



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR

PROJECT OVERSIGHT
COMMITTEE MEMBERS

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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 Project Oversight Committee
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, December 8, 2011, 10:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
A. August 18, 2011 Joint Audit/Legal Matters and Project Oversight Committee Meeting
B. October 27, 2011 Project Oversight Committee Meeting
C. November 25, 2011 Joint Finance and Project Oversight Committee Meeting
- IV. Review of Monthly Progress Reports
- V. Status Report on the 13 Contracts that RTD/HART has Executed, Including:
Guideway and Maintenance Yard Design-Build, Station Design, Management Support,
General Engineering, Core Systems, Executive Search, and Other Technical and
Administrative Services
- VI. Discussion of Balanced Scorecard
- VII. 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.
- 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 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.

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