



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 20

Agenda

Tuesday, June 12, 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 May 8, 2018 Meeting
4. TOD Legislation
 - a. Update and discussion on TOD Legislation
5. State TOD Planning and Implementation Project
 - a. Introduction of Project Team – PBR Hawaii
 - b. Project objectives and work plan
6. Infrastructure Financing for TOD and Affordable Housing Presentation – Kenna Stormogipson, UC Berkeley
7. TOD Permitted Interaction Groups
 - a. Discussion on establishing Permitted Interaction Groups, membership, tasks, and timeline, to assist the TOD Council with various tasks.
 - b. Action item: Council authorization to terminate Sub-Committees previously established and to create Permitted Interaction Groups, assigning specific tasks and deadlines to assist the TOD Council.
8. Next Steps
 - a. Future Agenda Topics
 - **Tuesday, July 10, 2018**
 - State TOD Planning and Implementation Project – workshop
 - TOD Strategic Plan Update

- **Tuesday, August 14, 2018**
 - TOD Strategic Plan Update
 - Update of TOD projects by agencies

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/>