



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 47
NOTICE OF MEETING AND AGENDA
Friday, February 18, 2022
9:30 AM – 11:30 AM**

As authorized under Act 220, Session Laws of Hawaii 2021 and the Governor's January 26, 2022, Emergency Proclamation Related to Sunshine Law In-Person Meetings, this meeting will be held remotely with Council members/designees/alternates, Council agency representatives, and Council support staff participating via the Zoom online meeting venue.

Zoom meeting information:

For video participation:

<https://us06web.zoom.us/j/84739896887?pwd=MFU2dGxVR0doMEY0TG5pNzJlNHdBdz09>

Audio call in (only): (669) 900-6833 or
(253) 215-8782

Meeting ID: 847 3989 6887

Passcode: 919793

1. **Call to Order and Roll Call**
2. **Approval of Minutes of November 19, 2021 Meeting**
3. **Informational Presentations**
 - a. **Miami-Dade County Initiative for Public Schools with Teacher Housing**
A presentation on the Miami-Dade County (Florida) Public Housing and Community Development Department and the Public Schools Board collaboration to construct new urban schools with onsite teacher housing. Speakers: Michael Liu, Miami-Dade County Public Housing and Community Development Department; Lisa Martinez, formerly with Miami-Dade County Public Schools Board; and Alberto Milo, Jr, Related Urban Development
 - b. **University of Hawai'i (UH) Public-Private Partnership (P3) Initiatives**
A presentation on two projects underway at UH Manoa that combine university housing with other educational and support elements through public-private partnerships. Speakers: Kalbert Young and Michael Shibata, UH Office of Strategic Development and Partnership; Michael Lam, Hunt Companies-Hawai'i Division; Jared Everett and Ethen Thatcher, Greystar
4. **Decision Making**
 - a. **Establishment of 2022 Transit and Mobility Permitted Interaction Group (PIG)**
Action on proposal to dissolve the 2021 Transit and Mobility PIG and establish new PIG to add the Hawai'i Community Development Authority as a member; PIG to investigate how to improve integration of transportation and land use efforts for livable, walkable communities

b. **TOD-Related Capital Improvement Project (CIP) Budget Requests for Recommendation to the 2022 Legislature**

Discussion and action on list of TOD-related CIP budget requests for Fiscal Year 2022-2023 to be recommended for funding by the 2022 State Legislature.

House Bill 1600/Senate Bill 2176, Relating to the State Budget

Office of Planning and Sustainable Development (BED-144), State Transit-Oriented Development Planning, Statewide, \$1,000,000, for grants for TOD project planning
Department of Transportation (TRN-501), Farrington Highway Widening, Kapolei Golf Course to Fort Weaver Road, O'ahu, \$95,000,000 for land acquisition/construction
Department of Public Safety (PSD-900), Oahu Community Correctional Center (OCCC) New Housing and Support Facilities, O'ahu, \$15,000,000 for plan/design/construction
University of Hawai'i -West O'ahu (UH-900), Campus Expansion and Development of University Village, East Kapolei, \$10,000,000 for plan/design

House Bill 2023/Senate Bill 2154, Relating to Transit-Oriented Development

Authorizes the issuance of general obligation bonds and appropriates funds for transit-oriented development projects in the State of Hawai'i Strategic Plan for Transit-Oriented Development

5. **TOD-Related Legislative Proposals in the 2022 Legislative Session**

Report on TOD-related bills and resolutions in the 2022 legislative session with impact on the TOD Council and the performance of its duties. The following are of particular note for the TOD Council.

House Bill 2023/Senate Bill 2154, Relating to Transit-Oriented Development

Authorizes the issuance of general obligation bonds and appropriates funds for certain transit-oriented development projects identified in the State of Hawai'i Strategic Plan for Transit-Oriented Development. (testimony in support submitted on behalf of the TOD Council)

Senate Bill 2489, Relating to the Hawai'i Interagency Council for Transit-Oriented Development

Amends the membership to include the House of Representatives Chairs of the Housing and Transportation Committees and the Senate Chairs of the Housing and Transportation Committees.

Senate Bill 2898, Relating to Community Development

Establishes transit-oriented development infrastructure improvement districts and -oriented development infrastructure improvement district boards under the Hawai'i Community Development Authority; districts to comprise within county-designated transit-oriented development zones, or within a one-half mile radius of a proposed or existing transit stations.

6. **Announcements**

a. **Meeting Schedule Changes**

- i. March 18, 2022 (Third Friday) – added due to cancellation of January 21, 2022 meeting
- ii. April 22, 2022 – new date for the April meeting

- b. **Next Meeting and Preliminary Agenda Items for Future Meetings**
 - i. March 18, 2022 Presentation: Mixed-Use Library Projects
TOD-Related Legislative Proposals and Other TOD Project CIP
Requests for 2022 Legislative Session
Standing Report—TOD Project Updates on Projects in *State
Strategic Plan for Transit-Oriented Development*

7. Adjournment

Meeting materials

Meeting materials will be available in advance of the meeting on the TOD Council's website ([https://
https://planning.hawaii.gov/lud/state-tod/](https://planning.hawaii.gov/lud/state-tod/)).

Zoom virtual meeting and phone access

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and microphone. You will be muted during the meeting unless you are providing comments or actively participating in a discussion. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. A helpful guide for use of Zoom is available at the following link, <https://planning.hawaii.gov/wp-content/uploads/Accessing-an-online-Zoom-meeting-1.pdf>.

In accordance with Act 220, Session Laws of *Hawai'i* 2021, if the OPSD host Interactive Communication Technology (ICT) connection for the virtual or remote meeting and physical location are lost, the meeting will be recessed until the audiovisual connection is restored. The public may access the reconvened meeting by clicking the meeting link again. In the event that OPSD is only able to re-establish an audio connection, the meeting will continue in audio-only mode. If the connection cannot be restored within thirty minutes, the meeting will be terminated and the meeting may be continued at another noticed date and time. Please check the TOD Council's website (<https://planning.hawaii.gov/lud/state-tod/>) for information on whether the meeting has been cancelled or will be continued to another meeting date and time for which public notice will be provided.

Comments from the public

Written comments may be submitted on any agenda item:

- by email: carl.y.miura@hawaii.gov
- by postal mail: Office of Planning and Sustainable Development (OPSD)
ATTN: TOD Council Public Comments
P.O. Box 2359
Honolulu, HI 96804-2359
- by facsimile: (808) 587-2824

Written comments should include the words, "Public Comments," with the agenda item number and description in the subject line. Please submit written comments no later than 4:30 p.m., February 16, 2022, for inclusion in the meeting materials packet. Written comments submitted to OPSD will be treated as a public record and any contact information contained therein will be available for public inspection and copying.

Members of the public may provide oral comments on an agenda item during the meeting. When the Co-Chair asks for public comments, please click the Raise Hand button on the Zoom screen, or if calling in by telephone, entering * and 9 on your phone keypad. When recognized by the Co-Chair, please unmute yourself to begin speaking. If calling in by phone, you can unmute and mute yourself by pressing * and 6 on your keypad. Before making your comments, please identify yourself and the organization, if any, that you represent. Please remember to mute yourself after speaking.

Request for auxiliary aids

If you require auxiliary aids/service (such as a sign language interpreter) or other accommodations for this meeting due to a disability, please contact Carl Miura (carl.y.miura@hawaii.gov) as soon as possible so that arrangements can be made. If a request is received on or before Monday, February 14, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Furthermore, due to a limited number of auxiliary devices and assistive staff, it is possible that requests received after February 14th may not be fulfilled. Requests made as early as possible have a greater likelihood of being fulfilled.

This notice is available in alternate formats such as large print or Braille upon request.