

MEETING AGENDA

Federal Transit Administration Project Management Oversight Meeting City and County of Honolulu High-Capacity Transit Corridor Project

Date: January TBD, 2009

Location: Main Conference Room

Address: Alii Place, 1099 Alakea Street, 17th Floor

- **8:00 AM - FTA/PMO PreMeeting**
- **9:00 AM - Opening Remarks**
 - FTA - Leslie Rogers, Regional Administrator
 - City and County of Honolulu - Mufi Hannemann
- **9:30 AM – Overview and Status**
 - Organizational Changes/New Staff - Wayne Yoshioka, DTS Director
 - Executive Summary Status Report - Toru Hamayasu, RTD Project Executive (include overall financial and schedule status)
 - Status of Engineering and Planning Activities
 - EIS/Planning Update - Mark Scheibe, PB Deputy Project Manager
 - Engineering Update - Jim Dunn, PB Design Manager
- **10:15 AM - Break**
- **10:30 AM - Project Implementation Discussions**
 - Master Project Schedule – Simon Zweighaft, RTD Chief Project Officer
 - Contract Unit Descriptions/Project Implementation Plan
 - Status of Initial Procurements (Guideway, MSF, Systems)
 - Potential Requests for Waivers and LONPs
 - Project Budget – Toru Hamayasu
 - Entry into PE Status – Simon Zweighaft
 - Third Party Coordination (Agency/Utility) - Harvey Berliner, RTD Chief Facilities Engineer
- **11:45 AM - Lunch**
- **1:00 PM - General Project Discussion**
 - Risk Assessment Status
 - PMP Review Status
 - Unresolved Issues
- **2:00 Corridor Tour**