

AGENDA

FEDERAL TRANSIT ADMINISTRATION/CITY & COUNTY OF HONOLULU
201 Mission St. 18th Floor Conference Room
San Francisco, CA
August 12-13, 2008

Tuesday, August 12, 2008

- 9:00 AM Opening Remarks
FTA – Leslie T. Rogers
DTS – Toru Hamayasu
- 9:15 AM Around-the-Table Introduction
Introduction – statement of individual background and responsibilities associated with project
- Points of Contact – FTA HQ, FTA Region IX, BAH, Jacobs
 - Role of BAH & Jacobs
- 9:30 AM Project Definition (DTS)
- Current Overall Scope of Project, including general description of Project phases and segments
- 10:00 AM Briefing on Administrative DEIS (DTS)
- Overview of Administrative DEIS
 - General structure and chapter content
 - Key issues
 - Agency coordination/consultation
 - Public outreach activities
 - Schedule
- 12:00 PM Lunch
- 1:30 PM Project Update – Status since last PMOC meeting in April 2008
Procurement methods/ Project delivery strategies/ Schedule (DTS)
- 3:30 PM Cost/ Financial plan (DTS)
- 4:00 PM Technical capacity (staffing plan), organization chart (DTS)
- 4:30 PM Available Documents required to enter into PE- status

Wednesday, August 13, 2008

- 8:00 AM Project readiness review - draft spot report (BAH)
- 8:30 AM Past Cost review
- Describe information presented to BAH in May 2007 (DTS)
 - PMOC review findings (BAH)
- 9:00 AM Overview of Capital Cost Review (Jacobs)
- 12:30 PM Issues and concerns, Q&A (All)