

Date of Meeting: October 19, 2009 **Location:** Airport Conf Room C

Subject: Airport Alignment with HDOT, FAA and FTA staff

Attendees: See attached sign-in sheet

Purpose of meeting was to brief and receive input from HDOT, FAA and FTA on the proposed alignment along Aolele Street passing runway 22L and 22R.

- Steve Hogan reviewed the alignment and provided details of impacts to guideway and runways – specifically the impacts to the RPZ requirements
- Ray Sukys added that this is a “big” issue and FAA must be comfortable with any outcome. As long as all parties can agree – final design will work out the details. Ray asked: a) that the FEIS identify at a “broad enough level” to activities for final design; b) refer to other environmental work that includes other airport initiatives; and c) provide the right balance to defining the alignment.

Summary:

- HDOT – Guy Ichinotsubo – added that they would be concerned if they “lost asphalt” – runway length
- Ray S: Suggest City do a feasibility study that would cover the alignment and evaluate impacts to the airport.
- Guy I: Cautioned that he did not want study to impact his EIS for their mauka terminal and ALP.
- It was agreed that HDOT /FAA and City would collaborate on a letter outlining the steps the City will take acquire FAA and HDOT approval.

Actions Required:

City to draft letter from HDOT to FTA with FDAA concurrence outlining steps to City will exercise in finalizing its Aolele design. The letter will state the City will fund feasibility study and will fund any improvements to the airport – including potential runway relocations.

Distribution _____ **By:** Jim Dunn

Attachment Sign-in Sheet

HNL RAIL ALIGNMENT

10/19/09

FTA/FAA/HDOT/HHCCTCP

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