

Meeting Minutes

Meeting: HDOT Monthly Meeting with Director

Date: April 23, 2008

Purpose: Provide project status and outlook

Attendees:

HDOT: Ken Tatsuguchi, Glenn Yasui
Faith Miyamoto, Judy Aranda, Tad Ono, Jim Van Epps, Tom Miyata, Clyde Shimizu, and Jim Dunn

Minutes:

1. Last month meetings
 - RTD/PB staff met with Ken Tatsuguchi on HDOT capital plan
 - RTD/PB met with Harbors Division

Both meeting were informational only (see minutes from individual meeting)

2. Tom Miyata inform HDOT that he has been assigned real estate duties for the project and he will be contact his counterparts in HDOT to begin the process for RTD in acquiring the easements with state ROW, and obtain clarification for the documentation necessary.

3. RTD/PB will be contacting the following HDOT staff during May:
 - Structural section (Hwy-DB) to discuss strategy for the long spans crossings of H-1 Freeway at various locations
 - Traffic (Hwy-T)/civil design (Hwy-D for Farrington and Kamehameha highways
 - Right-of-Way (Hwy-R) for real estate/easement requirements

4. Open Discussion:
 - RTD directed steel wheel on steel rail technology to be used in preliminary design and for the EIS
 - Ken and Faith discuss the best method to approach HDOT for the review of the EIS documents. Glenn added that HDOT review will focus only in their areas of responsibility.

Jim Dunn
April 24, 2008