



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 60
NOTICE OF MEETING AND AGENDA
Friday, November 17, 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/85405108381?pwd=TUYyR2svVTdZTmtYa2plbFFXQWpRUT09>

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

Meeting ID: 854 0510 8381

Passcode: 506200

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of September 15, 2023 Meeting**
3. **TOD Council 2023 Annual Report to the 2024 Legislature**
Action: Council approval of the draft 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 to draft and submit legislative testimony on behalf of the TOD Council.
5. **TOD Project Presentation**

Lihu'e Civic Center Mobility Plan

Presentation by Jodi Higuchi Sayegusa and Alan Clinton, County of Kaua'i; Ezra Pincus-Roth, AICP, Nelson\Nygaard Consulting Associates

The project involves the preparation of a Civic Center Mobility Site Plan and development of parking management strategies for the Lihu'e Civic Center campus to support County TOD redevelopment at the Civic Center site and TOD on adjacent State properties. Recipient of a TOD CIP Planning Grant.

6. **TOD Infrastructure Financing Study Update**
Update on the status of the TOD Infrastructure Financing Strategy Project, remaining meetings, and schedule.

7. **TOD East Kapolei Infrastructure Implementation Master Plan Update**
Update on the TOD East Kapolei Infrastructure Implementation Master Plan Project. It will identify public and private backbone infrastructure improvements required to support full build-out of TOD in East Kapolei project area.
8. **PRO Housing Grant Application**
Background on State submittal to the US Department of Housing and Urban Development (HUD) for an \$9.9 million grant that aims to increase statewide capacity to address a range of issues in producing and preserving affordable housing, accessing housing, and delivering needed infrastructure.
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 is ‘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**
Due Monday, December 18, 2023
 - b. **Next Meeting and Preliminary Agenda Items for Future Meeting**
 - i. December 2023 No TOD Council Meeting – Holiday Break!
 - ii. January 19, 2024 Presentation: TOD Infrastructure Financing Study
TOD-Related Budget and Legislative Proposals in the 2024 Legislative Session
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
2024 TOD Council Meeting Schedule
 - c. **Legislative Proposals and TOD CIP Requests for the 2024 Legislative Session**
 - d. **2024 TOD Council Meeting Schedule**
 - e. **Others**
11. **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, November 14, 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.