



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 52
NOTICE OF MEETING AND AGENDA
Friday, September 9, 2022
9:30 AM – 11:30 AM**

In-person meeting location:

Office of Planning and Sustainable Development
State Office Tower - Leiopapa A Kamehameha Building
235 S. Beretania Street, 6th Floor Conference Room
Honolulu, HI 96813

Virtual meeting information:

For videoconference participation:

<https://us06web.zoom.us/j/84066439969?pwd=azNlVUpTMS9mdzJTU0c1VkhHclJCQT09>

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

Meeting ID: 840 6643 9969

Passcode: 975368

1. **Call to Order and Roll Call**
2. **Approval of Minutes of July 15, 2022 Meeting**
3. **2022 Transit and Mobility Permitted Interaction Group (PIG); Senate Resolution (SR) 132, SD1**
 - a. Dissolution of Transit/Mobility PIG
Action: Council approval to dissolve the 2022 Transit and Mobility PIG.
 - b. Overview of Senate Resolution 132, SD1 by Senator Chris Lee. *Convenes a Task Force with a broad range of stakeholders to examine how to reduce the footprint and cost of transportation to households.*
4. **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*
5. **Projects Proposed for Inclusion in the State TOD Strategic Plan**
 - a. Kīlauea Town Affordable Housing; County of Kaua'i
 - b. State Kailua-Kona Civic Center; Department of Accounting and General Services

- c. East Kapolei TOD Parking Infrastructure; Hawai‘i Community Development Authority

Action: Council approval to accept the new TOD project(s) for inclusion in the TOD Strategic Plan.

- 6. **FY23 Statewide TOD CIP Planning Funds (Act 248, SLH 2022)**
Projects Selected for Funding; Project Presentations

- 7. **Standing Report—Agency Updates on TOD Projects in *State Strategic Plan for Transit-Oriented Development* (Time Permitting)**
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 Projects—Hawai‘i
- b. State and County Projects—Kaua‘i
- c. State and County Projects—Maui
- d. State and County Projects—O‘ahu

7. **Announcements**

- a. Next Meeting and Preliminary Agenda Items for Future Meetings
 - i. Nov 18, 2022 Presentations:
 - County of Kaua‘i TOD/Housing/Transit Strategy
 - County of Hawai‘i TOD/Housing/Transit Strategy
 - Action: Draft Annual Report Review and Acceptance
 - Action: Delegation of Testimony Authority to Co-Chairs
 - Possible CIP Budget Items for FY2024
 - ii. Jan 20, 2023 Presentation: TBD
 - TOD-Related Legislative Proposals and Other TOD Project CIP Requests for 2023 Legislative Session
 - Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
- b. 2023 TOD Council Meeting Calendar

8. **Adjournment**

Meeting materials

Meeting materials distributed to TOD Council members (“board packet”) will be available for public review 48 hours in advance of the meeting in the Office of Planning and Sustainable Development (OPSD), 6th Floor, 235 South Beretania Street, Honolulu, and at the TOD Council’s webpage (<https://planning.hawaii.gov/lud/state-tod/>).

In-person meeting access

Effective March 26, 2022, visitors to the OPSD office in the 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 visitors 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 State 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.

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

Oral and written comments may be submitted on any agenda item. Members of the public may provide oral comments during the meeting when public comments are requested by the TOD Council Co-Chairs. 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.

Written comments may be submitted as follows:

- 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., Tuesday, September 6, 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.

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 Tuesday, September 6, 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 September 6, 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.