



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 6

Agenda

Tuesday, February 7, 2017

9:30 – 11:30 AM

Hawaii Community Development Authority

(Note change in venue)

Community Room, 1st Floor

547 Queen Street

Honolulu, Hawaii 96813

1. Call to Order
2. Introduction of Members
3. Review and Approval of Minutes of January 17, 2017 Meeting
4. Presentation
 - a. Bart Station Area Joint Development – Rick Williams, Van Meter Williams Pollack LLP
5. TOD Strategic Plan Update
 - a. Neighbor Island Workshops to be held in February, March, and April 2017 (first workshop on Kauai is scheduled for February 21, 2017)
 - b. Action Item: Council authorization to convene a Strategic Plan Investigative Work Group to participate and assist in the county workshops and preparation of the TOD strategic plan.
6. TOD Legislation
 - a. Update and discussion on TOD Legislation
7. Next Steps
 - a. Future Agenda Topics
 - **Tuesday, March 7, 2017**
 - TOD Legislation Update
 - TOD Strategic Plan Update
 - Public-Private Partnership (speaker TBD)

- **Tuesday, April 4, 2017**
 - TOD Legislation
 - TOD Strategic Plan Update

b. Announcements

8. 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/>