

Board of Directors Meeting
Conference Room A, Kapolei Hale
1000 Uluohia Street, Kapolei, Hawaii
Thursday, December 29, 2011, 10:00AM

BOARD OF DIRECTORS
Carrie K.S. Okinaga, Esq.
CHAIR
Ivan M. Lui-Kwan, Esq.
VICE CHAIR
Robert Bunda
William "Buzz" Hong
Donald G. Horner
Keslie W. K. Hui
Damien T. K. Kim
Glenn M. Okimoto, Ph.D.
David K. Tanoue
Wayne Y. Yoshioka

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of December 1, 2011 Board Meeting
- IV. Reports of Committee Meetings
 - A. Report of December 8, 2011 Finance Committee Meeting
 1. Approval of Six Year Capital Program by Board (Resolution 2011-8)
 - B. Report of December 8, 2011 Project Oversight Committee Meeting
 - C. Report of December 29, 2011 Human Resources Committee Meeting
- V. Amendments to the Board's Rules and Operating Procedures (Resolution 2011-9)
Clarifying Rule 6.2 to require a Board Member with a direct personal financial interest in a matter to abstain from voting in that matter
- VI. Amendments to HART Ethics Policy (Resolution 2011-10)
Modifying text of Ethics Policy to be more consistent with RCH Sections 102.1(c) and 102.1(e)
Adding ethics training requirement for HART Board Members and staff
- VII. Amendments to HART Financial Policies (Resolution 2011-11)
Clarifying procedure and deadlines for Finance Committee review of operating and capital budgets
- VIII. Presentation on Agreements with and Involvement of the State
- IX. Presentation on Programmatic Agreement
- X. Report of the Interim Executive Director
- XI. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board of Directors will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Board's powers, duties, privileges, immunities and/or liabilities.
- XII. 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.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.