



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 10

Agenda

Wednesday, July 5, 2017

9:30 – 11:30 AM

State Capitol, Conference Room 309

415 S. Beretania Street

Honolulu, Hawaii

(Note change in venue)

1. Call to Order
2. Introduction of Members
3. Review and Adoption of Minutes of May 2, 2017 Meeting
4. TOD Legislation
 - a. Recap of TOD Legislation
 - b. TOD Council Budget
5. Report on Hawaii P3 Workshop
 - a. Comments and feedback received
 - b. Plans for DAGS P3 Workshop (July)
6. TOD Strategic Plan Update
 - a. Report on Big Island Workshop held on June 29, 2017
 - b. Maui Workshop scheduled for July 18, 2017
 - c. Strategic Plan Components
7. Next Steps
 - a. Future Agenda Topics
 - **Tuesday, August 1, 2017**
 - P3 Next Steps
 - TOD Strategic Plan Update
 - Infrastructure funding/implementation

- **Tuesday, September 5, 2017**
 - TOD Strategic Plan Update
 - TOD Financial Tools Review

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/>