



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

FINANCE
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.
CHAIR

Terri Fujii
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Donald G. Horner
Terrence M. Lee

**Joint Meeting of
Finance Committee and
Project Oversight Committee
Kapolei Hale, Conference Room B
1000 Uluohia Street, Kapolei, Hawaii
Thursday, November 12, 2015 9:00 am**

Agenda

- | | | |
|-------|--|--|
| I. | <u>Call to Order by Chair</u> | PROJECT OVERSIGHT
COMMITTEE MEMBERS |
| II. | <u>Public Testimony on all Agenda Items</u> | Colleen Hanabusa
CHAIR |
| III. | <u>Approval of the October 24, 2015 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee</u> | Damien T.K. Kim
VICE CHAIR |
| IV. | <u>Discussion on Budget and Schedule Update</u> | Michael D. Formby
William "Buzz" Hong
Donald G. Horner
Ivan M. Lui-Kwan, Esq. |
| V. | <u>Public Involvement Contract Provisions</u> | |
| VI. | <u>Resolution No. 2015-85 Relating to the Honolulu Authority for Rapid Transportation's Request to the Honolulu City Council for Approval of the Issuance and Sale of Commercial Paper</u> | |
| VII. | <u>Executive Session</u>
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee may enter into Executive Session to consult with its attorneys on questions and issues on matters pertaining to the Committee's powers, duties, privileges, immunities and liabilities. | |
| VIII. | <u>Adjournment</u> | |

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.honolulustransit.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.