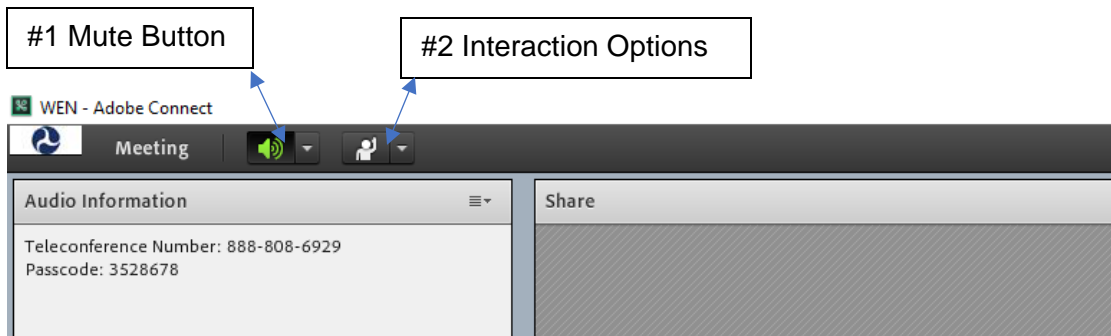


**Queen Ka'ahumanu Highway Widening Project Agenda**  
106 Consultation Meeting  
September 17, 2020  
9:00am to Noon

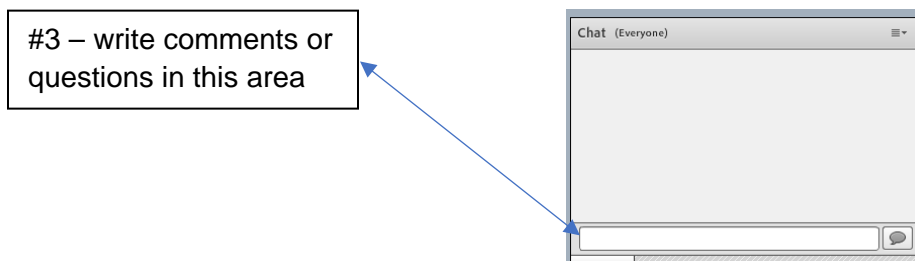
Everyone should join by phone: **Join by phone: 1-888-808-6929 Passcode 3528678**  
(During prior meetings we learned that we could hear each other more clearly by connecting by phone. Also, it is best if you mute your phone when not speaking, this also adds clarity to the transmission.)

You may also join by computer which will give you more options to interact with the group. If you want to use the computer access, please click on this link prior to the meeting (allow enough time to connect through Adobe Flash Player or Adobe Connect):  
<https://connectdot.connectsolutions.com/wen2018/>

The computer screen upper left-hand corner will look like below:



1. When you connect by phone and computer, please mute your computer to avoid feedback. The mute button is in the top left screen, as shown in green in the picture above. Press the down arrow next to it and click on "Mute my Speaker" and then speaker icon will turn white.
2. If you would like to speak, raise your hand using the interaction options accessible by the down arrow next to the raised hand - #2



3. If you would like to submit a written comment or question, utilize the chat pod shown above – it is located in the lower left corner of the screen.
4. (Optional) To share a webcam of yourself, click the icon:



Prior to the meeting please review documents provided with this agenda:

- **Amendment 2 Comment Tables**– these worksheets document the comments that have been received and reviewed, and the response to the comments.
- **Amendment 2** – Final version with “track changes” to identify the changes made
- **Amendment 2** – Final version – clean with no track changes.
  - Attachment 1 – Stipulation Status
  - Attachment 2 – Consultation Summary
  - Attachment 4 - UHH MOU
  - Attachment 5 - Map

<b>Time</b>	<b>Topics</b>	<b>Lead</b>
9:00am	<b>Pule</b>	One of the Consulting Parties
9:05	<b>Welcome &amp; Introductions</b>	George Abcede Faith facilitating Anna notes
9:10	<b>Review protocols for the meeting:</b> <ul style="list-style-type: none"> <li>• <b>Kapu Aloha, treat each person with respect</b></li> <li>• <b>To speak</b> <ul style="list-style-type: none"> <li>○ <b>Computer users: Use <i>hand</i> icon if you would like to speak. Chat box also available.</b></li> <li>○ <b>Telephone only – Faith will ask periodically if anyone has comments.</b></li> </ul> </li> </ul>	Faith Rex
9:15	<b>Update on After Action Analysis</b>	David Clarke, Rob Ayers
9:30	<b>Update on NHO Consultation Protocol</b>	Ken Tatsuguchi

10:00	<b>Review of the changes made to Amendment Two</b>	Lisa Powell, Pua Aiu, Harry Takiue
	<ul style="list-style-type: none"> <li>• Page One – changes made to the Whereas Clauses</li> <li>• Page Two – changes made to #1, Stipulation 5.B</li> <li>• Page Three – changes made to #3, Stipulation 20</li> <li>• Pages Three, Four &amp; Five – Changes made to #4, Stipulation 27</li> <li>• Page Five –#5 Stipulation 28, Deleted, #6 Statement added about Signatories signing separately.</li> <li>• Discussion of comments not included</li> </ul>	
11:30	<b>Next Steps</b>	
	<ul style="list-style-type: none"> <li>• January 2021 – FHWA distributes Annual Report</li> <li>• January 2021 – After Action Analysis Team Presentation of Report</li> <li>• January 2021 - Amendment 2 to be sent to Signatories</li> </ul>	
11:50	<b>Mahalo</b>	George Abcede
11:55	<b>Pule</b>	One of the Consulting Parties
Noon	<b>Meeting Ends</b>	