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, 1st 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
         o TOD Strategic Plan Update
         o Infrastructure funding/implementation
• Tuesday, November 7, 2017
  o TOD Strategic Plan Review and Approval
  o FY 2018 OP TOD CIP Plans
  o 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/