



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Michael D. Formby
ACTING EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

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**Board of Directors Meeting
Kapolei Hale Room B
1000 Uluohia Street, Kapolei, Hawaii
Thursday, September 29, 2016, 9:00 a.m.**

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the Meeting of the Board of Directors
 - A. July 28, 2016
 - B. August 8, 2016
 - C. August 10, 2016
- IV. Report on HART Meetings with the Federal Transit Administration
- V. Draft Letter to the Federal Transit Administration Regarding the September Interim Plan
- VI. Report and Recommendation of the Permitted Interaction Group to Recruit, Solicit Interest from, Screen, and Negotiate with Candidates for Interim Executive Director and Chief Executive Officer and/or Executive Director and Chief Executive Officer

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 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 Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VII. Procurement Process for Permanent HART Executive Director and CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 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 Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

VIII. Presentation on West Oahu Farrington Highway and Kamehameha Highway Guideway Tendon Issues

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(6) (“To consider sensitive matters related to public safety or security”) and 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

IX. Presentation on West Oahu Farrington Highway and Kamehameha Highway Guideway Trackwork Shims

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(6) (“To consider sensitive matters related to public safety or security”) and 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

X. Change Orders

A. HNTB Technical Design Management for West Oahu Farrington Highway Contract

B. HNTB Technical Design Management for Kamehameha Highway Guideway Contract

C. Kamehameha Highway Guideway Variation from Trench Restoration Detail

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XI. Project and Traffic Update

XII. Discussion on Honolulu City Council Bill 53 Relating to Intergovernmental and Private Grant Agreements

XIII. Discussion on City Council Resolution 16-169 Relating to a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu’s Rail Transit Project Pending the Federal Transit Administration’s Approval of a Recovery Plan

XIV. Right of Way Update

XV. Status Update on Rail Operations Center Rail Substation

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 92-5(a)(3) (“To deliberate concerning the authority of persons designated by the Board . . . to negotiate the acquisition of public property, or during the conduct of such negotiations”), and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XVI. Contract Packaging Plan as of August 2016

XVII. August Project Management Oversight Consultant Report

XVIII. August Monthly Progress Report

XIX. Acting Executive Director's Report

XX. 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.