

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

Date: April 3, 2007

Time: 9:00 AM to 5:00 PM

Location: Mayor's Conference Room

Address:

Agenda:

- 9:00 AM - Introduction
 - Opening Remarks
 - FTA – Leslie T. Rogers, Regional Administrator
 - Department of Transportation Services (DTS) - Melvin Kaku, Director
- 9:20 AM - Overview of DTS and Project Team - DTS
- 9:40 AM – FTA Oversight Program
 - FTA Region IX – Ed Carranza, Deputy Regional Administrator
 - PMOC – Frank McCarron, Program Manager, Booz Allen Hamilton
- 10:15 AM – Project Update – DTS
 - History
 - Current status
 - Local share – Excise tax collection
 - Scope
 - Budget
 - Schedule
 - Available Documents
 - Issues and concerns
 - Next Steps
- 11:15 AM - Project Management Plan (PMP) Development
 - Technical capacity
 - Procurement methods
 - Other technical related discussions
- Noon – Lunch
- 1:30 PM - Field Review of Corridor