



AUDIO-SUMMARY

**HART Project Oversight Committee Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, February 14, 2019, 9:00 a.m.**

| | | |
|--|--|--|
| PRESENT: | Glenn Nohara Hoyt Zia Michele Brunngraber | Damien Kim Ember Shinn |
| ALSO IN ATTENDANCE: (Sign-In Sheet and Staff) | Andrew S. Robbins Lisa Hirahara Cindy Matsushita Nicole Chapman Jeoff Abad | Brenda Pereira Michelle Carter Gail Jennings John Moore Geoffrey Kam Rickie Ajimine |
| EXCUSED: | Wes Frysztacki | Terrence Lee |

I. Call to Order by Chair

00:00:01

II. Public Testimony on all Agenda Items

00:00:28

III. Limited Meeting at Unfinished Rail Stations and Rail Operations Center

00:00:37

00:02:12 Vote to approve Limited meeting at Unfinished Rail Stations and Rail Operations Center

Aye: 3 (Kim, Nohara, Zia)

Nay: 0

Abstain: 0

Motion Carries

- IV. Resolution No. 2019-2 Approving Notification to the Honolulu City Council of Intention to Acquire Fee Simple Interests and Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-020-003 (Portion), Located at 1095 Dillingham Boulevard, Honolulu, Hawaii 96817, and Owned by Micah A. Kane, Lance Keawe Wilhelm, Robert K.W.H. Nobriga, Corbett Aaron Kamohaikiokalani Kalama, and Elliot K. Mills, Trustees Under the Will and of the Estate of Bernice Pauahi Bishop by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Fee Simple Interests and Easement by Eminent Domain

00:02:26

00:09:30 Vote to recommend approval to the full Board.

Aye: 3 (Kim, Nohara, Zia)

Nay: 0

Abstain: 0

Motion Carries

- V. Precast Yard License Agreement Amendment

00:09:54

00:24:28 Vote to approve this item which does not require full Board action.

Aye: 3 (Kim, Nohara, Zia)

Nay: 0

Abstain: 0

Motion Carries

- VI. Ashurst Contract Exercise Option

00:26:05

01:05:08 Vote to enter into Executive Session

Aye: 3 (Kim, Nohara, Zia)

HART Project Oversight Committee Meeting
February 14, 2019

Nay: 0

Abstain: 0

Motion Carries

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

01:05:42 Entered into Executive Session, audio recording stops while in Executive Session

01:05:51 Reconvened in public session

01:06:34 Vote to approve and recommend to the full Board adding one million dollars to the Ashurst Contract. Recommend the formation of a Permitted Interaction Group at a Joint Meeting of the Government Affairs/Audit/ Legal Matters and Project Oversight Committees to investigate questions regarding past billing and the Ashurst work plan.

Aye: 3 (Kim, Nohara, Zia)

Nay: 0

Abstain: 0

Motion Carries

VII. Adjournment

01:07:14