

**Honolulu Rail Transit Project
Safety and Security Oversight and Review Committee (SSORC)
Meeting #9
Sep 17, 2009 - 1:30 pm
Ali'i Place (1099 Alakea Street) 17th Floor
Large Conference Room**

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|---|------------------------------------|
| I. Welcome | Harvey Berliner |
| II. Introduce new RTD Safety & Security
Manager – Kahlil Allen | Harvey Berliner |
| III. Introduction of members | Harvey Berliner |
| IV. Adoption of Jun 18, 2009 Minutes | Harvey Berliner |
| V. Project Update | Harvey Berliner |
| VI. Security Update | Pete Loverso |
| VII. Update Presentation of the Maintenance Facility | Mike Becher
Martin Hall |
| VIII. Report on Safety and Security Management
Plan Rev 1.0 | Harvey Berliner |
| IX. Design Criteria Status | Harvey Berliner |
| • Chapter 21 – Fire and Intrusion Alarm Systems | Lee Williams |
| • Chapter 23 – Fire/Life Safety (AEDs) | |
| • Chapter 25 – System Safety and Security | |
| X. State Safety Oversight Agency (SSOA) | Harvey Berliner |
| XI. Action Item Log | Lee Williams |
| XII. Other Issues | Harvey Berliner |
| Remaining 2009 meeting date | |
| • November 19, 2009 | |
| Tentative Dates for the beginning of 2010 | |
| • January 21, 2010 | |
| • March 18, 2010 | |
| • May 20, 2010 | |