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