

AGENDA

FTA, FAA, DTS and HDOT Meeting on HHCTCP Honolulu International Airport Transit Alignment

December 21, 2009 - 4:30 PM Eastern, 1:30 PM Pacific, 11:30 AM Hawaii

Call in number 1-877-336-1829 - Passcode: 9174532#

1. FTA Opening Statement
 - Where we are in the NEPA review
 - Needs for producing defensible environmental documentation and ROD
 - Scope – FTA needs clarity on the entire alignment through HNL
2. DTS
 - Outline of HHCTCP alignment proposal
 - Discussion of probable impacts, with reference to maps
 - Proposed mitigation measures
3. HDOT
 - Outline HDOT role in the approval process and include status on ALP modification
 - Discussion of concerns with HHCTCP alignment as presented
 - How HDOT has considered possible solutions to the alignment problems
 - (alternately) How possible acceptable alternatives the meet P&N will be developed
4. FAA
 - Outline FAA role in the approval project review and environmental process
 - Addresses concerns that they have with the areas where FAA must evaluate for safety for any proposed project alignment(s)
 - Discuss information necessary for FAA NEPA decision-making
5. Solution focused general discussion
 - Development of “roadmap” for an acceptable alignment
 - Highlight the need for workable mitigation measures
 - The production of defensible environmental documentation and ROD
6. Meeting wrap-up
 - Individual responsibilities for producing usable information
 - Outline next steps; who is taking what action and timeline
7. Follow-up meeting dates and times