



**Hawai'i Interagency Council  
for Transit-Oriented Development (TOD Council)  
Meeting No. 59  
NOTICE OF MEETING AND AGENDA  
Friday, September 15, 2023  
9:30 – 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/88208563860?pwd=SHdWUkZqQXICME1iRURHbnRITTIXUT09>

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

Meeting ID: 882 0856 3860

Passcode: 918012

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of July 21, 2023 Meeting**
3. **TOD Project Presentation**

**DLNR East Kapolei Conceptual Urban Design Plan**

Presentation by Nelson Peng, James McConnell, and Joey Scanga, HDR

*The project includes the preparation of a conceptual urban design plan for two DLNR East Kapolei parcels: one adjacent to the Keone'ae Rail Station; the second situated mauka and east of the Kualaka'i Parkway and Farrington Highway intersection. The revised plan will streamline the City permit review process and provide a vision for future development of the Non-Campus Lands as well as design principles/guidelines to ensure development is compatible with the campus and supports TOD principles and densities in the City's adopted East Kapolei TOD Plan.*

4. **Projects Proposed for Inclusion in the State TOD Strategic Plan**
  - a. Hale Nana Kai O Kea Redevelopment

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

5. **FY2024 Statewide TOD CIP Planning Fund Awards**  
Projects Selected for funding; Project Presentations

6. **Legislative Proposals and TOD CIP Requests**  
*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.*
  7. **Senate Ways and Means Committee (WAM) Site Visits**  
Brief report on Senate WAM Committee visits to TOD projects on O‘ahu, Maui, and Kaua‘i.
  8. **Hawai‘i Congress of Planning Officials (HCPO) Conference Highlights**  
Brief comments and reflections on the 2023 HCPO Conference.
  9. **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**
  10. **Announcements**
    - a. **TOD Project Fact Sheet Revisions**
    - b. **Next Meeting and Preliminary Agenda Items for Future Meeting**
      - i. October 2023      No Meeting
      - ii. November 17, 2023      Presentation: TBD  
Action: Draft Annual Report Review and Acceptance  
Action: Delegation of Testimony Authority to Co-Chairs  
TOD Infrastructure Financing Study Preliminary Report Out  
Possible CIP Budget Items for FY2024  
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
      - iii. December 2023      No Meeting – Holiday Break!
    - c. **Others**
  11. **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. The TOD Council requests that written testimony be received by Tuesday, September 12, 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](mailto: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.