



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

FINANCE
COMMITTEE MEMBERS

Donald G. Horner
CHAIR

Keslie W.K. Hui
VICE CHAIR

Robert Bunda
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
David K. Tanoue
Wayne Y. Yoshioka

**Joint Meeting of
Finance Committee and
Project Oversight Committee**
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, August 16, 2012, 8:00 A.M.

Agenda

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

William "Buzz" Hong
VICE CHAIR

Donald G. Horner
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
Wayne Y. Yoshioka

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the June 7, 2012 Joint Meeting of Finance and Project Oversight Committees
- IV. June Monthly Progress Report
- V. Discussion of Adopted City Council Resolution 12-158, Requesting the Honolulu Authority for Rapid Transportation to Review the Terms of Existing Contracts for the Honolulu High Capacity Transit Corridor Project in Order to Limit Costly Change Orders and Cost Overruns on Future Contracts
- VI. Change Order Review
- VII. 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.
- VIII. 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.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.