



**Project Oversight Committee**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii 96813**  
**(entrance on Richards Street)**  
**Thursday, July 18, 2019 9:00 a.m.**

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Glenn Nohara  
CHAIR

Terrence Lee  
VICE CHAIR

Wes Frysztacki  
Damien Kim  
Hoyt Zia

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Change Orders
  - A. [Airport Guideway and Stations Design-Build Contract Short Supply Materials Price Adjustment](#)
  - B. [Airport Guideway and Stations Design-Build Contract Contaminated Water HDOT-Airport Lots A and J](#)
  - C. [Construction Engineering and Inspection II Extension of Services Exercise Two-Year Option](#)
  - D. [Owner Controlled Insurance Program Broker Services Extension and Funding Addition](#)
  - E. [Ticket Vending Machine and Fare Gate Interface](#)
  - F. [Hawaiian Electric Co. Utility Agreement Amendment – Kamehameha Highway Guideway Engineering Service Agreement](#)
  - G. [Hawaiian Electric Co. Utility Agreement Amendment – Kamehameha Highway Guideway Construction Service Agreement](#)

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”).

- IV. Canopy Arm Quality Issues Update  
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”).

V. Fire Testing Update

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”).

VI. City Center Utilities Relocation Update

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](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.

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at the HART offices at 1099 Alakea Street, Suite 1700.

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](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=91](http://olelo.granicus.com/MediaPlayer.php?publish_id=91) (2) televised live broadcast on Olelo; or (3) after the meeting, viewable at <http://honolulustransit.org>.