



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

FINANCE
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.
CHAIR

Terri Fujii
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Donald G. Horner
Terrence M. Lee

**Joint Meeting of
Finance Committee and
Project Oversight Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, February 18, 2016, 9:00 am**

Agenda

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

Michael D. Formby
William "Buzz" Hong
Donald G. Horner
Ivan M. Lui-Kwan, Esq.

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of the January 28, 2016 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee
- IV. HART-Related Legislative Measures
- V. HART-Related Charter Commission Proposals
- VI. Change Orders
 - A. Leeward Community College Portables and Parking Lot Construction Impacts
 - B. Leeward Community College Station Access Construction Impacts
 - C. West Oahu/Farrington Highway and Kamehameha Highway Guideway State of Hawaii Department of Transportation Traffic Signal Upgrades
- VII. Financial Plan Update
- VIII. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee may enter into Executive Session to consult with its attorneys on questions and issues on matters pertaining to the Committee's powers, duties, privileges, immunities and liabilities.
- IX. 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.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.