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| **OAH‘U Affordable Housing/State TOD Implementation** | 1) House – Rep. Nadine Nakamura, Co-Chair  
2) HHFDC – Denise Iseri-Matsubara, Co-Chair  
3) Governor’s Office  
4) OPSD  
5) HPHA  
6) DLNR  
7) DOE  
8) HCDA  
9) DAGS  
10) UH  
11) Housing Advocate  
12) City DPP  
Guests: Office of Hawaiian Affairs (OHA), Hawai‘i Operating Engineers Industry Stabilization Fund (HOEISF) | ● Agency meetings to determine extent and availability of underutilized State lands along Honolulu Rail line for affordable housing and TOD.  
● Data compilation and verification with City regarding infrastructure needs, costs  
● Formulation of an action plan for TOD implementation:  
  ○ Review affordable housing potential, master plan/infrastructure needs, costs  
  ○ Establish targets, prioritize housing and infrastructure projects  
  ○ Develop implementation strategy and implementation recommendations  
  ○ Identify needed legislation/CIP requests  
● Stakeholder forums in conduct of OP TOD Infrastructure Financing Study | JUL-AUG: Agency meetings, Data compilation & mapping  
AUG-OCT: Meetings-TBD  
JAN 2022-on: Forum for OPSD TOD Infrastructure Financing Study |
| **HAWAI‘I County/State TOD Alignment and Implementation** | 1) OPSD – Mary Alice Evans, Co-Chair  
2) Hawai‘i County TOD Council Designee, Co-Chair  
3) HHFDC  
4) HPHA  
5) DLNR  
6) DOE  
7) HCDA  
8) DAGS  
9) UH  
10) DHHL  
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12) Housing Advocate | ● Identification/update of County/State TOD opportunities and TOD and investment priorities for County and State agencies, including TOD pilot area for OPSD TOD Infrastructure Financing Study  
● Alignment of State and County TOD implementation and infrastructure priorities, including budget priorities  
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● Formulation of a joint County/State TOD Implementation Strategy/Action Plan to guide actions, inform timing of investments:  
  ○ Determine actions and resources needed to support TOD implementation  
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  ○ Identify outreach strategies to gain support for implementation and investment | JUL-OCT: County meeting TBD, data compilation, TBD, TBD  
NOV-DEC: Alignment/Action Plan mtgs TBD  
JAN-FEB 2022 mtg: Report Recs to TOD Council or TBD |

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