



**State Planning Act Task Force
Meeting #5
NOTICE OF MEETING AND AGENDA
May 19, 2026
1:00PM – 2:30PM**

In-Person Meeting Location:

Office of Planning and Sustainable Development 6th Floor Conference Room
State Office Tower – Leiopapa A Kamehameha Building
235 South Beretania Street, Honolulu, HI

Virtual Meeting Information:

For videoconference participation:

<https://us06web.zoom.us/j/83824354736?pwd=MufokahS3YsvN5aMe7MuGTFgcfbhBb.1>

Audio call in: +1 669 900 6833, +8 328 435 4736

Meeting ID: 838 2435 4736

Passcode: 981743

1. **Call to Order, Roll Call, and Quorum**
2. **Approval of Minutes from Task Force Meeting #4 on March 31, 2026**
The Task Force will review/amend the minutes from the previous meeting and will vote on whether or not to approve them at this time [Action Item].
3. **Establishment of Planning Issue Permitted Interaction Groups (PIGs)**
Establish the following PIGs to investigate long-range challenges and aspirations, coordination gaps, the role of the statewide planning system, equity impacts, and potential metrics and implementation mechanisms associated with each planning issue [Action Item]:
 - a. **Climate Change and Resilience PIG:** *Addressing natural disasters and climate change issues by reducing risk, strengthening adaptive capacity, and enhancing the resilience of communities, ecosystems, and infrastructure. This PIG will focus on long-term environmental change, hazard mitigation, and integrated strategies across sectors and scales.*

- b. ***Housing and Community Stability PIG***: *Cultivating the conditions necessary for people to live, remain, and thrive in their communities, including housing affordability, availability, and quality, as well as access to services, infrastructure, and safe, supportive environments. This PIG will consider how land use, economic forces, and infrastructure systems shape community stability and displacement.*
 - c. ***Economic Stewardship and Resilience PIG***: *Advancing a resilient and locally grounded economy through responsible management of resources, support for local industries, and strategic diversification. This PIG will consider workforce development, innovation, and the relationships between economic activity, environmental limits, and community wellbeing.*
 - d. ***Culture and Place PIG***: *Harmonizing the relationships between people, land, and identity, including the protection and perpetuation of Native Hawaiian knowledge, cultural practices, heritage, and sense of place. This PIG will examine how planning can support belonging, continuity, and meaningful connection to place across diverse communities.*
4. **Establishment of a Planning Systems and Governance Permitted Interaction Group**
*Establish a **Planning Systems and Governance PIG** to investigate how the planning ecosystem functions across agencies and scales, including decision-making structures, public engagement practices, data and information systems, and interagency coordination. This PIG will identify systemic barriers and opportunities to improve alignment, transparency, and effectiveness in statewide planning in addressing the stated planning issues [Action Item].*
5. **Announcements**
- a. Next Steps:
 - i. Establishing a professional services contract for support of coordination, facilitation, and synthesis of PIG meetings.
 - ii. Commencing development of Thematic Area Briefs, which will aggregate baseline data and research organized by each of the following topics: 1) Environment & Natural Systems, 2) Economy & Innovation, 3) Infrastructure & Services, 4) Social & Civic, and 5) Land Use & Management. These Briefs are intended to serve as foundational resources to help ground PIG discussions in the current conditions, trends, and system dynamics relevant to the planning issues under consideration.
6. **Adjournment**

Meeting materials

Meeting materials are posted here: <https://planning.hawaii.gov/spb/hawaii-state-plan-update-phase-2/>

Meeting materials distributed to task force members (“board packet”) will be available for public review three full business days in advance of the meeting in the Office of Planning and Sustainable Development (OPSD), 6th Floor, 235 South Beretania Street, Honolulu, and at the State Plan Phase II Update Webpage.

In-person meeting access

All visitors to the building must check in with building security on the ground floor and present their driver’s license, State ID, or State employee ID to security staff and sign the visitors log. Security staff will issue a visitor’s badge for the visitor entry to the building.

Virtual meeting and phone access

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and a microphone. You will be muted during the meeting unless you are providing comments or actively participating in a discussion. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. A guide for the use of Zoom is available at the following link:

[Accessing-an-online-Zoom-meeting-1.pdf](#)

In accordance with Act 220, Session Laws of Hawai‘i 2021, if the OPSD host Interactive Communication Technology (ICT) connection for the virtual remote meeting and physical location are lost, the meeting will be recessed for up to 30 minutes while the host attempts to restore connection. The public may access the reconvened meeting by clicking the meeting link again. If the meeting cannot be reconvened within 30 minutes, the meeting will be terminated and the meeting may be continued at another noticed date and time. Please check the OPSD Phase II Update website for information on whether the meeting has been cancelled or will be continued to another meeting date and time for which public notice will be provided.

Comments from the public

Oral and written comments may be submitted on any agenda item. Members of the public may provide oral comments during the meeting when public comments are requested by the State Plan Task Force Chair. When the Chair asks for public comments, please click the Raise Hand button on the Zoom screen, or if calling in by telephone, entering * and 9 on your phone keypad. When recognized by the Chair, please unmute yourself to begin speaking. If calling by phone, you can unmute and mute yourself by pressing * and 6 on the keypad. Before making your comments, please identify yourself and the organization, if any, that you represent. Please remember to mute yourself after speaking.

Written comments may be submitted as follows:

by email: claire.p.mccreery@hawaii.gov

by postal mail: Office of Planning and Sustainable Development (OPSD)

ATTN: State Planning Act Task Force Public Comments

P.O. Box 2359

Honolulu, HI 96804-2359

Request for auxiliary aids

If you need an auxiliary aid/service or other accommodation due to a disability, contact Claire McCreery

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at claire.p.mccreery@hawaii.gov as soon as possible. Requests made as early as possible will have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.