



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

FINANCE  
COMMITTEE MEMBERS

Donald G. Horner  
CHAIR

Keslie W.K. Hui  
VICE CHAIR

Robert Bunda  
Ivan M. Lui-Kwan, Esq.  
Glenn M. Okimoto, Ph.D.  
Carrie K.S. Okinaga, Esq.  
Jiro Sumada  
Wayne Y. Yoshioka

**Joint Meeting of  
Finance Committee and  
Project Oversight Committee**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, November 8, 2012, 9:00 am

**Agenda**

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Damien T.K. Kim  
CHAIR

William "Buzz" Hong  
VICE CHAIR

Donald G. Horner  
Keslie W.K. Hui  
Ivan M. Lui-Kwan, Esq.  
Glenn M. Okimoto, Ph.D.  
Carrie K.S. Okinaga, Esq.  
Wayne Y. Yoshioka

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of August 30, 2012 Joint Meeting of Finance Committee and Project Oversight Committee Minutes
- IV. September 2012 Monthly Progress Report
- V. Presentation on the Joint Traffic Management Center
- VI. Archaeological Inventory Survey and Cultural Monitoring Update
- VII. Executive Session  
To consult with the Board of Directors' attorneys on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4) regarding the Supreme Court of Hawaii's ruling in *Kaleikini v. Yoshioka, et al.*, SCAP-11-0000611, and the U.S. District Court's ruling in *Honolulutraffic.com v. Federal Transit Administration, et al.*, Civ. No. 11-00307 AWT.
- VIII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulustransit.org](http://www.honolulustransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.