



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 9

Agenda

Tuesday, May 2, 2017

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. **Minutes**
 - a. Review and Adoption of Minutes of April 4, 2017 Meeting
 - b. Amendment to Minutes of March 7, 2017 Meeting
4. **TOD Legislation**
 - a. Recap of TOD Legislation and CIP Funding
5. **Update of TOD Projects**
 - a. State agencies - HHFDC, HPHA, UH, DLNR, DAGS, Stadium, PSD, DHHL, HCDA, DOE, DOH, DHS
 - b. City and County of Honolulu
6. **TOD Strategic Plan Update**
 - a. Big Island Workshop is scheduled for June 29, 2017
 - b. Maui Workshop tentatively scheduled for July 2017
7. **Hawaii P3 Workshop - June 6, 2017 at East-West Center**
 - a. Workshop overview
 - b. Speakers invited

8. Next Steps

a. Future Agenda Topics

- **Tuesday, June 6, 2017 - Hawaii P3 Workshop**
 - UH East-West Center, 8:30 am - 4:30 pm
 - No TOD Council meeting

- **Wednesday, July 5, 2017**
 - P3 Workshop Review
 - Major State TOD Initiatives
 - Strategic Plan Update

b. Announcements

9. 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/>