



**Hawai'i Interagency Council
for Transit-Oriented Development (TOD Council)
Meeting No. 68
NOTICE OF MEETING AND AGENDA
Friday, January 17, 2025
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/83048449108?pwd=ML2jQYyjmtU4IIDocONrHBhMb3ovKj.1>

Audio call in (only): (669) 900-6833 or
346-248-7799

Meeting ID: 830 4844 9108

Passcode: 521717

1. **Call to Order and Roll Call/Introductions**
2. **Approval of Minutes of November 15, 2024 Meeting**
3. **TOD Project Presentation: New Aloha Stadium Entertainment District (NASED)**
Chris Sadayasu, Stadium Authority
The presentation will provide an update on the NASED Project and the selection of a preferred offeror for the next phase of the procurement process for project development. It will also summarize a high-level analysis performed by HR&A Advisors as part of the TOD Infrastructure Finance and Delivery Study, on district financing options for NASED.
4. **Informational Presentation: O'ahu Regional Transportation Plan (ORTP) 2050 Update**
Mark Garrity, O'ahu Metropolitan Planning Organization (OMPO)
The presentation will review the status of the 2050 Update of the O'ahu Regional Transportation Plan (ORTP), which will set out strategies and actions to promote the development of an integrated, inter-modal, surface transportation system that facilitates the safe, efficient, and economical movement of people and goods on O'ahu.
5. **TOD-Related Legislation and TOD-Related CIP Budget Requests**
 - 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 2025 State Legislature during the February 21, 2025 TOD Council meeting.
 - Bills of interest to the TOD Council and/or for consideration for TOD Council Co-Chair testimony.

6. **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**

- East Kapolei
- Hālawā-Stadium
- Iwilei-Kapālama

b. **State and County Projects—Kaua‘i**

c. **State and County Projects—Hawai‘i**

d. **State and County Projects—Maui**

7. **Announcements**

a. [2024 TOD Council Annual Report](#)

b. **Next Meeting and Preliminary Agenda Items for Future Meeting**

- i. February 21, 2025 Presentation: School Facilities Authority (SFA)
Workforce/Teacher Housing Initiative and Criteria for
Selecting Sites; Mililani High School
Action Item: TOD-Related Capital Improvement Project (CIP)
& General Fund Budget Recommendations for Funding by the
Legislature
TOD-Related Legislative Proposals
Standing Report—TOD Project Updates on Projects in State
Strategic Plan for Transit-Oriented Development
Announcements

- ii. March 2025 No Meeting

- iii. [April 11, 2025](#) Presentation: TBD
TOD-Related Capital Improvement Project (CIP) & General
Fund Budget Requests
TOD-Related Legislative Proposals
Standing Report—TOD Project Updates on Projects in State
Strategic Plan for Transit-Oriented Development
Announcements

c. [2025 TOD Council Meeting Schedule](#)

d. **Other**

8. **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

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.

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 14, 2025, 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.