



**Hawai'i Interagency Council  
for Transit-Oriented Development (TOD Council)  
Meeting No. 54  
NOTICE OF MEETING AND AGENDA  
Friday, January 20, 2023  
9:30 AM – 11:30 AM**

**In-person meeting location:**

Office of Planning and Sustainable Development, 6<sup>th</sup> 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/84055779191?pwd=VGILc3dHTWtPajBxVzFMRjVuOFZWdz09>

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

Meeting ID: 840 5577 9191

Passcode: 080747

**1. Call to Order and Roll Call/Introductions**

**2. Approval of Minutes of November 18, 2022 Meeting**

**3. CIP Planning Project Presentation**

Lanakila Homes and County of Hawai'i Multi-Modal Transportation Project  
*A presentation by Hawai'i Public Housing Authority and HDR*

**4. TOD Council Member Update**

*Where we've been and where we're going: a short orientation for new TOD Council members followed by group discussion of your department or county 2023 goals and priorities – and how the TOD Council and Co-Chairs can help you reach them.*

**5. TOD-Related Budget and Legislative Proposals in the 2023 Legislative Session (Time Permitting)**

**6. 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

## 7. Announcements

- a. Next Meeting and Preliminary Agenda Items for Future Meeting
  - i. Feb 17, 2023      Presentation: TBD  
TOD-Related Legislative Proposals and Other TOD Project CIP Requests for 2023 Legislative Session  
Infrastructure Financing Study - Status  
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
- b. 2023 TOD Council Meeting Calendar
- c. State/County Agencies Appointing TOD Council Designees
- d. TOD Infrastructure Financing Study – Permitted Interaction Group Meetings in February

## 8. Adjournment

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### **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), 6<sup>th</sup> 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](mailto: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](mailto: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, January 17, 2023, 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](mailto: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.