



## AUDIO-SUMMARY

**HART Project Oversight Committee Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, August 08, 2019, 9:00 a.m.**

**PRESENT:**

Glenn Nohara	Wes Frysztacki
Terrence Lee	Tobias Martyn
John Henry Felix	Damien Kim

**ALSO IN ATTENDANCE:**  
(Sign-In Sheet and Staff)

Andrew Robbins	Nathaniel "Nate" Meddings
Randall Ishikawa	Paul Johnson
Cindy Matsushita	David Diamond
Charles "Sam" Carnaggio	Brenda Pereira
Geoffrey Kam	Michelle Carter
Frank Kosich	Rose Pou

**EXCUSED:**

Hoyt Zia

I. Call to Order by Chair

00:00:05

II. Public Testimony on all Agenda Items

00:00:28

III. [Report of the Permitted Interaction Group on Change Order Process](#)

00:00:34

IV. [Update on Risk, Contingency Drawdown, and Contract Performance Curves](#)

00:07:27

V. Change Orders

00:42:34

A. [Request Approval for Canopy Redesign – West Oahu Station Group](#)

00:55:06 Vote to approve Canopy Redesign- West Oahu Station Group

Aye: 4 (Nohara, Lee, Frysztacki, Kim)

Nay: 0

Abstain: 0

Motion Carries

B. [Request Approval for Canopy Redesign – Farrington Highway Station Group](#)

00:55:06 Vote to approve Canopy Redesign – Farrington Highway Station Group

Aye: 4 (Nohara, Lee, Frysztacki, Kim)

Nay: 0

Abstain: 0

Motion Carries

VI. Adjournment

00:55:26

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