



**Hawai'i Interagency Council
for Transit-Oriented Development
Meeting No. 46
AGENDA
Friday, November 19, 2021
9:30 AM – 11:30 AM**

This TOD Council meeting will be held via teleconference 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/99169568660?pwd=ZTlxZUIWRmg2dUNJTjN4UG5QZy9Ldz09>

1. Call to Order and Introductions
2. Approval of Minutes of September 17, 2021 Meeting
3. Introduction of New Agency Representatives
 - DOT – Ed Sniffen
 - County of Hawai'i - John Andoh
4. TOD Council 2021 Annual Report to the 2022 Legislature
Action: Council approval of Annual Report for transmittal.
5. Delegation of Legislative Testimony Authority to Co-Chairs
Action: Council approval of delegation to Co-Chairs
6. TOD Project Updates (Continued) by State and County Agencies; Starting with HPHA and DOT
Project Name and Brief Description, Project Status - funding received, current activity, barriers/issues in implementation; Next Steps
 - HPHA
 - DOT
 - HHFDC
 - DAGS
 - HHSC
 - PSD
 - HCDA
 - City and County of Honolulu
 - County of Hawai'i
 - County of Kaua'i
 - County of Maui
7. Infrastructure Financing Study, Act 88, SLH 2021, Section 39 Budget Proviso
 - Update

Note: all meeting materials will be posted at <http://planning.hawaii.gov/lud/state-tod/> (see "Meeting Materials" link located on the top right-side column under "TOD COUNCIL MEETING INFORMATION AND 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.

8. TOD Implementation Permitted Interaction Groups for O‘ahu and Neighbor Islands; Update and Next Steps
 - O‘ahu Affordable Housing/State Implementation Work Group
 - Hawai‘i County/State TOD Alignment and Implementation Permitted Interaction Group
 - Kaua‘i County/State TOD Alignment and Implementation Permitted Interaction Group
 - Maui County/State TOD Alignment and Implementation Permitted Interaction Group
9. TOD Transit and Mobility PIG; Update and Next Steps
10. Possible CIP Budget Items for 2022 Legislative Session
11. 2022 TOD Council Meeting Schedule
12. Upcoming Meetings and Agenda Items
 - December 2021 – No Meeting
 - January 21, 2022 – TOD-Related Legislative Proposals and CIP Requests for 2022 Legislative Session
13. Announcements
14. Adjournment – Happy Holidays! See You in 2022!