Rate Commission
CITY AND COUNTY OF HONOLULU
650 South King Street, 3rd Floor • Honolulu, Hawaii 96813

COMMISSIONERS
Cheryl D. Soon, Ph.D. FAICP, Chair
Bonny T. Amemiya
Barbra J. Armentrout
Ann M. Bouslog, Ph.D.
Keslie Hui
Dexter Kubota

MEETING NOTICE
Monday, January 8, 2018
9:00 AM
Mission Memorial Building Hearings Room
550 South King Street
Honolulu, Hawaiʻi 96813

AGENDA

1. Call to Order by Chair
2. Roll Call
3. Public testimony on all agenda items
4. Approval of Minutes from November 7, 2017 and December 5, 2017 meetings
5. Internal Management Policies of the Rate Commission

   The Internal Management Policies for the Rate Commission may be viewed at Department of Transportation Services, Third Floor, Municipal Building or on the Commission's website http://www/honolulu.gov/dts/about/us.html and select Rate Commission

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

6. Presentation by Department of Transportation Services on Paratransit fare issues for Commission review and recommended adjustments
7. Presentation by Department of Transportation Services on Fixed Route fare issues for Commission review and recommended adjustments
8. Discussion on the Audit of the City's Paratransit Service, Paratransit Growth Management Study, and Committee Reports and Testimony for Bill 28 (17)
9. Discussion on fare policies 2018 and beyond

10. Draft Rate Commission 2017 Annual Report, for approval and transmission
11. Adjournment

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 Chris Ovitt at 768-8307 or email your request to covitt@honolulu.gov at least five business days prior to the event