



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

FINANCE  
COMMITTEE MEMBERS

Donald G. Horner  
CHAIR

Keslie W.K. Hui  
VICE CHAIR

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

**Joint Meeting of  
Finance Committee and  
Project Oversight Committee**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, February 7, 2013, 8:30 am

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Change Order Review
- IV. Full Funding Grant Agreement Update
- V. December 2012 Monthly Progress Report
- VI. Archaeological Inventory Survey and Cultural Monitoring Update
- VII. Update on Request for Ansaldo Honolulu Joint Venture Financial Capacity Presentation
- VIII. Update on Pending Litigation
- IX. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(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.
- X. Adjournment

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Damien T.K. Kim  
CHAIR

William "Buzz" Hong  
VICE CHAIR

Michael D. Formby  
Donald G. Horner  
Keslie W.K. Hui  
Ivan M. Lui-Kwan, Esq.  
Carrie K.S. Okinaga, Esq.

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.