



Hawaii Interagency Council for Transit-Oriented Development

Meeting Agenda

Tuesday, September 6, 2016

9:30 – 11:30 AM

State Capitol, Room 309

1. Welcome and Introduction

- a. Introductions
- b. Overview of TOD Council role and responsibilities (Act 130, SLH 2016)
- c. State objectives for TOD

2. Background of State TOD

- a. Presentation on State involvement in TOD
- b. TOD legislation enacted in 2016: Acts 130, 131, 132, and 127

3. Council Member Perspectives

- a. Agency or organizational interest in TOD and smart growth
- b. Expectations or desires for the TOD Council
- c. Information desired or needed in implementing TOD and smart growth

4. Act 130, SLH 2016 Agency Plan Approval

- a. OP proposed procedure for approval of agency development plans

5. Deliverables

- a. Review of FY 2018 CIP Projects in TOD Areas (Target: Dec. 2016)
- b. Report to Legislature (Due: Dec. 15, 2016)
- c. Inventory of Developable State lands (Target: Mar. 2017)
- d. TOD Strategic Plan (Target: Dec. 2017)
- e. Action Item: Council authorization of a State agency work group(s) to:
 - i. Develop criteria for review and prioritizing CIP proposals
 - ii. Compile/coordinate CIP projects

6. Next Steps

- a. OP Status Report on FY17 TOD CIP Planning Funds
 - b. "Homework" for next meeting:
 - i. What would TOD look like for Neighbor Islands, and how can Neighbor Island counties benefit from TOD Council work?
 - ii. Input on statewide strategic plan content and process
 - c. Meeting Schedule: 1st Tuesdays of the month, from 9:30 – 11:30 AM (next meeting Oct. 4)
 - d. Future Agenda Topics
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Future Agenda Topics:

Tuesday, October 4, 2016

1. Maui, Hawaii, Kauai Counties TOD and smart growth issues opportunities
2. Criteria for CIP review (Work group report)
3. Strategic plan development (discussion and expectations)

Tuesday, November 1, 2016

1. C&C of Honolulu – HART and DPP TOD status/plans
2. State Agencies – Status of TOD plans and projects
3. FY 2018 CIP Projects review/prioritization (Work group report/Council action)

Tuesday, December 6, 2016

1. Draft Annual Report to Legislature
2. Inventory of State Lands – process, status
3. TOD Strategic Plan – county needs, plan formulation process