



**Hawai'i Interagency Council
for Transit-Oriented Development
Meeting No. 44
AGENDA
Friday, July 16, 2021
9:30 AM – 11:30 AM**

This TOD Council meeting will be held online at the date/time indicated above, hosted by the Office of Planning and Sustainable Development. To participate, attendees can join in by clicking on the following URL:

<https://zoom.us/j/93593050626?pwd=b2FCSjFacnhRV2NLbXcycS94NG9jQT09>

1. Call to Order and Introductions
2. Approval of Minutes of June 18, 2021 Meeting
3. Permitted Interaction Groups (PIGs) for State & County TOD Implementation
 - A. Reports of Permitted Interaction Groups Established in 2018 and 2020
 - East Kapolei, Halawa-Stadium, and Iwilei-Kapalama PIGs, Oahu, 2018
 - West Hawaii and East Hawaii PIGs, 2018
 - Maui PIG, 2018
 - Kauai PIG, 2018
 - Neighbor Islands PIG, 2018
 - Affordable Housing PIG, 2020
 - Infrastructure Investment Strategy PIG, 2020
 - B. Proposal to Establish TOD Implementation PIGs for Oahu and Neighbor Island Counties
 - Affordable Housing/State TOD Implementation PIG, Oahu
The purpose of the Oahu PIG is: to determine extent and availability of underutilized State lands along Honolulu Rail line for affordable housing and TOD; to formulate action to develop these lands and update TOD Strategic Plan and priorities; and to advise on OP Infrastructure Study.
 - Hawaii County/State TOD Alignment and Implementation PIG
 - Kauai County/State TOD Alignment and Implementation PIG
 - Maui County/State TOD Alignment and Implementation PIG
The purpose of the three Neighbor Island PIGs is to review and align County and State project and budget priorities to develop a joint TOD strategy and identify necessary actions to implement aligned TOD strategy. See attached Draft TOD Council PIG Work Plans.

Action: Approval of establishment of the four TOD Implementation PIGs above, with members, charge/tasks, and timeline set out in the Draft Work Plans, as may be amended by the TOD Council

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, 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.

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4. Infrastructure Financing Study, Act 88, SLH 2021, Section 39 Budget Proviso
 - Scope and Time Frame, Agency Consultation
5. FY22 Statewide TOD CIP Planning Funds, Act 88, SLH 2021; Call for Proposals
 - Tasks, Schedule, and Proposal Deadline (August 31, 2021)
6. Upcoming Meetings and Agenda Items
 - State/County Agency TOD Project Updates – Standing Reports at each Council Meeting
 - August 2021 – No Meeting
 - September 17, 2021 – New TOD Projects for Inclusion in the State Strategic Plan
FY22 TOD CIP Funding Opportunity: Projects Selected for Funding
7. Announcements
8. Adjournment