



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 53
NOTICE OF MEETING AND AGENDA
Friday, November 18, 2022
9:30 AM – 11:30 AM**

In-person meeting location:

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

Virtual meeting information:

For videoconference participation:

<https://us06web.zoom.us/j/88097328335?pwd=ZVNEWnlWb0dqTGJyZWQ0QUFqKzJXZz09>

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

Meeting ID: 880 9732 8335

Passcode: 074416

1. **Call to Order and Roll Call**
2. **Approval of Minutes of September 9, 2022 Meeting**
3. **TOD Council 2022 Annual Report to the 2023 Legislature**
Action: Council approval of the Annual Report for transmittal as amended by member comments/revisions
4. **Delegation of Legislative Testimony Authority to Co-Chairs**
Action: Council approval of delegation to Co-Chairs
5. **Project Proposed for Inclusion in the State TOD Strategic Plan**
 - a. Kūhiō Park Terrace Low-Rises and Kūhiō Homes Redevelopment, Kalihi, Oahu, Hawai'i Public Housing Authority (HPHA)
Action: Council approval to accept the new TOD project for inclusion in the TOD Strategic Plan.
 - b. Other changes for HPHA Projects in Strategic Plan
6. **Informational Presentations**
 - a. County of Kaua'i TOD/Housing/Growth Strategy
A presentation on County of Kaua'i plans for integrating transit, housing, and growth

- b. County of Hawai‘i TOD/Housing/Growth Strategy
A presentation on County of Hawai‘i plans for integrating transit, housing, and growth

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—O‘ahu
- b. State and County Projects—Kaua‘i
- c. State and County Projects—Hawai‘i
- d. State and County Projects—Maui

8. **Announcements**

- a. Next Meeting and Preliminary Agenda Items for Future Meetings
 - i. December 2022 No Meeting – Holiday Break!
 - ii. Jan 20, 2023 Presentation: TBD
TOD-Related Legislative Proposals and Other TOD CIP
Requests for 2023 Legislative Session
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
 - iii. Feb 17, 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

9. **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., Monday, November 14, 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 need an auxiliary aid/service or other accommodation due to a disability, contact Carl Miura at carl.y.miura@hawaii.gov or 808-587-2805 as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.