



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 63
NOTICE OF MEETING AND AGENDA
Friday, April 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/83060030707?pwd=jbmhOwnQ6olUWMAM3qA5aM3SVyOPs4.1>

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

Meeting ID: 830 6003 0707

Passcode: 474709

- 1. Call to Order and Roll Call/Introductions**
- 2. Approval of Minutes of February 16, 2024 Meeting**
- 3. Informational Presentation: Mass Timber (MT)/Cross Laminated Timber (CLT) For Modular, Multi-Family Buildings in Hawai'i**
Presentation by Kate Carrigg, WoodWorks Regional Director for Hawai'i
MT/CLT offers an alternative to fossil fuel-intensive materials for many applications—including high-rises—and an opportunity to reduce the carbon footprint of the built environment because of its strength and fire resistance. The product has been used in the United States, Canada, and other parts of the world for various building types including multi-family and mixed-use. In the U.S., 2,035 multi-family, commercial, or institutional mass timber projects were in progress or built as of December 2023.
- 4. TOD Presentation: West Maui Community Corridor Project**
Presentation by Pam Eaton, Maui Metropolitan Planning Organization (MPO)
The West Maui Community Corridor project was intended to address economic diversity, resiliency, housing availability and affordability, and multimodal transportation. From ways to support local businesses and provide opportunities for economic development to thinking creatively about how we connect people to jobs, services, and schools, the Community Corridor tackled questions about high-quality public bus service; safe places to walk, bike, and roll; new housing types; and businesses and services that better support West Maui residents. After the August 2023 wildfires, the project pivoted towards helping with the recovery planning. The “Framework for a Resilient Future” offers ideas for learning from the past to envision a new future for the 3.6 miles of Honoapi'ilani Highway that connects Lahaina to Kā'anapali.

5. **TOD-Related Capital Improvement Project (CIP) Budget Requests for Recommendation to the 2024 Legislature**
Update on the list of TOD-related CIP budget requests for Fiscal Year 2024-2025 recommended by the TOD Council for funding by the 2024 State Legislature, followed by preliminary discussion of goals and priorities for the 2024 CIP Planning Grants if it is funded by the Legislature.
6. **TOD-Related Legislative Proposals in the 2024 Legislative Session**
Report on TOD-related bills and resolutions in the 2024 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 noted for the TOD Council.

SB1099, SD1 HD1 - RELATING TO TAXATION
Clarifies the authority of the counties to use county surcharge on state tax revenues for housing infrastructure costs. Effective 7/1/3000. (HD1)
7. **U.S. Department of Housing and Urban Development (HUD) Briefing on Federal Resources for Greening Affordable Housing**
Recap of the U.S. Department of Housing and Urban Development (HUD) staff briefing on climate change funding available from the Inflation Reduction Act (IRA) and Bipartisan Infrastructure Law (BIL), which can help reduce energy use, bolster investment in renewable energy, strengthen resiliency in communities, and help close financing gaps for construction and rehabilitation of affordable housing.
8. **TOD East Kapolei Infrastructure Implementation Master Plan Update**
OPSD and partnering agencies will be working to identify public and private backbone infrastructure improvements required to support the full build-out of TOD in the East Kapolei area adjacent to the three Skyline Stations. HCDA received \$500,000 from the 2023 Legislature and delegated the funds to OPSD to lead the project.
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 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**
10. **Announcements**
 - a. **TOD Project Fact Sheet Revisions**
Due May 31, 2024.

b. Next Meeting and Preliminary Agenda Items for Future Meeting

- i. May 2024 No TOD Council Meeting
- ii. June 21, 2024 Presentation: TBD
Update: TOD-Related Budget and Legislative Proposals in the 2024 Legislative Session
2024 TOD CIP Planning Grants Announcements (if approved)
Standing Report—TOD Project Updates on Projects in *State Strategic Plan for Transit-Oriented Development*
Hawai‘i Congress of Planning Officials (HCPO) Conference, September 11-13, 2024, at the Westin Hāpuna Beach Resort
- iii. July 19, 2024 Presentation: TBD
Final Update: 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*
Hawai‘i Congress of Planning Officials (HCPO) Conference, September 11-13, 2024, at the Westin Hāpuna Beach Resort
- iv. August 2024 No TOD Council Meeting

c. Hawai‘i Congress of Planning Officials (HCPO) Conference, September 11-13, 2024, at the Westin Hāpuna Beach Resort

d. Other

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, April 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.