Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 5
Agenda
Tuesday, January 17, 2017
9:30 – 11:30 AM
Leiopapa A Kamehameha (State Office Tower)
Conference Room 203
235 S. Beretania Street, Honolulu
(Note change in venue)

1. Call to Order

2. Introduction of Members

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

4. Presentation
   a. Dwelling Unit Revolving Fund (DURF) – Hawaii Housing Finance and Development Corporation

5. TOD Strategic Plan Process
   a. Action Item: Council acceptance of Work Group December 6, 2016 report
   b. Report on State Executive Strategy Session

6. Report on FY17 OP TOD CIP Planning Funds
   a. DLNR East Kapolei Strategic Master Development Plan
   c. Honolulu Community College – TOD Site Master Planning

7. FY2018 CIP Project Prioritization
   a. OP Report and Recommendations on CIP Projects Submitted
   b. Action Item: Council acceptance of OP’s recommendation on prioritization of FY2018 CIP projects
8. Potential TOD Legislation

9. Next Steps
   a. Future Agenda Topics
      • **Tuesday, February 7, 2017**
        o TOD Legislation
        o TOD Strategic Plan Update
        o Public-Private Partnership (speaker TBD)
      • **Tuesday, March 7, 2017**
        o TOD Legislation
        o TOD Strategic Plan Update
   b. Announcements

10. Adjournment