

Meeting Agenda

Hawaii Department of Transportation

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Honolulu High-Capacity Transit Corridor Project

HDOT Director's Office

April 28, 2010

1:30 p.m.

- 1. Current status of HHCTCP discussions with FAA and FTA**
- 2. FEIS Status**
- 3. Project Status**
 - a. West Oahu Farrington Highway contract**
 - i. Soil borings – anticipate starting field work mid-May**
 - ii. Definitive design reviews are commencing**
 - b. Review schedule Maintenance and Storage Facility contract**
 - i. Evaluation committee continues to meet**
 - c. Core Systems contract**
 - i. Technical and price proposals due May 14**
 - d. Kamehameha Highway Guideway contract – Part 2 RFP Part 2 released March 19, requesting technical and price proposals due July 15**
 - i. HDOT review comments to be included in addendum no later than June 25, 2010**
- 4. Status of Master Agreement**
 - a. Meeting pending with attorneys**
 - b. Support consultant contracts**
 - c. Kamehameha support – interim**
- 5. Other/open discussion**