

OIBC Transit Task Force Meeting
Wednesday, January 7, 2009
9:00 a.m. - 11:00 a.m., KS/KP Conference Room 601

Notes

I. Programmatic Agreement Framework was Discussed - OIBC task force members made following suggestions:

- Add Whereas clause noting inclusion of utilities being relocated by the project
- Change B(d) to allow all appropriate analysis
- To C(1) add a training requirement for construction staff. This was discussed and training should include technical from an archaeologist, and cultural awareness from a local cultural practitioner.
- C(2) interest in discussion with federal partners if 6(e) process with OIBC could replace NAGPRA process.
- Questions on when OIBC will be able to review each plan, and if plans could be appended to PA. Also wondered if PA to stipulate what plans have to be approved prior to construction in each area. Discussion that SHPD likely not going to approve a monitoring plan for example until all sampling is complete.

II. Other

- Mention that in the Ewa area the route intersects many areas that may once have been trails.

III. Action Items

- Taskforce to review draft sampling plan
- City to prepare official sampling plan for submittal for OIBC review.

Next Meeting: Wednesday, January 28, 2009 - 9:00 a.m. at K.S.