



**Hawai'i Interagency Council  
for Transit-Oriented Development (TOD Council)  
Meeting No. 65  
NOTICE OF MEETING AND AGENDA  
Friday, July 19, 2024  
9:30 – 11:30 AM**

**In-person meeting location:**

Office of Planning and Sustainable Development, 6<sup>th</sup> 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/84804300107?pwd=lhbLKryEub56rNvoWhJtBaqdLzDOCx.1>

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

Meeting ID: 848 0430 0107

Passcode: 213389

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of June 21, 2024 Meeting**
3. **Informational Presentation: Best Practices for Integrated Land Use and Transportation Planning and Development**  
Senator Chris Lee, Hawai'i State Senate  
*Report on Legislative delegation that visited select US and European cities to learn how they've achieved success with TOD and overcome barriers to implementation and implications for Hawai'i.*
4. **HUD PRO Housing Grant Award**  
Update on \$6.6 million grant award from US Department of Housing and Urban Development (HUD) to the State to increase statewide capacity to address a range of issues in producing and preserving affordable housing, accessing housing, and delivering needed infrastructure.
5. **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**

6. **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. 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
  
- iv. October 2024      No TOD Council Meeting

c. **Other**

7. **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), 6<sup>th</sup> 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](mailto: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](mailto: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, July 16, 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](mailto: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.