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

   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**
        o TOD Strategic Plan Process – Work Group report
        o Report on FY17 OP TOD CIP Planning Funds
      • **Tuesday, January 10, 2017**
        o FY 2018 CIP Project Prioritization
        o TOD Legislation
        o Public-Private-Partnership for TOD – Presentation (*speaker tbd*)
   b. Announcements

9. Adjournment