

## Hawaii Interagency Council for Transit-Oriented Development

## Meeting No. 15 Agenda

Tuesday, January 9, 2018 9:30 – 11:30 AM

## Hawaii Community Development Authority Community Room, 1st Floor 547 Queen Street, Honolulu, Hawaii

- 1. Call to Order
- 2. Introduction of Members
- 3. Review and Adoption of Minutes of December 5, 2017 Meeting
- 4. Affordable Housing and TOD Financing Presentations
  - a. TOD Financing with TIFIA Christopher Coes SGA/LOCUS
  - b. Affordable Housing Strategy Linda Schatz, Charles Wathen
- 5. Status of State TOD Strategic Plan
- 6. Prioritizing FY2019 CIP Project Requests in TOD Areas
  - a. OP report and recommendations on CIP Projects Submitted
  - b. <u>Action Item</u>: Council acceptance of OP's recommendations on prioritization of FY2019 CIP Projects.
- 7. Next Steps
  - a. Future Agenda Topics
    - Tuesday, February 6, 2018
      - o UH Design Center presentation
      - o TOD Legislation
    - Tuesday, March 13, 2018
      - o TOD Legislation
  - b. Announcements
    - P3 Workshop Hawaii, AIAI, January 10, 2018, 2:00 5:00 pm, YWCA

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## 8. Adjournment

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