



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 3 Agenda

Tuesday, November 1, 2016
9:30 - 11:30 AM
State Capitol, Room 309
415 S. Beretania Street
Honolulu, Hawaii 96813

1. **Call to Order**
2. **Introduction of Members**
3. **Review and Approval of Minutes**
 - a. September 6, 2016 Meeting
 - b. October 4, 2016 Meeting
4. **Transit-Oriented Development (TOD) Project Update**
 - a. Honolulu Rail Transit Update - HART
 - b. TOD Neighborhood Planning Status - City & County of Honolulu
 - c. State Agency Updates: HHFDC, HPHA, UH, DLNR, DAGS, Stadium, PSD, DHHL, HCDA, DOE, DOH, DHS
5. **Status on FY17 Office of Planning (OP) TOD CIP Planning Funds**
6. **Status on Prioritizing FY 2018 CIP Project Requests in TOD Areas (Target: Jan. 2017)**
 - a. Action Item: Council ratification of Work Group to 1) develop criteria for review and prioritizing CIP project request, and 2) approve recommended criteria
 - b. Prioritizing CIP Biennium Budget Requests from Agencies
7. **Strategic Plan Development**
 - a. Action Item: Council ratification of TOD Council Work Group to recommend a process for developing the Strategic Plan for State TOD

- b. Work Group on process for developing the TOD Strategic Plan

8. Next Steps

- a. Future Agenda Topics

- **Tuesday, December 6, 2016**

- TOD Strategic Plan Process – Work Group report
- Report on FY17 OP TOD CIP Planning Funds
- Draft Annual Report to Legislature – due Dec 15, 2016

- **Tuesday, January 10, 2017**

- FY 2018 CIP Project Prioritization
- TOD Legislation
- Public-Private-Partnership for TOD – Presentation (*speaker tbd*)

- 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/>