



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

JOINT COMMITTEE ON TRANSPORTATION AND BUDGET

Voting Members:

Brandon J.C. Elefante, Chair (TRANS)
Joey Manahan, Chair (BUDGET)
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
MONDAY, OCTOBER 5, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Thirteenth Proclamation issued by Governor David Ige on September 22, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **146 669 8738** and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Joint Committee on Transportation and Budget Agenda
Special Meeting Agenda
Monday, October 5, 2020

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3817 or send an email to jessica.myers@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

FOR DISCUSSION

1. **UPDATE BY THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION (HART) AND THE CITY ADMINISTRATION ON THE STATUS OF THE PROCUREMENT PROCESS FOR THE PUBLIC-PRIVATE PARTNERSHIP (P3) FOR CONSTRUCTION OF THE CITY CENTER SEGMENT OF THE HONOLULU RAIL PROJECT**
 - Andrew Robbins, Executive Director and CEO, HART
 - Paul Aoki, Corporation Counsel Designate, Department of the Corporation Counsel

2. **UPDATE ON THE STATUS OF THE HART CITY CENTER UTILITY RELOCATION (CCUR) PROJECT**
 - Andrew Robbins, Executive Director and CEO, HART
 - Wes Frysztacki, Director, Department of Transportation Services
 - Kathy Sokugawa, Acting Director, Department of Planning and Permitting
 - Lori Kahikina, Director, Department of Environmental Services
 - Ernest Lau, Manager and Chief Engineer, Board of Water Supply

BRANDON J.C. ELEFANTE, Chair
Committee on Transportation

JOEY MANAHAN, Chair
Committee on Budget