

Honolulu High Capacity Transit Corridor Project

Meeting Minutes

Date of Meeting: September 16, 2005
2:30 p.m. – 3:30 p.m.

Location: GGP Conference Room

Subject: Ala Moana Shopping Center Expansion - Nordstrom

Attendees: John Behling, Sharon Thom, GGP; Mits Aruga, Anbe Aruga Ishizu Architects, Inc.; Dick Page, Wayne Yoshioka and Clyde Shimizu, PB.

The purpose of the meeting was to coordinate the Ala Moana Shopping Center Expansion with the Honolulu High Capacity Transit Corridor Project.

General Growth Properties, Inc. provided PB with construction plans for the proposed expansion, dated September 1, 2005 prior to the meeting.

Summary:

PB provided GGP with plans and profile of the rail alignment from the AA/DEIS report, dated August 18, 1989 and from the FEIS, dated July 1992. In the area of concern, elevation 59.0 was the top of rail elevation indicated on those plans.

GGP requested that the profile of the rail alignment be raised such that the bottom of its structure would be higher than elevation 80.0. This would allow for the possibility of adding an additional floor to the currently proposed expansion.

GGP also requested that the rail structure be designed to completely span over the proposed Ala Moana expansion over Kona Street. This expansion is proposed to connect to the new Nordstrom store.

Actions Required: The Team will review input from GGP and provide DTS with a summary.

Distribution File: #16434A **By:** Clyde Shimizu