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, 1st 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 State TOD Strategic Plan
   • HHFDC Iwilei Infrastructure Master Plan
   • County of Kauai Waimea Site Master Plan
   **Action 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/](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, 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.