relocations due to Change in Membership
- XIV. HART's Annual Report to the Mayor and Honolulu City Council
- XV. Honolulu City Council Resolution 16-169 Establishing a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu's Rail Project Pending the FTA's Approval of a Recovery Plan

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- XVI. June Monthly Progress Report
- XVII. June Project Management Oversight Consultant Report
- XVIII. Construction and Traffic Update
- XIX. Right of Way Update
- XX. Executive Director & CEO's Report
- XXI. 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 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.