



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

Brennon T. Morioka  
DEPUTY EXECUTIVE DIRECTOR

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Donald G. Horner  
CHAIR

Keslie W.K. Hui  
VICE CHAIR

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Robert Bunda  
Michael D. Formby  
Ivan M. Lui-Kwan, Esq.  
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Carrie K.S. Okinaga, Esq.

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Damien T.K. Kim  
CHAIR

William "Buzz" Hong  
VICE CHAIR

Michael D. Formby  
Donald G. Horner  
Keslie W.K. Hui  
Ivan M. Lui-Kwan, Esq.  
Carrie K.S. Okinaga, Esq.

**Joint Meeting of  
Finance Committee and  
Project Oversight Committee**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, March 7, 2013, 9:00 am

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of the February 7, 2013 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee
- IV. Change Order Review
- V. Full Funding Grant Agreement Update
- VI. Scope of Permitted Interaction Group on Fare Policy
- VII. Ansaldo Honolulu Joint Venture Presentation on Financial Capacity
- VIII. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- IX. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.