

Hawai'i Interagency Council for Transit-Oriented Development (TOD Council) Meeting No. 72 NOTICE OF MEETING AND AGENDA Friday, July 18, 2025 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/88144657297?pwd=UhFg2gGNzRMIIM0pr6nRs11qZom6Z2.1

> Audio call in (only): (253) 205-0468 or (719) 359-4580 Meeting ID: 881 4465 7297 Passcode: 190629

1. Call to Order and Roll Call/Introductions

2. Approval of Minutes of June 20, 2025 Meeting

3. <u>For Discussion & Action</u>: Establishment of a Permitted Interaction Group (PIG) to Update the State TOD Strategic Plan

The purpose of the PIG is to: 1) Incorporate TOD areas for each county pursuant to Act 159, SLH 2025 (HB 1409, Conference Draft (CD) 1); 2) Determine additional updates/steps to encourage advancement of TOD; and 3) Review and update TOD Projects in the TOD Strategic Plan.

Action Item: Council approval of establishment of a State TOD Strategic Plan Update PIG.

4. Simplifying Permitting for Enhanced Economic Development (SPEED) Task Force; Act 133 (2025), HB 1406, CD 1

Representative Greggor Ilagan, House of Representatives

Briefing on the SPEED Task Force including overview, vision, members, timeline, how it could incentivize and focus housing and mixed-use development in TOD areas and coordination.

5. Informational Presentation: Transportation Demand Management (TDM) Study, O'ahu Metropolitan Planning Organization (O'ahu MPO) *Kiana Otsuka, O'ahu MPO*

Presentation on the completed State Government Transportation Demand Management (TDM) Study, Study recommendations on implementation strategies, and legislation introduced.

6. Request for Proposals (RFP) for FY 2026 Statewide TOD CIP Planning Funds

Overview of Proposal Guidelines, State-County Informational Meeting, and RFP Schedule; Proposal deadline: August 22, 2025.

7. 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

8. Announcements

a. Hawai'i Congress of Planning Officials (HCPO) Conference, August 27-29, 2025, Hilton Hawaiian Village, Waikīkī, O'ahu

b. Next Meeting and Preliminary Agenda Items for Future Meeting

i.	August 2025	No Meeting
ii.	September 19, 2025	Presentation: HHFDC's Hawai'i Housing Planning Study (tentative) Presentation: Teacher Workforce Needs Survey Findings
		(tentative)
		For Action: Projects Proposed for Inclusion in the State TOD Strategic Plan
		FY2026 Statewide TOD CIP Planning Fund Awards
		HCPO Highlights
		Standing Report—TOD Project Updates on Projects in State
		Strategic Plan for Transit-Oriented Development
		Announcements
iii.	October 2025	No Meeting
iv.	November 21,	Presentation: TBD

IV.November 21,
2025Presentation: TBD
For Action: Approval of Delegation of Legislative Testimony

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For Action: Approval of the Draft 2025 TOD Council Annual Report Possible 2026 Legislation Standing Report—TOD Project Updates on Projects in State Strategic Plan for Transit-Oriented Development Announcements

- c. Opportunity Zone 2.0 Workshop, August 13, 2025, 9 a.m.; Sponsored by HUD. Join at Zoom Meeting link below <u>https://us06web.zoom.us/j/89282043455?pwd=I2X7rSNFyObJiVFeMULkES0mOaDWL2.1</u>
- d. 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, <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, 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

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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>July 15, 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 <u>carl.y.miura@hawaii.gov</u> 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.