



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 67
NOTICE OF MEETING AND AGENDA
Friday, November 15, 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/85430775971?pwd=pMewhk6DMsXADN6PDRVp8zyuV0lFWR.1>

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

Meeting ID: 854 3077 5971

Passcode: 316883

- 1. Call to Order and Roll Call/Introductions**
- 2. Approval of Minutes of September 20, 2024 Meeting**
- 3. Friday, April 11, 2025 TOD Council Meeting Date**
TOD Council Meetings are generally scheduled on the 3rd Friday of each month. For the month of April, it is being moved to the 2nd Friday due to a State holiday.
- 4. Delegation of Legislative Testimony Authority to Co-Chairs**
Action: Council approval of delegation to Co-Chairs to draft and submit legislative testimony on behalf of the TOD Council.
- 5. TOD Council 2024 Annual Report to the 2025 Legislature**
Action: Council approval of the draft Annual Report for transmittal as amended by member comments/revisions.
- 6. TOD CIP Project Presentation: Lihū'e Civic Center Feasibility Study**
Jodi Higuchi Sayegusa, County of Kaua'i, and Stefan Pellegrini, Opticos Design, Inc.
This project analyzed the financial feasibility of residential development on the existing surface parking surrounding the County office building complex at the Civic Center to see if this might be a suitable location for new workforce housing. Like many areas in the State, Kaua'i County faces a housing shortage. They will be reporting on their findings and recommendations.

7. **TOD CIP Project Presentation: Kahului Civic Center Mixed-Use Complex**
Marc Takamori, Maui County Department of Transportation; Albert Palmer, Hawai‘i Housing Finance and Development Corporation (HHFDC); Dora Choy-Johnson, Department of Accounting and General Services (DAGS); Stacey Aldrich, Hawai‘i State Public Library System (HSPLS); and Architects Hawai‘i (ahl).
Presentation on the Kahului Mixed-Use Civic Center library project and updates on the Central Maui Transit Hub and HHFDC housing.
8. **Mpact Transit + Community Conference**
Highlights from the annual conference held in Philadelphia, Pennsylvania in October 2024.
9. **Private Sector Initiatives in Iwilei-Kapālama Area**
Jennifer Sabas, Move O‘ahu Forward
Overview of initiatives that they are supporting to improve mobility and quality of life in the Iwilei-Kapālama TOD Priority area.
10. **TOD Legislation and Anticipated TOD CIP Budget Requests**
11. **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—Maui**
 - b. **State and County Projects—Kaua‘i**
 - c. **State and County Projects—Hawai‘i**
 - d. **State and County Projects—O‘ahu**
 - East Kapolei
 - Hālawa-Stadium
 - Iwilei-Kapālama
12. **Announcements**
 - a. **Pathways to Removing Obstacles (PRO) Housing Grant; Round 2**
 - b. **Next Meeting and Preliminary Agenda Items for Future Meeting**
 - i. December 2024 No TOD Council Meeting
 - ii. January 17, 2025 Presentation: TBD
TOD-Related Capital Improvement Project (CIP) & General Fund Budget Requests
TOD-Related Legislative Proposals
Standing Report—TOD Project Updates on Projects in State Strategic Plan for Transit-Oriented Development
2025 TOD Council Meeting Schedule
Announcements
 - iii. February 21, 2025 Presentation: TBD

Action Item: TOD-Related Capital Improvement Project (CIP)
& General Fund Budget Recommendation for Funding by the
Legislature
TOD-Related Legislative Proposals
Standing Report—TOD Project Updates on Projects in State
Strategic Plan for Transit-Oriented Development
Announcements

- c. [U.S. DOT Climate Change Center Upcoming Webinar: Parking Reform as a Climate Strategy, December 11, 2024](#)
- d. **2025 TOD Council Meeting Schedule**
- e. **Other**

13. **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, November 12, 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.