



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 13

Agenda

Tuesday, November 7, 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 October 3, 2017 Meeting
4. Formation of Neighbor Island Sub-committee
 - a. Discussion on need for creating Neighbor Island Sub-committee to collectively discuss common TRD issues and how to move projects forward.
 - b. Action item: Council authorization to create Neighbor Island Sub-committee to collectively discuss common TRD issues and how to move projects forward.
5. Draft TOD Strategic Plan Review
 - a. Presentation of Draft TOD Strategic Plan
 - b. Council discussion and comments on Draft Plan
6. Status on FY2018 Office of Planning TOD CIP Planning Funds
7. Status on Prioritizing FY2019 CIP Project Requests in TOD Areas
8. Next Steps
 - a. Future Agenda Topics
 - **Tuesday, December 5, 2017**
 - TOD Strategic Plan Final Review and Approval
 - Draft Annual Report to Legislature
 - FY2019 CIP Project Prioritization
 - FY2018 OP TOD CIP Planning Funds

- **Tuesday, January 9, 2017**
 - TOD Legislation

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/>