

# Hawai'i Interagency Council for Transit-Oriented Development (TOD Council) Meeting No. 70 NOTICE OF MEETING AND AGENDA Friday, April 11, 2025 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:

 $\underline{https://us06web.zoom.us/j/82188205130?pwd} = 3aIIxJ3vJ8kgFjsuvVg0HVmVWB0Hft.1$ 

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

(719) 359 4580

Meeting ID: 821 8820 5130

Passcode: 297028

- 1. Call to Order and Roll Call/Introductions
- 2. Approval of Minutes of February 21, 2025 Meeting
- 3. East Kapolei TOD Area Planning and Implementation Updates
  - a. City TOD Zoning

City and County of Honolulu East Kapolei Neighborhood TOD Plan—TOD Special District and TOD Zoning

Tim Streitz, City Department of Planning and Permitting

b. TOD Areawide Infrastructure Planning

East Kapolei Infrastructure Implementation Master Plan (EKMP), Office of Planning & Sustainable Development / Hawai'i Community Development Authority

Megan Holder, Jacobs Engineering Group, and Brandon Soo, Office of Planning and Sustainable Development (OPSD)

The presentation will offer an update on the work being done to identify and prioritize regional wastewater, water, drainage, electrical, telecom, and transportation improvements required to maximize housing and development potential. The project will also identify costs, sequencing, funding and financing sources, and delivery mechanisms for the most cost-effective infrastructure investments.

# c. TOD Projects

• East Kapolei TOD Urban Design Plan, Department of Land Natural Resources (DLNR), Ian Hirokawa and Lauren Yasaka, DLNR

The presentation will provide the final conceptual urban design plan for DLNR East Kapolei parcels in East Kapolei, O'ahu: one adjacent to the Keone'ae Rail Station; the second situated mauka and east of the Kualaka'i Parkway and Farrington Highway intersection; and third parcel along Farrington Highway and west of Kualaka'i Parkway.

- University of Hawai'i West O'ahu (UH-WO) University District Lands Projects Michael Shibata, UH
  - UH / Hawai'i Community Development Authority (HCDA) Roadway Project
  - Mixed-Use Housing RFP
  - Private Film Studio
  - UH-WO Urban Design Plan
- 4. TOD-Related Budget Requests for Recommendation to the 2025 Legislature

Update on the list of TOD-related budget requests for Fiscal Year 2025-2026 recommended by the TOD Council for funding by the 2025 State Legislature.

5. TOD-Related Legislative Proposals in the 2025 Legislative Session

Report on TOD-related bills and resolutions in the 2025 legislative session with impact on the TOD Council and the performance of its duties. An updated list of bills being tracked is included in the meeting materials packet.

6. Standing Report—Agency Updates on TOD Projects in the 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
  - East Kapolei
  - Hālawa-Stadium
  - Iwilei-Kapālama
- b. State and County Projects—Kaua'i
- c. State and County Projects—Hawai'i
- d. State and County Projects—Maui
- 7. Announcements
  - a. Hawai'i Congress of Planning Officials (HCPO) Conference, August 27-29, 2025, Hilton Hawaiian Village, Waikiki, Oʻahu
  - b. Next Meeting and Preliminary Agenda Items for Future Meeting
    - i. May 2025 No Meeting
    - ii. June 20, 2025 Presentation: OMPO Multimodal Accessibility Assessment

(tentative)

Presentation: Pāhoa Transit Hub/Pāhoa Library

Presentation: Maui MPO Long Range Transportation Plan (tentative)

TOD-Related Budget Requests and Legislative Proposals

Standing Report—TOD Project Updates on Projects in State

Strategic Plan for Transit-Oriented Development

Announcements – HCPO 2025 Update

iii. July 18, 2025

Presentation: OMPO State Government TDM Study/HSEO TDM Study Results from Neighbor Islands (tentative)
Standing Report—TOD Project Updates on Projects in State Strategic Plan for Transit-Oriented Development
Announcements – HCPO 2025 Update

c. Other

# 8. 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, <u>carl.y.miura@hawaii.gov</u>, 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, <a href="https://planning.hawaii.gov/wp-content/uploads/Accessing-an-online-Zoom-meeting-1.pdf">https://planning.hawaii.gov/wp-content/uploads/Accessing-an-online-Zoom-meeting-1.pdf</a>.

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 (<a href="https://planning.hawaii.gov/lud/state-tod/">https://planning.hawaii.gov/lud/state-tod/</a>) 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 <u>Tuesday</u>, <u>April 8, 2025, 4:30 p.m.</u>, 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 <a href="mailto:carl.y.miura@hawaii.gov">carl.y.miura@hawaii.gov</a> 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.