

**Federal Transit Administration
Project Management Oversight Meeting
City and County of Honolulu High Capacity Transit Corridor
Project**

Date: April 3, 2007

Location: Mayor's Conference Room

Address:

Agenda:

- 9:15 AM - Introduction
 - Opening Remarks
 - FTA – Leslie T. Rogers, Regional Administrator
 - City and County of Honolulu – Mufi Hannemann, Mayor

- 9:40 AM - Overview
 - Department of Transportation Services (DTS) – Melvin Kaku, Director
 - City and County of Honolulu High Capacity Transit Corridor Project Team – DTS (name ?)

- 10:00 AM - Break

- 10:15 AM – FTA Oversight Program
 - FTA Region IX – Ed Carranza, Deputy Regional Administrator
 - PMOC – Frank McCarron, Program Manager, Booz Allen Hamilton

- 10:30 AM – Project Update – DTS (name?)
 - History
 - Current status
 - Local share – Excise tax collection
 - Scope
 - Budget
 - Schedule
 - Available Documents
 - Issues and concerns
 - Next Steps

- 11:30 AM - Project Management Plan (PMP) Development – DTS (name?)
 - Technical capacity
 - Procurement methods
 - Other technical related discussions

- 12:15 – Lunch

- 1:30 PM - Field Review of Corridor