



# Hawaii Interagency Council for Transit-Oriented Development

## Meeting No. 2 Agenda

Tuesday, October 4, 2016  
9:30 – 11:30 AM  
State Capitol, Room 423  
415 S. Beretania Street  
Honolulu, Hawaii 96813

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
- d. Deliverable: Review of FY 2018 CIP Projects in TOD Areas (Target: Dec. 2016)
- 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**

*Note: all meeting materials will be posted at <http://planning.hawaii.gov/lud/state-tod/hawaii-interagency-council-for-transit-oriented-development-meeting-materials/>*

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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?