



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 61
NOTICE OF MEETING AND AGENDA
Friday, January 19, 2024
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/82334027058?pwd=zDmAKbYeED8BhMaQct0blIvwpPKeUH.1>

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

Meeting ID: 823 3402 7058

Passcode: 821384

1. Call to Order and Roll Call/Introductions

2. Approval of Minutes of November 17, 2023 Meeting

3. Permitted Interaction Group (PIG) Reports for TOD Infrastructure Financing and Delivery Study Project

PIG co-chairs will present a summary of activities and recommended actions from participation in study. The County PIGs were formed to support the TOD Infrastructure Financing Study as a forum for discussion and feedback on TOD pilot area project and infrastructure needs and potential financing tools that could be used in the pilot area to advance infrastructure and project development.

- Hawai'i PIG
- Kaua'i PIG
- Maui PIG
- O'ahu PIG

Note: No action will be taken at this meeting. Discussion and vote to accept the PIG reports will be taken at the February 16, 2024 TOD Council meeting.

4. Presentation: TOD Infrastructure Financing and Delivery Study

Presentation by Amitabh Barthakur, HR&A Advisors

The purpose of the study was to: 1) Identify alternative financing tools and cost recovery mechanisms to recapture upfront State infrastructure investments; 2) Examine specific financing, costs recovery, and value capture tools for a TOD pilot area in each county; 3) Analyze barriers and strategies to implement tools for TOD; and 4) Develop recommendations. Presentation will discuss findings, recommendations, and next steps.

5. **Presentation: Senate Concurrent Resolution (SCR) 162 and House Resolution (HR) 188; Toward a Transit-Oriented Development Housing Investment Strategy**
Presentation by Katia Balassiano, Office of Planning and Sustainable Development (OPSD)
SCR 162 and HR 188 requested OPSD to identify sites with the capacity to accommodate 10,000 new homes per year for the next 50 years—to the extent allowed by the availability of urban lands, capital, subsidies, and incentives as well as market demand. The presentation will discuss findings and recommendations of the report.
6. **Update on Hawai‘i Community Development Authority TOD Infrastructure Projects**
 - *Iwilei-Kapālama TOD Infrastructure Electrical Upgrade.*
 - *UH-West O‘ahu, University District, On-Site Infrastructure for 20-acre parcel.*
 - *TOD East Kapolei Infrastructure Implementation Master Plan.*
7. **TOD-Related Budget and Legislative Proposals for the 2024 Legislative Session**
 - *Preliminary list of TOD-related CIP Projects from the Governor’s budget and legislative proposals. Additional TOD-related CIP items may be added for consideration to recommend for funding by the 2024 State Legislature during the February 16, 2023 TOD Council meeting.*
 - *Bills for TOD Council Co-Chairs’ testimony.*
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 is ‘opt-in’ for those agencies that have activities to report.
 - 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. **TOD Project Fact Sheet Revisions**
Due July 2024

- b. Next Meeting and Preliminary Agenda Items for Future Meeting**
- i. February 16, 2024 Presentation: HHFDC Kahului Civic Center Mixed-Use Project; Housing Component (Tentative)
Presentation: County of Maui West Maui TOD Corridor Plan (Tentative)
Action: County PIG Reports; Discussion and Acceptance
Action: TOD-Related CIP Items for Recommendation for Funding by the 2024 Legislature
Legislative Proposals in the 2024 Legislative Session
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
 - ii. March 15, 2024 No TOD Council Meeting
 - iii. April 19, 2024 Presentation: TBA
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*
- c. 2023 TOD Council Annual Report**
- d. 2024 TOD Council Meeting Schedule (Reminder)**
- e. Other**

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, January 16, 2024, 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.