



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 66
NOTICE OF MEETING AND AGENDA
Friday, September 20, 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/87287096972?pwd=hdP46vSc07jZUaY8YqidLfvICeZumf.1>

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

(253) 215-8782

Meeting ID: 872 8709 6972

Passcode: 396173

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of July 19, 2024 Meeting**
3. **Informational Presentation: Building Resilient Futures**
Michelle Dusseau Diller, Enterprise Community Partners
Presentation on the benefits of green building certification, the Enterprise Green Communities program, and Louisiana case study on use of green and resilient building practices.
4. **Projects Proposed for Inclusion in the State TOD Strategic Plan**
 - a. City and County of Honolulu, Kūwili Station TOD Redevelopment Area Master Planning
 - b. County of Kaua'i, Līhu'e Town Transit-Oriented Development (TOD) Infill Development

Action: Council approval to accept the new TOD project(s) for inclusion in the State TOD Strategic Plan.
5. **FY 2025 Statewide TOD CIP Planning Fund Awards**
Projects selected for funding; Project overview.
6. **Governor's Housing Team: 2024 Legislative Session Housing Digest**
Overview of the "2024 Legislative Session Housing Digest" published by the Governor's Office and possible next steps. It is a comprehensive guide to all of the bills and resolutions that aim to expand Hawai'i's inventory of affordable housing and ease the statewide housing crisis.

7. **Singapore’s Housing System; 99-Year Leases**
Dr. Sock Yong Phang, Professor, Singapore Management University
Summary of the Singapore housing model and preliminary findings related to Hawai‘i’s housing market and potential impacts of 99-year leasehold housing.
8. **Kalaeloa Master Plan Update**
Craig Nakamoto and Ryan Tam, Hawai‘i Community Development Authority (HCDA)
Proposed amendments to the Kalaeloa Master Plan include consideration for an alternative conceptual transit corridor along Roosevelt Avenue.
9. **Hawai‘i Congress of Planning Officials (HCPO) Conference Highlights**
Brief comments and reflections on the 2024 HCPO Conference.
10. **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**
 - e. **State and County Projects—Maui**
11. **Announcements**
 - a. **Pathways to Removing Obstacles (PRO) Housing Grant; Round 2**
 - b. **Next Meeting and Preliminary Agenda Items for Future Meeting**
 - i. October 2024 No TOD Council Meeting
 - ii. November 15, 2024 Presentation: Līhu‘e Civic Center Redevelopment Feasibility Study Update
For Action: Approval of the Draft 2024 TOD Council Annual Report
For Action: Approval of Delegation of Legislative Testimony Authority to Co-Chairs
Possible 2025 Legislation
Standing Report—TOD Project Updates on Projects in State Strategic Plan for Transit-Oriented Development
2025 TOD Council Meeting Schedule
Announcements
 - iii. December 2024 No TOD Council Meeting
 - c. **Other**
12. **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, September 17, 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.