



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 58
NOTICE OF MEETING AND AGENDA
Friday, July 21, 2023
9:30 – 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/84689534154?pwd=cTZLbjEwVWVBL0JwRTVtVFU0llakxsQT09>

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

Meeting ID: 846 8953 4154

Passcode: 644606

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of June 16, 2023 Meeting**
3. **Reflections on Opening of Honolulu Skyline**
Feedback on rail beginning service and takeaways for the TOD Council.
4. **TOD Project Presentation**

Samuel Mahelona Memorial Hospital (SMMH) TOD Master Plan Update and Programmatic EIS

Presentation by Representative Nadine Nakamura, House of Representatives; Lance Segawa, Hawai'i Health Systems Corporation (HHSC); and Kimi Yuen, PBR Hawai'i

The updated master plan focuses on the integration and use of adjacent State lands and broader community input for the creation of a wellness community anchored by a modernized and expanded SMMH. The new community will include affordable housing, public facilities, and other uses including those with revenue-generating potential, and will be served by bus transit. The presentation will discuss the final conceptual master plan, elements and features, EIS, and next steps to establishing its 34-acre campus to serve the Kaua'i community.

5. **HPHA Request to Remove Kalanihua Homes from the State TOD Strategic Plan**
Action: Council acceptance of removal of Kalanihua Homes

6. **FY2024 Statewide TOD CIP Planning Funds; Call for Proposals**
Guidelines, County Informational Meetings, Potential Projects, and Proposal Submittal Deadline (Friday, August 25, 2023)
7. **Ideas for Legislative Proposals for the 2024 Legislative Session**
Discussion on future TOD-related bills and resolutions for the 2024 legislative session that may impact the TOD Council and to encourage future infrastructure, financing, mixed-use development, and affordable housing.
8. **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. Note that this month will be ‘opt-in’ for those agencies that wish to report; rather than a roll call of every agency to ask about status of each project.
 - 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**
9. **Announcements**
 - a. **Office of the Governor Emergency Proclamation on Housing**
 - b. **Next Meeting and Preliminary Agenda Items for Future Meeting**
 - i. July 2023 FY2024 Statewide TOD CIP Planning Funds; County Informational Meetings
 - City and County of Honolulu – Tuesday, July 25, 11 am – 12 noon
 - County of Hawai‘i – Thursday, July 27, 10:30-11:30 am
 - County of Kaua‘i – Thursday, July 27, 1:30-2:30 pm
 - County of Maui – To Be Determined (TBD)
 - ii. August 2023 No TOD Council Meeting
TOD Infrastructure Financing Study County Permitted Interaction Groups (PIGS)
 - iii. September 15, 2023 Presentation: TBD
TOD Infrastructure Financing Study Update
Projects Proposed for Inclusion in the State Strategic Plan
FY2024 TOD CIP Planning Fund Awards
Initial request for updates to TOD Project Fact Sheets – due in December
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
Legislative Proposals and TOD CIP Requests for the 2024 Legislative Session

- c. **Hawai'i Congress of Planning Officials (HCPO) Conference, September 6-8, 2023, Honolulu, O'ahu.** Visit <https://hawaii.planning.org/hcpo-23/>. If you have any questions, please contact registrar@pacificrimconcepts.com or 808-864-9812.

- d. **Others**

10. **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. The TOD Council requests that written testimony be received by Tuesday, July 18, 2023, 4:30 p.m., so it may be distributed to TOD Council members prior to the meeting. Testimony received after that time will be distributed to TOD Council members at the meeting. 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 have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.