



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 55
NOTICE OF MEETING AND AGENDA
Friday, February 17, 2023
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/86500418236?pwd=QUpUendJQ0RyczFEcjNhS2VKbVFqUT09>

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

Meeting ID: 865 0041 8236

Passcode: 817107

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of January 20, 2023 Meeting**
3. **TOD Infrastructure Financing and Delivery Study Update (No Action will be taken)**
 - a. Presentation, HR&A
The consultant team will provide an overview of work completed in Phases 1 and 2 of the study and work to follow in Phases 3 and 4.
 - b. Facilitated Discussion, led by Harrison Rue, OPSD
4. **TOD-Related Capital Improvement Project (CIP) Budget Requests for Recommendation to the 2023 Legislature**
Discussion and action on list of TOD-related CIP budget requests for Fiscal Year 2023-2024 to be recommended for funding by the 2023 State Legislature. Additional TOD-Related CIP Items will be added with the meeting materials.

House Bill 300 / Senate Bill 354, Relating to the State Budget

Office of Planning and Sustainable Development (BED-144), State Transit-Oriented Development Planning, Statewide, \$2,000,000, for grants for TOD project planning.

House Bill 1185 / Senate Bill 1191, Relating to Transit-Oriented Development

Appropriates funds for statewide planning and coordination for transit-oriented development projects identified in the state strategic plan for transit-oriented development. \$2 million for planning.

Action: Council approval of TOD CIP Recommendations to the Legislature

5. **TOD-Related Legislative Proposals in the 2023 Legislative Session**

Report on TOD-related bills and resolutions in the 2023 legislative session with impact on the TOD Council and the performance of its duties. A full list of bills being tracked will be included in the meeting materials packet. The following are of particular note for the TOD Council.

House Bill 997 / Senate Bill 1295, Proposing amendments to article VII, sections 12 and 13, of the Hawaii Constitution to expressly provide that the Legislature may authorize the counties to issue tax incremental bonds and to exclude tax incremental bonds from determinations of the funded debt of the counties.

Proposes amendments to the Constitution of the State of Hawai‘i to expressly authorize issuance of tax increment bonds and use of tax increment financing for infrastructure and other public facilities.

House Bill 1185 / Senate Bill 1191, Relating to Transit-Oriented Development

Appropriates funds for statewide planning and coordination for transit-oriented development projects identified in the state strategic plan for transit-oriented development. \$2 million for planning.

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. April 21, 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*
Future Legislation for 2024
- b. TOD Infrastructure Financing Study – Project Advisory Group Meeting on March 10, 2023

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://
https://planning.hawaii.gov/lud/state-tod/](https://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, February 14, 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 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.