



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 64
NOTICE OF MEETING AND AGENDA
Friday, June 21, 2024
9:30 – 11:30 AM**

In-person meeting location:

Office of Planning and Sustainable Development, 6th Floor Conference Room
State Office Tower - Leiopapa A Kamehameha Building
235 South Beretania Street, Honolulu

Virtual meeting information:

For videoconference participation:

<https://us06web.zoom.us/j/83687102223?pwd=qr6iTajG9ana7h704aOb4wztU6Qxbz.1>

Audio call in (only): (669) 900-6833 or
(253) 215-8782

Meeting ID: 836 8710 2223

Passcode: 986774

- 1. Call to Order and Roll Call/Introductions**
- 2. Approval of Minutes of April 19, 2024 Meeting**
- 3. Informational Presentation: O'ahu Mobility Hub Study**
Presentation by Derek Abe, Alta Planning + Design, Senior Planning Associate, Kiana Otsuka, O'ahu Metropolitan Planning Organization (OMPO), Senior Transportation Planner, and Leah Laramee, Hawai'i Climate Change Mitigation and Adaptation Commission, Coordinator
The O'ahu Mobility Hub Planning Study is advancing several State goals to address the mobility, resiliency, equity, climate, and economic needs of residents by centralizing transportation services and reducing vehicle miles traveled (VMT). The purpose of the study is to establish a framework that will be used to examine existing State-owned parking lots as to their suitability for future mobility hubs that could support State and local plans and goals.
- 4. TOD-Related Capital Improvement Project (CIP) Budget Requests for Recommendation to the 2024 Legislature**
Update on the list of TOD-related CIP budget requests for Fiscal Year 2024-2025 recommended by the TOD Council for funding by the 2024 State Legislature, followed by preliminary discussion of goals and priorities for the 2025 legislative session.

5. **TOD-Related Legislation in the 2024 Legislative Session**
Report on TOD-related bills and resolutions from the 2024 legislative session with impact on the TOD Council and the performance of its duties. A full list of bills that were tracked will be included in the meeting materials packet. Legislative recaps from:
 - *Senator Chris Lee, State Senate*
 - *Representatives Nadine Nakamura and Luke Evslin, State House of Representatives*
 - *State and County Agencies, as appropriate*

6. **Request for Proposals (RFP) for FY2024 Statewide TOD CIP Planning Funds**
Overview of Proposal Guidelines, County Informational Meetings, and RFP Schedule; Proposals due Friday, August 23, 2024

7. **Standing Report—Agency Updates on TOD Projects in State Strategic Plan for Transit Oriented Development (Time Permitting)**
Updates from State and county agencies on recent/new activities for their TOD projects. Projects for which reports may be received are listed in “Appendix A. TOD Project Status and Funding Reported to TOD Council,” in the meeting materials packet. Note that this is ‘opt-in’ for those agencies that have activities to report.
 - a. **State and County Projects—O‘ahu**
 - b. **State and County Projects—Kaua‘i**
 - c. **State and County Projects—Hawai‘i**
 - d. **State and County Projects—Maui**

8. **Announcements**
 - a. Hawai‘i Congress of Planning Officials (HCPO) Conference, September 11-13, 2024, Westin Hāpuna Beach Resort, Island of Hawai‘i

 - b. **Next Meeting and Preliminary Agenda Items for Future Meeting**
 - i. July 19, 2024 Presentation: HHFDC, UH, and HCDA; Design-build project in East Kapolei
Final Update: TOD-Related Budget and Legislative Proposals in the 2024 Legislative Session
FY2024 Statewide TOD CIP Planning Funds
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*

 - ii. August 2024 No TOD Council Meeting

 - iii. September 20, 2024 Presentation: TBD
Projects Proposed for Inclusion in the *State TOD Strategic Plan*
FY2024 Statewide TOD CIP Planning Funds Awards
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*

 - c. **Other**

9. Adjournment

Meeting materials

Meeting materials distributed to TOD Council members (“board packet”) will be available for public review 48 hours in advance of the meeting in the Office of Planning and Sustainable Development (OPSD), 6th Floor, 235 South Beretania Street, Honolulu, and at the TOD Council’s webpage, (<https://planning.hawaii.gov/lud/state-tod/>).

In-person meeting access

All visitors to the building must check in with building security on the ground floor and present their driver’s license, State ID, or State employee ID to security staff and sign the visitors log. Security staff will issue a visitor’s badge for visitor entry to the building.

If you plan on attending in person, please notify Carl Miura, carl.y.miura@hawaii.gov, to ensure there are sufficient seats in the OPSD conference room for attendees.

Virtual meeting and phone access

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and microphone. You will be muted during the meeting unless you are providing comments or actively participating in a discussion. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. A helpful guide for use of Zoom is available at the following link, <https://planning.hawaii.gov/wp-content/uploads/Accessing-an-online-Zoom-meeting-1.pdf>.

In accordance with Act 220, Session Laws of Hawai‘i 2021, if the OPSD host Interactive Communication Technology (ICT) connection for the virtual or remote meeting and physical location are lost, the meeting will be recessed for up to 30 minutes while the host attempts to restore connection. The public may access the reconvened meeting by clicking the meeting link again. If the meeting cannot be reconvened within 30 minutes, the meeting will be terminated and the meeting may be continued at another noticed date and time. Please check the TOD Council’s website (<https://planning.hawaii.gov/lud/state-tod/>) for information on whether the meeting has been cancelled or will be continued to another meeting date and time for which public notice will be provided.

Comments from the public

Oral and written comments may be submitted on any agenda item. Members of the public may provide oral comments during the meeting when public comments are requested by the TOD Council Co-Chairs. When the Co-Chair asks for public comments, please click the Raise Hand button on the Zoom screen, or if calling in by telephone, entering * and 9 on your phone keypad. When recognized by the Co-Chair, please unmute yourself to begin speaking. If calling in by phone, you can unmute and mute yourself by pressing * and 6 on your keypad. Before making your comments, please identify yourself and the organization, if any, that you represent. Please remember to mute yourself after speaking.

Written comments may be submitted as follows:

by email: carl.y.miura@hawaii.gov
by postal mail: Office of Planning and Sustainable Development (OPSD)
ATTN: TOD Council Public Comments
P.O. Box 2359
Honolulu, HI 96804-2359

by facsimile: (808) 587-2824

Written comments should include the words, “Public Comments,” with the agenda item number and description in the subject line. The TOD Council requests that written testimony be received by Tuesday, June 18, 2024, 4:30 p.m., so it may be distributed to TOD Council members prior to the meeting. Testimony received after that time will be distributed to TOD Council members at the meeting. Written comments submitted to OPSD will be treated as a public record and any contact information contained therein will be available for public inspection and copying.

Request for auxiliary aids

If you need an auxiliary aid/service or other accommodation due to a disability, contact Carl Miura at carl.y.miura@hawaii.gov or 808-587-2805 as soon as possible. Requests made as early as possible will have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.