



**Joint Meeting of  
Finance Committee and  
Project Oversight Committee**  
Kapolei Hale, Conference Room A  
1000 Ulohia Street, Kapolei, Hawaii  
Thursday, August 30, 2012, 10:00 A.M.

**Agenda**

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| I.    | <u>Call to Order by Chair</u>  | PROJECT OVERSIGHT<br>COMMITTEE MEMBERS  |
| II.   | <u>Public Testimony on All Agenda Items</u>  | Damien T.K. Kim<br>CHAIR  |
| III.  | <u>Approval of Minutes of the June 7, 2012 Joint Meeting of Finance and Project Oversight Committees</u>   | William "Buzz" Hong<br>VICE CHAIR   |
| IV.   | <u>June Monthly Progress Report</u>  | Donald G. Horner<br>Ivan M. Lui-Kwan, Esq.<br>Glenn M. Okimoto, Ph.D.<br>Carrie K.S. Okinaga, Esq.<br>Wayne Y. Yoshioka |
| V.    | <u>June Update of the Rail Fact Sheet</u>  |   |
| VI.   | <u>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</u>               |   |
| VII.  | <u>Change Order Review</u>   |   |
| VIII. | <u>Executive Session</u><br>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.   | <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.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.