

## Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 14 Agenda Tuesday, December 5, 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 November 7, 2017 Meeting
- 4. TOD Strategic Plan Review and Approval
  - a. Summary of revisions made to Plan
  - b. Council discussion and comments on Pre-Final Strategic Plan
- 5. Annual Report to the Legislature Review and Approval
- 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, January 9, 2018
    - o Affordable Housing presentation
    - o TOD Legislation
    - o FY2019 CIP Project Prioritization
  - Tuesday, February 6, 2018
    - o TOD Legislation
- b. Announcements

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## 9. Adjournment

Note: all meeting materials will be posted at <u>http://planning.hawaii.gov/lud/state-tod/hawaii-interagency-council-for-transit-oriented-development-meeting-materials/</u>