

TOD Council Permitted Interaction Groups: Tasks / Work Plans, July 16, 2021 (As adopted July 16, 2021)

Permitted Interaction Group	Members	Tasks	Timeline
<p>OAH'U Affordable Housing/State TOD Implementation</p> <p>Charge for Investigation: Review lands for TOD/affordable housing potential, develop action plan for TOD investment & implementation along rail corridor</p>	<ol style="list-style-type: none"> 1) House – Rep. Nadine Nakamura, Co-Chair 2) HHFDC – Denise Iseri-Matsubara, Co-Chair 3) Governor’s Office 4) OPSD 5) HPHA 6) DLNR 7) DOE 8) HCDA 9) DAGS 10) UH 11) Housing Advocate 12) City DPP <p>Guests: Office of Hawaiian Affairs (OHA), Hawai'i Operating Engineers Industry Stabilization Fund (HOEISF)</p>	<ul style="list-style-type: none"> • Agency meetings to determine extent and availability of underutilized State lands along Honolulu Rail line for affordable housing and TOD. • Data compilation and verification with City regarding infrastructure • Formulation of an action plan for TOD implementation: <ul style="list-style-type: none"> ○ Review affordable housing potential, master plan/infrastructure needs, costs ○ Establish targets, prioritize housing and infrastructure projects ○ Develop implementation strategy and implementation recommendations ○ Identify needed legislation/CIP requests • Stakeholder forums in conduct of OP TOD Infrastructure Financing Study 	<p>JUL-AUG: Agency meetings, Data compilation & mapping</p> <p>AUG-OCT: Meetings-TBD</p> <p>JAN 2022-on: Forum for OPSD TOD Infrastructure Financing Study</p>
<p>HAWAI'I County/State TOD Alignment and Implementation</p> <p>Charge for Investigation: Align County/State TOD priorities and develop action plan for TOD implementation</p>	<ol style="list-style-type: none"> 1) OPSD – Mary Alice Evans, Co-Chair 2) Hawai'i County TOD Council Designee, Co-Chair 3) HHFDC 4) HPHA 5) DLNR 6) DOE 7) HCDA 8) DAGS 9) UH 10) DHHL 11) DOT 12) Housing Advocate 	<ul style="list-style-type: none"> • Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study • Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities • Consultation with County and State agencies on TOD infrastructure needs, delivery, and financing • Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments: <ul style="list-style-type: none"> ○ Determine actions and resources needed to support TOD implementation ○ Problem-solve barriers and gaps in support of TOD implementation ○ Identify outreach strategies to gain support for implementation and investment 	<p>JUL-OCT: County meeting TBD, data compilation, infrastructure agency consultations</p> <p>NOV-DEC: Alignment/Action Plan mtgs TBD</p> <p>JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD</p>

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Permitted Interaction Group	Members	Tasks	Timeline
<p>KAUA'I County/State TOD Alignment and Implementation</p> <p>Charge for Investigation: Problem-solving County/State TOD Alignment and Implementation</p>	<ol style="list-style-type: none"> 1) OPSD – Mary Alice Evans, Co-Chair 2) Kaua'i County TOD Council Designee, Co-Chair 3) HHFDC 4) HPHA 5) DLNR 6) DOE 7) HCDA 8) DAGS 9) UH 10) DHHL 11) DOT 12) DOH 	<ul style="list-style-type: none"> • Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study • Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities • Consultation with County and State agencies on TOD infrastructure needs, delivery, and financing • Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments: <ul style="list-style-type: none"> ○ Determine actions and resources needed to support TOD implementation ○ Problem-solve barriers and gaps in support of TOD implementation ○ Identify outreach strategies to gain support for implementation and investment 	<p>JUL-OCT: County meeting TBD, data compilation, infrastructure agency consultations</p> <p>NOV-DEC: Alignment/Action Plan mtgs TBD</p> <p>JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD</p>
<p>MAUI County/State TOD Alignment and Implementation</p> <p>Charge for Investigation: Problem-solving County/State TOD Alignment and Implementation</p>	<ol style="list-style-type: none"> 1) OPSD – Mary Alice Evans, Co-Chair 2) Maui County TOD Council Designee, Co-Chair 3) HHFDC 4) HPHA 5) DLNR 6) DOE 7) HCDA 8) DAGS 9) UH 10) DHHL 11) DOT 12) DOH 	<ul style="list-style-type: none"> • Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study • Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities • Consultation with County and State agencies on TOD infrastructure needs, delivery, and financing • Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments: <ul style="list-style-type: none"> ○ Determine actions and resources needed to support TOD implementation ○ Problem-solve barriers and gaps in support of TOD implementation ○ Identify outreach strategies to gain support for implementation and investment 	<p>JUL-OCT: County meeting TBD, data compilation, infrastructure agency consultations</p> <p>NOV-DEC: Alignment/Action Plan mtgs TBD</p> <p>JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD</p>

TOD Council Permitted Interaction Groups--Oah'u: Tasks / Work Plan, July 16, 2021 (As adopted July 16, 2021)

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<p>OAH'U Affordable Housing/State TOD Implementation</p> <p>Charge for Investigation: Review lands for TOD/affordable housing potential, develop action plan for TOD investment & implementation along rail corridor</p>	<p>1) House – Rep. Nadine Nakamura, Co-Chair 2) HHFDC – Denise Iseri-Matsubara, Co-Chair 3) Governor’s Office 4) OPSD 5) HPHA 6) DLNR 7) DOE 8) HCDA 9) DAGS 10) UH 11) Housing Advocate 12) City DPP</p> <p>Guests: Office of Hawaiian Affairs (OHA), Hawai'i Operating Engineers Industry Stabilization Fund (HOEISF)</p>	<ul style="list-style-type: none"> • Agency meetings to determine extent and availability of underutilized State lands along Honolulu Rail line for affordable housing and TOD. • Data compilation and verification with City regarding infrastructure • Formulation of an action plan for TOD implementation: <ul style="list-style-type: none"> ○ Review affordable housing potential, master plan/infrastructure needs, costs ○ Establish targets, prioritize housing and infrastructure projects) ○ Develop implementation strategy and implementation recommendations ○ Identify needed legislation/CIP requests • Stakeholder forums in conduct of OP TOD Infrastructure Financing Study 	<p>JUL-AUG: Agency meetings, Data compilation & mapping AUG-OCT: Meetings-TBD JAN 2022-on: Forum for OPSD TOD Infrastructure Financing Study</p>

TOD Council Permitted Interaction Group— Hawai'i: Tasks / Work Plan, July 16, 2021 (As adopted July 16, 2021)

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<p>HAWAI'I County/State TOD Alignment and Implementation</p> <p>Charge for Investigation: Align County/State TOD priorities and develop action plan for TOD implementation</p>	<ol style="list-style-type: none"> 1) OPSD – Mary Alice Evans, Co-Chair 2) Hawai'i County TOD Council Designee, Co-Chair 3) HHFDC 4) HPHA 5) DLNR 6) DOE 7) HCDA 8) DAGS 9) UH 10) DHHL 11) DOT 12) Affordable Housing Advocate 	<ul style="list-style-type: none"> • Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study • Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities • Consultation with County and State agencies on TOD infrastructure needs, delivery, and financing • Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments: <ul style="list-style-type: none"> ○ Determine actions and resources needed to support TOD implementation ○ Problem-solve barriers and gaps in support of TOD implementation ○ Identify outreach strategies to gain support for implementation and investment 	<p>JUL-OCT: County meeting TBD, data compilation, infrastructure agency consultations</p> <p>NOV-DEC: Alignment/Action Plan mtgs TBD</p> <p>JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD</p>

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<p>KAUA'I County/State TOD Alignment and Implementation</p> <p><u>Charge for Investigation:</u> Problem-solving County/State TOD Alignment and Implementation</p>	<ol style="list-style-type: none"> 1. OPSD – Mary Alice Evans, Co-Chair 2. Kaua'i County TOD Council Designee, Co-Chair 3. HHFDC 4. HPHA 5. DLNR 6. DOE 7. HCDA 8. DAGS 9. UH 10. DHHL 11. DOT 12. DOH 	<ul style="list-style-type: none"> • Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study • Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities • Consultation with County and State agencies on TOD infrastructure needs, delivery, and financing • Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments: <ul style="list-style-type: none"> ○ Determine actions and resources needed to support TOD implementation ○ Problem-solve barriers and gaps in support of TOD implementation ○ Identify outreach strategies to gain support for implementation and investment 	<p>JUL-OCT: County meeting TBD, data compilation, infrastructure agency consultations</p> <p>NOV-DEC: Alignment/Action Plan mtgs TBD</p> <p>JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD</p>

TOD Council Permitted Interaction Group—Maui: Tasks / Work Plan, July 16, 2021 (As adopted July 16, 2021)

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<p>MAUI County/State TOD Alignment and Implementation</p> <p>Charge for Investigation: Problem-solving County/State TOD Alignment and Implementation</p>	<ol style="list-style-type: none"> 1) OPSD – Mary Alice Evans, Co-Chair 2) Maui County TOD Council Designee, Co-Chair 3) HHFDC 4) HPHA 5) DLNR 6) DOE 7) HCDA 8) DAGS 9) UH 10) DHHL 11) DOT 12) DOH 	<ul style="list-style-type: none"> • Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study • Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities • Consultation with County and State agencies on TOD infrastructure needs, delivery, and financing • Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments: <ul style="list-style-type: none"> ○ Determine actions and resources needed to support TOD implementation ○ Problem-solve barriers and gaps in support of TOD implementation ○ Identify outreach strategies to gain support for implementation and investment 	<p>JUL-OCT: County meeting TBD, data compilation, infrastructure agency consultations</p> <p>NOV-DEC: Alignment/Action Plan mtgs TBD</p> <p>JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD</p>