



AUDIO-SUMMARY

**HART Project Oversight Committee Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, April 04, 2019, 8:30 a.m.**

PRESENT:	Glenn Nohara Hoyt Zia Michele Brunngraber	Ember Shinn Wes Frysztacki John Henry Felix (Audience)
ALSO IN ATTENDANCE: (Sign-In Sheet and Staff)	Nicole Chapman Lisa Hirahara Cindy Matsushita Ralph McKinney Sam Carnaggio	John Moore Brenda Pereira Michelle Carter Rose Pou Russell Honma
EXCUSED:	Damien Kim	Terrence Lee

I. Call to Order by Chair

00:00:03

II. Public Testimony on all Agenda Items

00:00:10

III. [Safety and Security Update](#)

00:00:19

IV. [Request Approval to Exercise Two-Year Option for Extension of Services Contract No. SC-HRT-1400027 General Engineering Consultant Contract](#)

00:36:27

Ember Shinn arrives

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01:04:16 Vote to recommend approval to the full Board subject to the following approvals Project Director, Procurement, Fiscal Officer and Corporation Counsel.

Aye: 3 (Nohara, Hoyt, Frysztacki)

Nay: 0

Abstain: 0

Motion Carried

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. [Airport Guideway Section Update](#)

01:05:04

VI. [Adjournment](#)

01:17:21