



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 51
NOTICE OF MEETING AND AGENDA
Friday, July 15, 2022
9:30 – 11:30 AM**

In-person meeting location:

Office of Planning and Sustainable Development
State Office Tower - Leiopapa A Kamehameha Building
235 South Beretania Street, 6th Floor Conference Room
Honolulu, Hawai'i 96813

Zoom meeting information:

For video participation:

<https://us06web.zoom.us/j/86862869695?pwd=N1BGZHYxbEo2SVBGWFNKZTZudmVldz09>

Audio call in (only): (669) 900-6833 or
(646) 931-3860

Meeting ID: 868 6286 9695

Passcode: 382142

1. **Call to Order and Roll Call**
2. **Approval of Minutes of June 17, 2022 Meeting**
3. **Informational Presentation**
 - a. **Ka'ahumanu Avenue Community Corridor Action Plan**
*A presentation on Maui County's Ka'ahumanu Avenue Community Corridor Action Plan.
Speaker: Pam Eaton, Maui County Planning Department*
4. **TOD Infrastructure Financing and Delivery Strategies for TOD Pilot Areas Study Update**
5. **Standing Report—Agency Updates on TOD Projects in State Strategic Plan for Transit-Oriented Development**
Updates from State and county agencies on recent/new activities for their TOD projects. Projects for which reports may be received are listed in "Appendix A. TOD Project Status and Funding Reported to TOD Council," in the meeting materials packet.
 - a. State and County agencies on the Big Island
 - b. State and County agencies on Kaua'i
 - c. State and County agencies on Maui
 - d. State and County agencies on O'ahu

6. **TOD-Related Capital Improvement Project (CIP) Budget Requests and Legislative Proposals Update**

Update on the TOD-related CIP budget requests for Fiscal Year 2022-2023 that were recommended for funding by the 2022 State Legislature. Update on TOD-related bills and resolutions in the 2022 legislative session with impact on the TOD Council and the performance of its duties. A list of all measures tracked for the TOD Council is included in the meeting materials packet.

7. **FY23 Statewide TOD CIP Planning Funds, Act 248, SLH 2022; Call for Proposals**

- Tasks, Schedule, and Proposal Deadline (August 31, 2022)

8. **Announcements**

a. **Next Meeting and Preliminary Agenda Items for Future Meetings**

- i. September 9, 2022 Action: New TOD Projects to include in State TOD Strategic Plan
FY23 Statewide TOD CIP Planning Funds, Act 248, SLH 2022,
Projects Selected for Funding and Presentations
Standing Report—Agency Updates on TOD Projects in *State Strategic Plan for Transit-Oriented Development*
- ii. November 18, 2022 Action: Draft Annual Report Review and Acceptance
Action: Delegation of Testimony Authority to Co-Chairs
Possible CIP Budget Items for FY2024
Standing Report—Agency Updates on TOD Projects in *State Strategic Plan for Transit-Oriented Development*

b. **HCPO 2022**

Po‘ipū, Kaua‘i, September 14-16, 2022

9. **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/>).

In-Person Meeting Access

Effective March 26, 2022, visitors to Leiopapa A Kamehameha Building (State Office Tower (SOT)) will no longer need to provide proof of COVID-19 vaccination, proof of negative COVID-19 test result, or wear masks in the building. All visitors to the building must check in with building security on the ground floor and present their driver’s license, State ID, or State employee ID to security staff and sign the visitor’s log. Security staff will issue a visitor’s badge for visitor entry to the building.

If you plan on attending in person, please notify Carl Miura, carl.y.miura@hawaii.gov, to ensure there are sufficient seats in the OPSD conference room for attendees.

According to the Department of Health, masks are strongly recommended for persons over the age of 65, those with compromised immune systems or care for people at risk of severe illness, and those unvaccinated for COVID-19.

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 for up to 30 minutes while the host attempts to restore connection. The public may access the reconvened meeting by clicking the meeting link again. If the meeting cannot be reconvened within 30 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., Monday, July 11, 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, July 11, 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 July 11, 2022, 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.