

INTERNAL AFFAIRS COMMITTEE
(IAC)

**Monthly Summary of Events Report
Events Branch
6-18-18 to 7-15-18**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
6/22/18	50 th State Fair	LHPL			1,270	28		
6/23/18	Play Sports Hawaii	Stadium	2,327	12			Swap Meet & 50 th State Fair	Youth flag football games.
6/23/18	50 th State Fair	LHPL			1,850	26	Swap Meet & Party	
6/24/18	Play Sports Hawaii	Stadium	2,909	11			Swap Meet	Youth flag football games.
6/24/18	50 th State Fair	LHPL			1,259	26	Swap Meet	
6/29/18	50 th State Fair	LHPL			1,614	23		
6/30/18	50 th State Fair	LHPL			1,921	28	Swap Meet	
7/1/18	50 th State Fair	LHPL			2,189	28	Swap Meet	

July 2018

August 2018

July 2018

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 1 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	2 8:00am AMR (Bus Lot) 6:30pm OFOA (HR)	3 8:00am AMR (Bus Lot) 6:30pm OFOA (HR)	4 HOLIDAY - Independence Day 8:00am Swap Meet	5 8:00am Pay 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	6	7 8:00am Swap Meet
8 6:30am Swap Meet 5:00pm Gomes party (HR)	9 9:00am UPW (HR) 6:30pm OFOA (HR)	10	11 8:00am Swap Meet 6:00pm Usher II - Events Training (Conf Rm) 7:00pm OBUA (HR)	12 7:00am DHRD (HR) 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	13	14 8:00am Swap Meet 5:00pm Collado party (HR)
15 6:30am Swap Meet 4:00pm Centerplate Meeting (HR)	16 6:30pm OFOA (HR)	17	18 8:00am Swap Meet	19 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	20 8:00am Pay 11:30am EUTF (HR)	21 8:00am Swap Meet 9:00am SCCA (LHPL)
22 6:00am SCCA (LHPL) 6:30am Swap Meet	23 6:30pm OFOA (HR)	24	25 8:00am Swap Meet 10:30am BrandSafway (practice) (LHPL)	26 8:30am Board Mtg (Conf Rm) 10:30am BrandSafway 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	27 10:30am BrandSafway (practice) (LHPL)	28 8:00am Swap Meet 10:30am BrandSafway (LHPL) 4:00pm Teixeira party (HR)
29 6:00am SCCA (LHPL) 6:30am Swap Meet	30 8:00am AMR (Bus Lot) 6:30pm OFOA (HR)	31 7:00am DHRD (HR) 8:00am AMR (Bus Lot)	Aug 1	2	3	4

August 2018

September 2018

August 2018

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 29	30	31	Aug 1	2	3	4
			8:00am Swap Meet 9:00am Staff Mtg (HR) 6:00pm New Hire - Events Training (HR)	6:00pm All Events - Events Training (HR)	8:00am Pay	8:00am Swap Meet 5:00pm Kaiwi Entertainment (LHPL)
5	6	7	8	9	10	11
6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet	5:00pm General Services Orientation (HR)	5:00pm Kamehameha vs Kapolei (Stadium) 8:00pm Waianae vs St. Louis (Stadium)	8:00am Swap Meet
12	13	14	15	16	17	18
6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet		HOLIDAY - Statehood Day 7:00pm St. Louis vs Narbonne (Stadium)	8:00am Swap Meet
19	20	21	22	23	24	25
6:00am SCCA (LHPL) 6:30am Swap Meet	8:00am Pay 6:30pm OFOA (HR)		8:00am Swap Meet			8:00am Pop Warner (Stadium) 8:00am Swap Meet
26	27	28	29	30	31	Sep 1
Hold Stadium-Pop Warner (Stadium) 6:30am Swap Meet	6:30pm OFOA (HR)	8:00am AMR (Bus Lot)	8:00am Swap Meet	8:00am AMR (Bus Lot) 8:30am Board Mtg (Conf Rm)	Hold Stadium-St. Louis football (Stadium)	

September 2018

September 2018

October 2018

Su	Mo	Tu	We	Th	Fr	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 26	27	28	29	30	31	Sep 1
2 6:30am Swap Meet	3 HOLIDAY - Labor Day	4	5 8:00am Pay 8:00am Swap Meet 9:00am Supervisor Mtg (Conf. Rm.)	6	7 8:00pm St. Louis vs Kahuku (Stadium)	8 8:00am Swap Meet 6:00pm UH vs Navy (Stadium)
9 6:30am Play Sports (Stadium) 6:30am Swap Meet	10 6:30pm OFOA (HR)	11	12 8:00am Swap Meet	13	14	15 8:00am Swap Meet 2:00pm PAC-5 vs St. 4:45pm Damien vs Iolani 7:30pm Punahou vs St.
16 6:00am SCCA (LHPL) 6:30am Swap Meet 8:00am Play Sports (Stadium)	17	18	19 8:00am Swap Meet	20 7:00am HHC/130th Engineer Brigade (Stadium) 8:00am Pay	21	22 8:00am Swap Meet 6:00pm UH vs Duquesne (Stadium)
23 6:30am Swap Meet	24 6:30pm OFOA (HR)	25	26 8:00am Swap Meet	27 8:30am Board Mtg (Conf Rm.)	28 7:30pm Kamehameha vs Punahou (Stadium)	29 Hold Stadium-TBA (Stadium) 8:00am Swap Meet
30 6:30am Swap Meet	Oct 1	2	3	4	5	6

October 2018

October 2018

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28	29	30	31			

November 2018

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18	19	20	21	22	23	24
25	26	27	28	29	30	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 30	Oct 1 6:30pm OFOA (HR)	2	3 8:00am RealTime R&L Inc. (LHPL) 8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm.)	4 8:00am RealTime R&L Inc. (LHPL)	5 8:00am Pay	6 8:00am Swap Meet 6:00pm UH vs Wyoming (Stadium)
7 6:30am Swap Meet	8	9 9:30am EUTF (HR)	10 8:00am Swap Meet	11 7:00am DHRD (HR)	12 7:00am DOE: Driver Ed (LHPL) 7:30pm St. Louis vs Kamehameha (Stadium)	13 7:00am DOE: Driver Ed (LHPL) 8:00am Swap Meet
14 6:00am SCCA (LHPL) 6:30am Swap Meet 1:30pm Pearl City HS Music Learning Center - practice	15	16	17 8:00am Swap Meet	18	19 8:00am Pay 4:45pm TBA vs TBA (ILH) (Stadium) 6:00pm #2 vs #3 (ILH) (Stadium)	20 8:00am Swap Meet 6:00pm UH vs Nevada (Stadium)
21 6:30am Swap Meet	22	23 8:00am HI Construction Career Days (set-up) (LHPL)	24 8:00am HI Construction Career Days (set-up) (LHPL) 8:00am Swap Meet	25 6:00am HI Construction Career Days (LHPL) 8:30am Board Mtg (Conf Rm)	26 6:00am HI Construction Career Days (LHPL) 5:00pm OIA D1/D11 Finals (Stadium)	27 8:00am Swap Meet 3:00pm TBA vs TBA (ILH) (Stadium) 6:00pm #1 vs #2 (ILH) (Stadium)
28 6:00am SCCA (LHPL) 6:30am Swap Meet 2:00pm Moanalua H.S. Marching Band Rehearsal (Stadium)	29 1:00pm Pearl City H.S. Music Learning Center (Stadium)	30	31 8:00am Swap Meet	Nov 1	2	3

November 2018

December 2018

November 2018

Su	Mo	Tu	We	Th	Fr	Sa
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11	12	13	14	15	9	10
18	19	20	21	22	16	17
25	26	27	28	29	23	24
					30	
					31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 28	29	30	31	Nov 1	2	3
6:30am Swap Meet 8:00am Pop Warner (Stadium)	8:00am Pay 5:30pm Pearl City H.S. Music Learning Center (clean-up) (Stadium)	6 HOLIDAY - Election Day	7 8:00am Swap Meet	8 9:00am Supervisor Mtg (Conf. Rm.)	5:00pm OIA D1 Open Finals (Stadium)	8:00am Swap Meet 6:00pm UH vs Utah State (Stadium)
4 6:30am Swap Meet 5:30pm Bruno Mars 24K Magic World Tour (Stadium)	5 8:00am Pay 5:30pm Pearl City H.S. Music Learning Center (clean-up) (Stadium)	6 HOLIDAY - Election Day	7 8:00am Swap Meet	8 9:00am Supervisor Mtg (Conf. Rm.)	9	10 8:00am Swap Meet 5:30pm Bruno Mars 24K Magic World Tour (Stadium)
11 6:30am Swap Meet 5:30pm Bruno Mars 24K Magic World Tour (Stadium)	12 HOLIDAY - Veterans' Day 6:30pm OFOA (HR)	13	14 8:00am Swap Meet	15 8:30am Board Mtg (Conf Rm)	16 Hold Stadium-HHSAA (Stadium)	17 8:00am Swap Meet 6:00pm UH vs UNLV (Stadium)
18 6:00am SCCA (LHPL) 6:30am Swap Meet	19	20 8:00am Pay	21 8:00am Swap Meet	22 HOLIDAY - Thanksgiving	23	24 Hold Stadium-TBA (Stadium) 8:00am Swap Meet
25 6:30am Swap Meet 8:00am Pop Warner (Stadium)	26	27 7:00am DHRD (HR)	28 8:00am Swap Meet	29	30	Dec 1

December 2018

January 2019

December 2018

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Su	Mo	Tu	We	Th	Fr	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 25	26	27	28	29	30	Dec 1
2 6:30am Swap Meet	3 6:30pm OFOA (HR)	4	5 8:00am Pay 8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm.)	6 7:00am DHRD (HR)	7 4:00am Pacific Historic Parks (LHPL)	8 8:00am Play Sports (Stadium) 8:00am Swap Meet
9 6:30am Swap Meet 8:00am Play Sports (Stadium)	10 6:30pm OFOA (HR)	11	12 8:00am Swap Meet	13 8:30am Board Mtg (Conf Rm)	14	15 8:00am Swap Meet 6:00pm Cataguing Association (HR)
16 6:00am SCCA (LHPL) 6:30am Swap Meet	17	18	19 8:00am Swap Meet	20 8:00am Pay	21	22 8:00am Swap Meet 6:00pm Hawaii Bowl (Stadium)
23 6:30am Swap Meet	24	25 HOLIDAY - Christmas	26 8:00am Swap Meet	27 Hold Stadium-GCGL (Stadium)	28	29 8:00am Swap Meet
30 6:00am SCCA (LHPL) 6:30am Swap Meet	31	Jan 1, 19	2	3	4	5

January 2019

January 2019							February 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 30	31	Jan 1, 19 HOLIDAY - New Year's	2	3	4	5 7:00pm Prayer Center of the Pacific (Stadium)
6	7	8	9	10	11	12
13	14	15	16	17	18	19 6:00am SCCA (LHPL) 9:00am Polynesian Football Hall of Fame (Stadium)
20	21 HOLIDAY - Dr. Martin Luther King Jr. Day 6:00am SCCA (LHPL)	22	23	24	25	26
27	28	29	30	31	Feb 1	2

July Stadium Board Meeting Marketing Update

Marketing will continue to promote and explore new opportunities for the Aloha Stadium during the off season. In addition, we continue to focus on the following items:

1. Upgrade facility/event collateral

- In-house: finalized photos and copy for fact sheets. Under review.

2. Update and maintain website

- Continue to maintain and update the website with current events and information on a weekly base. Updating UH information, new policies and procedures.

3. Promote facility and events through social media and ongoing public relations efforts

- Continue to promote all activities and events through social media outlets (Instagram, FB, Twitter, YouTube- as needed).
- Continue to work with current clients to assist with their events and possible future events.

4. Miscellaneous

- Working with local promoters for potential events/concerts.
- Coordinating VIP area for Bruno Mars concerts.
- Continue booking all VIP areas for the upcoming football season. This includes working with visiting team alumni.
- Working on new Pre-game experiences in both the North and South Plaza for the upcoming football season.
- Working on updating and creating new football season collateral for updated policies and procedures (Included UH season ticket holder mailers in conjunction with UH Ticket Office).
- Working on new south corridor "museum" materials to be in place prior to the football season. Completed the new signage at the front Ticket Office highlighting ILH/OIA/HHSAA as well as new "welcome" AS signage.
- Continue to work closely with OutFront Media (current/potential new sponsors) to create new events and activities during the season and off-season.
- Continue to meet weekly with Centerplate and Krysti Peacock/Moxie Agency to create new events/activities during swap meets.
- Continue to schedule/coordinate public and private (summer school sessions) stadium tours.

MONTHLY SECURITY REPORT TO THE BOARD

The following is a brief summary of security related events and/or incidents which occurred from June 1, 2018, through June 31, 2018.

Bruno Mars Ticket Sales on June 9, 2018

Stadium Nurses reported one Medical Assistance Call- Injured Cared For (ICF). Injured person was evaluated & treated by Stadium Nurse, then refused Nurse's recommendation for an ambulance. Injured person was released to their family, who will take injured person to the Emergency Room.

Assault 2nd Degree on June 17, 2018

Incident involved two Aloha Stadium employees (part-timers), an argument led to a fight. Both individuals suffered injuries. Honolulu Police Department (HPD) responded and both individuals were charged with Assault in the 3rd Degree. Both individuals were evaluated and treated by Stadium Nurse, then transported by ambulance to two different Emergency Rooms. After initial investigation by HPD, one individual had the Assault in the 3rd Degree charge raised to Assault in the 2nd Degree. This individual has resigned from Aloha Stadium.

Swap Meets in June 2018

Stadium Nurses reported six (6) Medical Assistance Calls. Two calls were Sick Cared For (SCF); in both cases, the injured person was evaluated & treated by Stadium Nurse, then released to their family member

Fours calls were Injured Cared For (ICF); one Stadium employee was evaluated & treated by Stadium Nurse, then released with instructions to follow-up with their own Doctor if the injury does not get better soon. One Swap Vendor was evaluated & treated by Stadium Nurse, then refused Nurse's recommendation for an ambulance. Injured person was released with instructions to go to Emergency Room if they medical condition does not improve or gets worse. The other two ICF cases were involved in the Assault 2nd Degree above. B

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
07-14-2018, 1700hrs

Engineering Dept. Report For
Stadium Authority Board Meeting
26 July 2018

1. H&S 4 Contract Work

- a. Contractor working on Seat plates in Orange Areas.
 - i. Completing work on orange F-K.
 - ii. Removing enclosures and reinstalling seats
 - iii. Continue electric room floor work.
- b. All seats will be open before first big HS game on 17 August

2. H&S 5 Work

- a. A&S Schedule of Values for review by DAGS PM
- b. Contract to be renegotiated so as to bring it within budget

3. H&S 6 work (No Funding)**4. T-Mobile Cellular**

- a. TM has the work out for bid.
- b. They were told installation will have to be coordinated with events

5. Maintenance Items:

- a. Elevator door control upgrade
 - i. Material received and work started.
 - ii. Will perform one floor at a time to minimize downtime.
- b. Continue to restripe UHPL to 9' wide spaces.
- c. Various electrical and plumbing repairs continue
- d. Installing two (2) Bottle filling water foundations

6. Force Main System Improvements

- a. Bypass line installed and in operation.
- b. New Equipment almost complete
- c. Removal of bypass line will start by end of month

7. HART Work in Bus Lot

- a. Only work left is topsoil behind new concrete curbs.

8. HART Station in Kam Lot

- a. Construction continues by NAN

9. HECO Electrical Poles

- a. Two (2) permanent steel poles to be erected in HECO easement this month

10. Safety

- a. Looking to contract for long term oversight by consultant.

11. New Stadium

- a. DAGS negotiating contract with apparent selected consultant



SW electrical room floor reinforcement



Orange section F-K

EXTERNAL AFFAIRS COMMITTEE



ALOHA

SPORTS PROPERTIES

**Stadium Authority Meeting
July 26, 2018**

June Update

- Continuing sales cycle for FY19 (2018 Fall Football)
 - FY19 OUTFRONT revenue goal will be 10% increase year-over-year
 - Ongoing conversations with IMG/UH to identify possible ways to work together on behalf of mutually shared corporate partners
 - Regularly meeting with Stadium marketing/management for new sponsorship and advertising opportunities
 - Vendor Village in South Plaza in front of Gate 2
 - North Plaza Tent activations adjacent to beer garden and concessions
 - New signage displays
 - Different scoreboard opportunities/sponsorships to reduce PA announcements
- FY19 (July 1, 2018 – June 30, 2019) Corporate Partners:
 - Hawaiian Tel Federal Credit Union, Nissan, Heineken, Bank of Hawaii, Anheuser-Busch Sales of Hawaii (Bud Light), Jack in the Box, Gentry Homes, First Hawaiian Bank, Hamada Financial Group, Altres Staffing, UFC Gym, Midas Hawaii, Pest Tech Hawaii, Hawaii Self Storage, Ruby Tuesday Hawaii, Jamba Juice, Toyota Hawaii, Tri-West, Kelly Eisenberg Hotdogs, Southern Turf Hawaii, Noh Foods of Hawaii, Island Insurance, Meadow Gold Dairies, Damien Memorial School, HGEA, Kaiser Permanente
- Total FY19 OUTFRONT advertising revenue to-date 86% of FY18 revenue

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(o) 808.517.4035 / (m) 310.901.1921



Centerplate

Monthly Report
Stadium Authority Meeting
7/26/2018

ALOHA STADIUM SWAP MEET AND MARKETPLACE
June 2018

Shopper Attendance:

June Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2017	104,412	12	8,701	389	104,023	8,669
2018	112,876	13	8,683	167	112,709	8,670
Difference	8,464	1	(18)	-222	8,686	1
%	8%		0%	-57%	8%	0%

Vendor Attendance:

June Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2017	8,841	12	4,465	372	4,376	365
2018	8,988	13	4,718	363	4,270	328
Difference	147	1	253	(9)	(106)	(36)
%	2%		6%	-2%	-2%	-10%

Operations Information:

Honolulu Rail Transit Project Update

July 26, 2018

Aloha Stadium Authority



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HART
HONOLULU AUTHORITY for RAPID TRANSPORTATION



Status of Activities

Guideway



West Oahu-Farrington Highway (Kapolei to Pearl Highlands)

- 99.9% complete.
- Punchlist work continues with 1 item remaining.
- Working with Contractor to finalize all closeout documentation.
- On-going discussions with the Contractor to conclude work and settle commercial matters.

Kamehameha Highway (Pearl Highlands to Stadium)

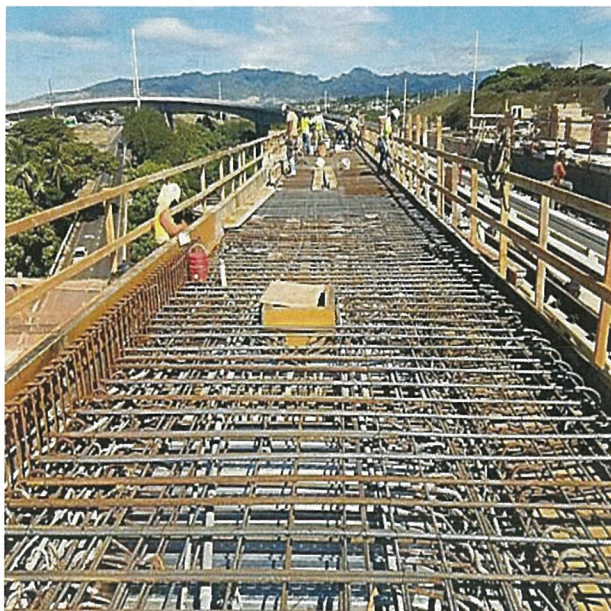
- 99.9% complete.
- Punchlist work continues with 2 items remaining.
- Working with Contractor to finalize all closeout documentation.
- On-going discussions with the Contractor to conclude work and settle commercial matters.

Kamehameha Highway Stations Group

34% Complete

Contract Completion: May '19; Anticipated to be September '19

Waiawa (Pearl Highlands) Station – 48.2% Complete



- Completed structural concrete pours at platform box beam girders 1 and 3.
- Preparing for post-tensioning at platform box beam girders 2 and 4.
- Continuing installation of electrical ductbank and vaults along Kamehameha Highway.

Kamehameha Highway Stations Group

34% Complete

Contract Completion: May '19; Anticipated to be September '19

Kalauao (Pearlridge) Station – 24.2% Complete



- Commenced installation of TPSS foundation.
- Commenced excavation and pile cap/tie beam installation for Mauka foundations.
- Completed installation of CIP columns and beams for the Makai pedestrian walkway.
- Continuing falsework installation in support of platform box beam girders.

Kamehameha Highway Stations Group

34% Complete

Contract Completion: May '19; Anticipated to be September '19
Hālawā (Aloha Stadium) Station – 14% Complete

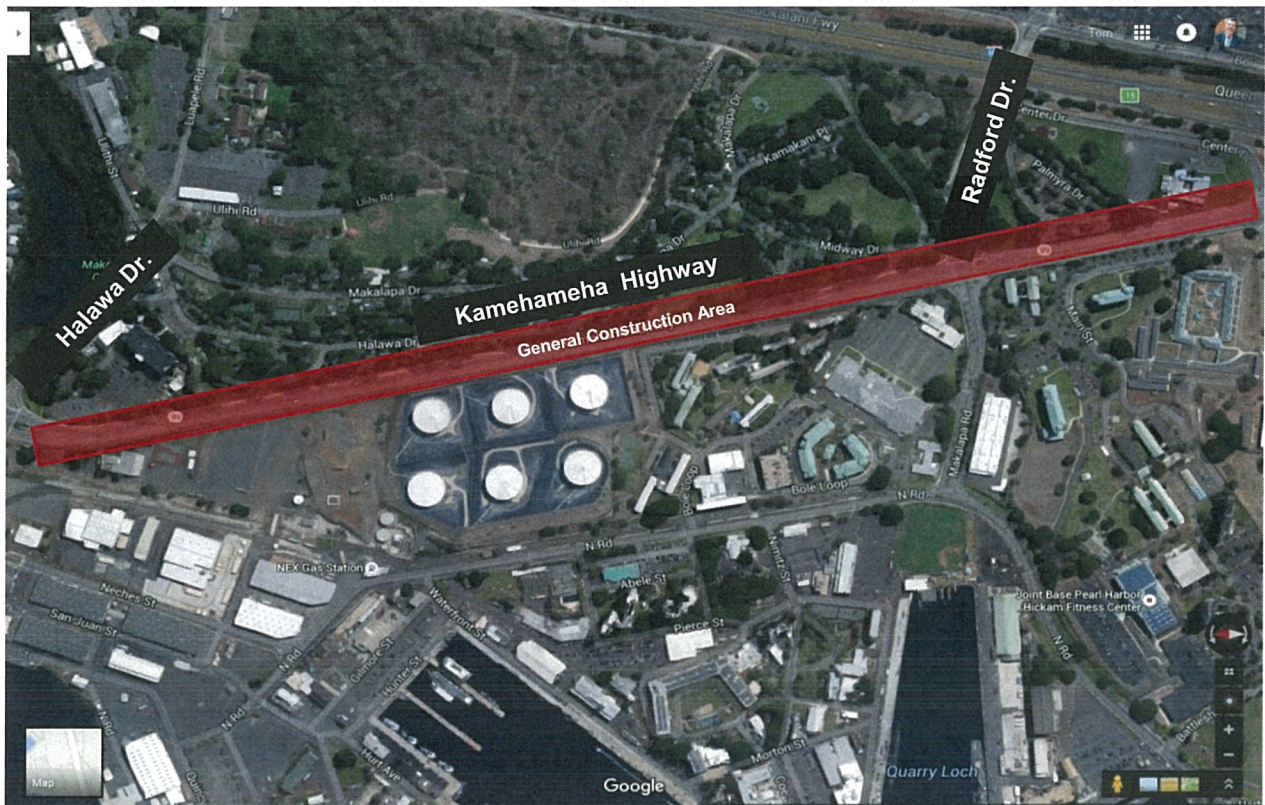


- Commenced stem wall installation at stairwells.
- Continuing to complete foundation footings, walls, and pits at station.
- Continuing ductbank installations at station.

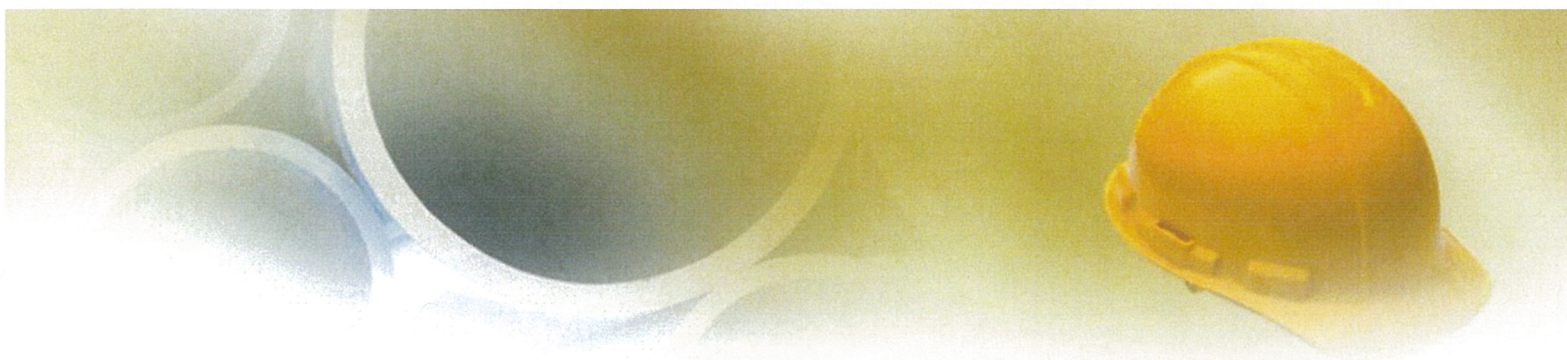
Traffic



Kamehameha Highway



Various daytime and nighttime lane closures for utility relocation work and pre-construction work through end of the year.



Project Wide Construction Update

West Oahu Stations Group

54% Complete

Contract Completion: July '18; Anticipated to be June '19

Kualaka'i (East Kapolei) Station – 44.2% Complete



- Shoring removal completed for the platform level.
- PSG baseplate concrete pours at box girders underway.
- Concrete slab and column formwork, reinforcement, and concrete pours continue. TCCR roof slab poured.

West Oahu Stations Group

54% Complete

Contract Completion: July '18; Anticipated to be June '19

Keone'ae (UH-West O'ahu) Station – 59% Complete



- Installation of roof conduit continues for West entrance building.
- Reinforcement, formwork installation, and concrete pours placed for columns and curbs.
- PSG stud installation completed.

West Oahu Stations Group

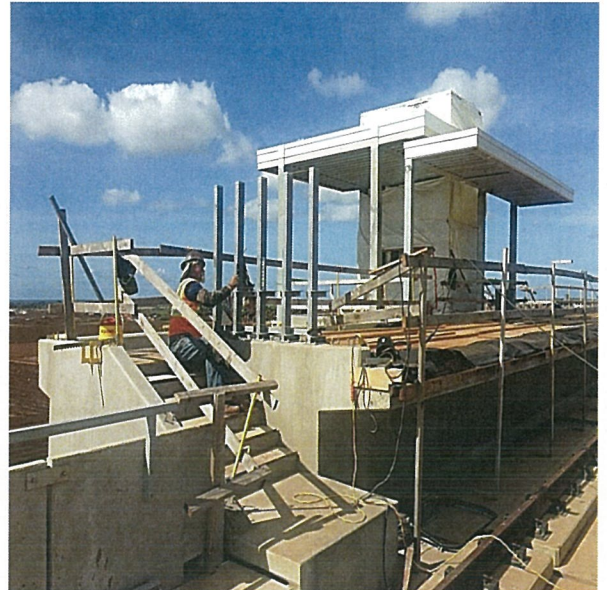
54% Complete

Contract Completion: July '18; Anticipated to be June '19

Honouliuli (Ho'opili) Station – 57.5% Complete



- Elevator installation continues.
- Conduit installation continues for ground level area.
- Interior work underway for ancillary rooms.
- Turnover of platform level to CSC pending PSG stud weld certification.



Farrington Highway Stations Group

72% Complete

Contract Completion: January '18; Anticipated to be February '19
Hō'ae'ae (West Loch) Station – 79% Complete



- Continue installation of the elevator glass and louvers.
- Continue installation of overhead lighting.
- Continue installation of balustrade and service post at platform level.
- Completed the installation of platform electrical conduit and boxes for PSG's.

Farrington Highway Stations Group

72% Complete

Contract Completion: January '18; Anticipated to be February '19
Pouhala (Waipahu Transit Center) Station – 66.5% Complete



- Preparation for the concrete placement for stair landing areas.
- Completed installation of structural steel.
- Installing electrical conduit for station light poles.
- TCCR was turned over to CSC on June 29, 2018.

Farrington Highway Stations Group

72% Complete

Contract Completion: January '18; Anticipated to be February '19
Hālaulani (Leeward Community College) Station – 65% Complete



- Installing HVAC and electrical conduit in concourse area.
- Installing TPO roofing at station entrance.
- Completed installation of junction boxes for PSG's at platform.
- Completed installation of elevator.

University of Hawai'i Park and Ride – Road "B"

22.9% Complete

Contract Completion: July '19



- Completed rough grading for Park N Ride area.
- Completed mass grading for Road B.
- Completed excavation for the headwall.
- Commenced installation of Drain Line A.

Core Systems



Testing

- First phase of functional testing of the interfaces between the vehicle & wayside equipment is expected to begin in 3rd Q 2018.

Testing in Progress

- Fiber Optic Cable Network (FOCN) in the MSF.
- ATC Wayside Equipment at Hō'ae'ae TCCR.



MSF Yard

- MSF Passenger Vehicle clearance test completed in June 2018.
- Communication installation expected to be completed in August 2018.

Platform Screen Gates

- PSG installation to start in mid-July 2018 at Honouliuli.

Manufacturing

- All Signal, TES, and SCADA systems are onsite or ready for delivery for Segment 1.
- Hālaulani GBS was delivered and installed on June 30, 2018.
- Waiawa TPSS is scheduled to be delivered to site on August 25, 2018.
- Hō'ae'ae UPS rack installation was completed in mid-June 2018.

Airport Guideway and Stations

25.4% Complete

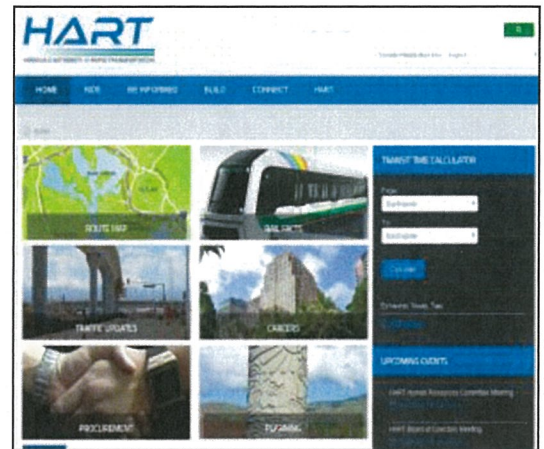
Contract Completion: May 2021



- Completed to date: 79 drilled shaft foundations, 34 piers, and 411 pre-cast segments.
- Daytime traffic maintenance along Kamehameha Hwy between Halawa Drive and Radford Drive with one (1) lane closure in each direction. Work progressing: Drilled shaft and pier installations.
- Night time traffic maintenance include detours along Nimitz Highway in both East and West directions and along Kamehameha Hwy between Halawa Drive and Radford Drive. Work progressing: Utility Relocation, roadway widening work, and drilled shafts.

Stay Connected

- Weekly Traffic Advisories
- Weekly e-Blast
- Website and Social Media



HART Rapid Response:

- 24-Hour Project Hotline number 808-566-2299
- Email Inquiries: info@HonoluluTransit.org
- Social Media Inquiries



Mahalo!

TRANSIT-ORIENTED DEVELOPMENT (TOD)
(Department of Planning and Permitting)
Monthly Report
STADIUM AUTHORITY MEETING
JULY 26, 2018

Report by Franz Krintz, AICP

We are still working with the Council member on the amendment to the TOD Plan, updating the maps and text so it is still in process. I also have been helping with the state TOD Council which Charlie Vitale and Chris Kinimaka sit on, on the state's efforts to implement their strategic plan for their 3 catalytic projects which includes Aloha Stadium station.

Monthly Report

Governance Committee

July 2018

The Governance Committee is a standing committee of the Board, whose responsibility is to address matters of board health and function for the purpose of improving policy development and operational oversight, in service to the mission of the Stadium Authority.

Committee Members

Ross Yamasaki – Chair

Scot Long – Member

Chair Narrative

Please note that the following:

- The Authority welcomes newly appointed member Hubert Minn as he begins his term
- A reminder was sent to each member to file the required financial disclosure with the ethics commission.
- Member Toguchi was the elected Vice-Chair at the end of his term, therefore the election of a new Vice-Chair was addressed by the committee.

Committee Activity

- Members discussed the election of a new Vice-Chair and have submitted a proposal for board discussion and action.

Committee Issues

- Clarification on Authority governance and ethics compliance, specific to mission of the Authority.
 - Source – legacy issue
 - Status – pending

Stadium Authority Meeting – July 26, 2018Agenda item VII.1.**PROPOSAL (Action Requested):**

The Governance Committee recognizes the need for the election of a Vice-Chair, subject to the Chair and approval of the Authority.

- TERM: Subject to the Chair
- PURPOSE: In the absence of the Chair, fulfill the role and responsibilities of Chair and conduct the business of the Authority.

BACKGROUND:

- The position of Vice-Chair was left vacant upon the end of term for member Toguchi on June 30, 2018.

RECOMMENDATION TO STADIUM AUTHORITY BOARD:

Pursuant to discussions with the Chair, Committee Chairs, and Counsel, the Governance Committee submits the following nomination for consideration: For Vice-Chair, Brennon Morioka. The Committee believes member Morioka's extensive experience in leadership roles at the State, the City and the private sector will be of great benefit to the board in this role. Furthermore, the Committee recommends that the board move to open floor nominations for consideration and move forward with the election of a new Vice-Chair.