



**Hawai'i Interagency Council  
for Transit-Oriented Development  
Meeting No. 45  
AGENDA  
Friday, September 17, 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://us06web.zoom.us/j/96781116463?pwd=d3RKY1FsRDd2U25jVEhWVkJrSjFKZz09>

1. Call to Order and Introductions
2. Approval of Minutes of July 16, 2021 Meeting
3. Permitted Interaction Groups (PIGs) for State & County TOD Implementation
  - A. Discussion of Permitted Interaction Groups Established in 2018 and 2020
    - East Kapolei, Hālawā-Stadium, and Iwilei-Kapālama PIGs, O‘ahu, 2018
    - West Hawai‘i and East Hawai‘i PIGs, 2018
    - Maui PIG, 2018
    - Kaua‘i PIG, 2018
    - Neighbor Islands PIG, 2018
    - Affordable Housing PIG, 2020
    - Infrastructure Investment Strategy PIG, 2020

Action: Accept the reports and dissolve Permitted Interaction Groups listed above
  - B. Proposal to Establish a TOD Transit and Mobility PIG
    - The purpose of the TOD Transit and Mobility PIG is to review State and County transportation policies and priorities in TOD

Action: Approval of establishment of TOD Transit and Mobility PIG with members, charge/tasks, and timeline set out in the Draft Work Plan, as may be amended by the TOD Council
4. FY22 Statewide TOD CIP Planning Funds, Act 88, SLH 2021
  - Projects Selected for Funding
5. TOD Project Updates by State and County Agencies
  - Project Name and Brief Description
  - Project Status Related to:
    - Funding Received
    - Current Activity
    - Barriers/Issues in Implementation
  - Next Steps

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.

6. Infrastructure Financing Study, Act 88, SLH 2021, Section 39 Budget Proviso
  - County Pilot Areas and RFP
7. TOD Implementation PIGs for O‘ahu and Neighbor Islands
  - Update (Membership, etc.) and Next Steps
8. Upcoming Meetings and Agenda Items
  - State/County Agency TOD Project Updates – Standing Reports
  - October 2021 – No Meeting
  - November 19, 2021 – Review of Draft Annual Report  
Proposals for 2022 Legislative Session  
2021 Calendar for TOD Council Meetings
9. Announcements
  - HCPO (Virtual) Conference 2021, October 4-8; Lunchtime Series; Registration Open
10. Adjournment