

AGENDA
December 21, 2009

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

1. FTA Opening Statement
 - Where we are in the environmental process
 - Needs for producing defensible environmental documentation and ROD
2. DTS
 - Outline of HHCTCP alignment proposal
 - Discussion of probable impacts
 - Proposed mitigation measures
3. HDOT
 - Outline HDOT role in the approval process
 - Discussion of concerns with HHCTCP alignment as presented
 - Presents possible solutions to the alignment problems
 - (alternately) Proposes possible acceptable alternatives the meet P&N
4. FAA
 - Outline FFA role in the approval process
 - Addresses concerns that they have with the project alignment(s)
 - Requests for specific information necessary for 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
7. Follow-up meeting dates and times