



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
 - b. Aloha Stadium redevelopment – Market and Economic Impact Studies and Draft Master Plan for a Sports and Entertainment Complex at Aloha Stadium
 - 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**
 - TOD Legislation
 - TOD Strategic Plan Update
 - Public-Private Partnership (speaker TBD)

- **Tuesday, March 7, 2017**
 - TOD Legislation
 - TOD Strategic Plan Update

b. Announcements

10. 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/>