



# Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 11

## Agenda

Tuesday, September 5, 2017

9:30 – 11:30 AM

Hawaii Community Development Authority  
Community Room, 1<sup>st</sup> Floor  
547 Queen Street, Honolulu, Hawaii

*(Note change in venue)*

1. Call to Order
2. Introduction of Members
3. Review and Adoption of Minutes of July 5, 2017 Meeting
4. TOD Strategic Plan Update
  - a. Report on Maui Workshop held on July 18, 2017
  - b. Report on State Executive Strategy Session
    - 1) Key Principles
    - 2) State TOD Projects
5. TOD Council Sub-committee(s) Formation
  - a. Discussion on creating sub-committees to coordinate TOD projects and activities
  - b. Action Item: Council authorization to convene sub-committee(s) to identify actions needed and a workplan to coordinate TOD projects and activities for selected regions in the Strategic Plan.
6. Report on DAGS Workshop on Lease-Back and P3 Project Delivery
  - a. Comments and feedback received
7. Next Steps
  - a. Future Agenda Topics
    - **Tuesday, October 3, 2017**
      - TOD Strategic Plan Update
      - Infrastructure funding/implementation

- **Tuesday, November 7, 2017**
  - TOD Strategic Plan Review and Approval
  - FY 2018 OP TOD CIP Plans
  - FY 2019 CIP Requests in TOD Areas

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/>