



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 12

Agenda

Tuesday, October 3, 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. Review and Adoption of Minutes of September 5, 2017 Meeting
4. Infrastructure Funding/Implementation
 - a. Presentation on Iwilei-Kapalama infrastructure master plan and district finance options by City and County of Honolulu
 - b. TOD Financing Toolkit - Strategic Plan Recommendations
 - Value Capture
 - Public-Private Partnerships
5. TOD Strategic Plan Update
 - a. Key Principles - Revised
 - b. State TOD Projects – Revised
6. Next Steps
 - a. Future Agenda Topics
 - **Tuesday, November 7, 2017**
 - TOD Strategic Plan Review and Approval
 - FY 2018 OP TOD CIP Plans
 - FY 2019 CIP Requests in TOD Areas
 - **Tuesday, December 5, 2017**
 - TOD Strategic Plan Review and Approval
 - Draft Annual Report to Legislature

b. Announcements

7. 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/>