



**Hawaii Interagency Council  
for Transit-Oriented Development**

**Meeting No. 33**

**AGENDA**

**Tuesday, January 14, 2020**

**9:30 AM - 11:30 AM**

**Hawaii Community Development Authority**

**Community Room, 1<sup>st</sup> Floor**

**547 Queen Street, Honolulu, Hawaii**

1. Call to Order
2. Approval of Minutes of November 12, 2019 Meeting
3. Presentations on Resilient Infrastructure:
  - District System Approaches for Sustainable and Resilient Infrastructure, Cole Roberts, ARUP
  - Flexible Adaptation Pathway for Infrastructure Impacted by Climate Change/Sea Level Rise – Focus on Iwilei-Kapalama, Jack Hogan, ARUP
4. Proposal to Establish a TOD Affordable Housing Work Group  
Action Item: Council approval of establishment of Work Group
5. New TOD Projects to include in State TOD Strategic Plan
  - HHFDC Iwilei Infrastructure Master Plan
  - County of Kauai Waimea Site Master PlanAction Item: Council approval
6. Delegation of Legislative Testimony Authority to Co-Chairs  
Action Item: Council approval
7. TOD-related CIP Requests and TOD-related Legislative Proposals to be Considered in the 2020 Legislative Session  
Action Item: Council approval of recommendations to the Legislature for proposed TOD CIP FY2021 budget requests
8. Future Agenda Items
  - Tuesday, February 11, 2020 - State TOD Infrastructure Implementation and Financing Strategy. Presentation by PBR Hawaii and David Taussig and Associates
  - East Kapolei, Halawa-Stadium, and Iwilei-Kapalama Permitted Interaction Group Reports
9. Announcements
10. Adjournment

Note: all meeting materials will be posted at <http://planning.hawaii.gov/lud/state-tod/hawaii-interagency-council-for-transit-oriented-development-meeting-materials/>. If you need an auxiliary aid/service or other accommodation due to disability, contact Carl Miura at (808) 587-2805, [carl.y.miura@hawaii.gov](mailto:carl.y.miura@hawaii.gov), as soon as possible to allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.