



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Terri Fujii
William "Buzz" Hong
Terrence M. Lee
Colbert M. Matsumoto

**Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Wednesday, August 10, 2016, 9:00 a.m.**

Notice

Executive Director & CEO – Continuation of the August 8, 2016 Meeting

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"), 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").

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.