BOARD: Honolulu Rate Commission

ADDRESS: 650 South King Street, 3rd Floor, Honolulu, HI 96813

WEBSITE: <a href="http://www.honolulu.gov/dts/aboutus.html">http://www.honolulu.gov/dts/aboutus.html</a> and select Rate Commission

E-MAIL: covitt@honolulu.gov

TELEPHONE: 768-8307 FAX: 768-1996

# NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON January 8, 2018, AT 9:00 A.M. See attached agenda for original meeting

### TO BE CONTINUED TO:

DATE: January 22, 2018

TIME: 1:00 P.M.

PLACE: Mission Memorial Building, Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

X \_\_ Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

X Board Office

\_\_\_ Meeting Site

(Optional) This notice has been electronically posted at the website indicated above in the Agenda Folder.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.) OIP Form 1/2014



# 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, Hawai'i 96813

## **AGENDA**

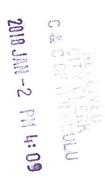
- 1. Call to Order by Chair
- 2. Roll Call
- 3. Public testimony on all agenda items
- 4. Approval of Minutes from November 7, 2017 and December 5, 2017 meetings
- 5. Internal Management Policies of the Rate Commission

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 <a href="http://www/honolulu.gov/dts/about/us.html">http://www/honolulu.gov/dts/about/us.html</a> and select Rate Commission

#### **Executive Session**

The Board may enter into Executive Session pursuant to Hawai'i 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 <a href="mailto:covitt@honolulu.gov">covitt@honolulu.gov</a> at least five business days prior to the event