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Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

William "Buzz" Hong
VICE CHAIR

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

**HART Board of Directors
Project Oversight Committee**
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
October 27, 2011, 8:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of September 29, 2011 Committee Meeting
- IV. Review of August 2011 Monthly Progress Report
- V. Discussion of Balanced Scorecard
- VI. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- VII. 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 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) 768-6147 for details at least three days prior to the meeting date.