



**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, January 26, 2012, 10:00 A.M.

BOARD OF DIRECTORS  
Carrie K.S. Okinaga, Esq.  
CHAIR  
Ivan M. Lui-Kwan, Esq.  
VICE CHAIR  
Robert Bunda  
William "Buzz" Hong  
Donald G. Horner  
Kestlie 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
  - A. December 1, 2011 Board Meeting
  - B. December 29, 2011 Board Meeting
- IV. Report of Committee Meetings
  - A. Report of January 5, 2012 Project Oversight Committee Meeting
  - B. Report of January 5, 2012 TOD Committee Meeting
  - C. Report of January 26, 2012 Finance Committee Meeting
- V. Status of Procurement of OCIP Management Services
- VI. Presentation on Study of Fare Gate/Barrier-Free Entry Policy
- VII. Report of Interim Executive Director
- VIII. Update on Recruitment of Permanent Executive Director
- IX. Executive Session

To consider the hire of the Executive Director [HRS Sec. 92-5 (a)(2)], where consideration of matters affecting privacy will be involved, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5 (a)(4)].
- X. 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](http://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.