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Good afternoon -

The purpose of the conference call today is for the signatories and invited signatories to identify outstanding steps to lead to the execution of the Programmatic Agreement. Some comments have been aired through one on one conversations. Using today to take the opportunity for the signatories and invited signatories to hear remaining comments on the PA and be at the same starting point for resolution of the comments. I do not anticipate that all of potential issues would be resolved today; however, I would like them aired today.

What I anticipate happening is that once we hear the comments and main concerns and potential options for resolving them, FTA and the City will either draft proposed PA text or identify another proposed approach for resolving comments and present them to the signatories and invited signatories for review and resolution.

**Agenda:**

**Introductions**

**FTA's Status of the Environmental Process**

**Update on City and County of Honolulu Activities Related to Historic Preservation**

**Comments on Current draft of the Programmatic Agreement**

**Review of Action Items and Identification of Next Steps**

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