1. Call to Order

2. Introduction of Members

3. Review and Approval of Minutes of September 6, 2016 Meeting

4. Key Concerns Expressed by Council Members
   a. Definition of Transit-Oriented Development (TOD)
   b. Summary of Council Member Concerns

5. Neighbor Island Counties TOD and Smart Growth Issues and Opportunities
   a. County of Maui
   b. County of Kauai
   c. County of Hawaii
   d. What could TOD mean for Neighbor Islands?
   e. How can the TOD Council help with facilitating Smart Growth/TOD on Neighbor Islands?

6. Presentation on State Housing Plan, August 2016

7. Office of Planning (OP) Status Report on FY17 OP TOD CIP Planning Funds

8. Review Criteria for CIP Project Requests
   a. Clarification of Executive Budget Policies & Instructions re: TOD
   b. Work Group report on Criteria for Review and Prioritizing Fiscal Year TOD CIP Budget Requests
c. Report on Fiscal Biennium CIP Budget Requests from Agencies  
e. Ratification of TOD Council Work Group to develop criteria for review and prioritizing CIP project requests

9. **Strategic Plan Development**  
   a. TOD Strategic Plan - expectations and process alternatives  
   b. Proposal: Should a TOD Council Work Group be formed for the Strategic Plan?

10. Next Steps  
    a. Future Agenda Topics  
    b. Announcements

11. Adjournment


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**Future Agenda Topics:**

**Tuesday, November 1, 2016**

1. City and County of Honolulu – HART and DPP TOD status/plans  
2. State Agencies – Status of TOD plans and projects  
3. OP FY17 CIP – Selected projects

**Tuesday, December 6, 2016**

1. FY 2018 CIP Projects review/prioritization (Work group report/Council action)  
2. Draft Annual Report to Legislature  
3. Inventory of State Lands – process, status  
4. TOD Strategic Plan – county needs, plan formulation process

**Tuesday, January 10, 2017**

TOD Legislation?