

TOD Council Permitted Interaction Group (PIG) Work Plans (Adopted 6/12/18)

Permitted Interaction Group	Members	Tasks	Timeline
<p>East Kapolei</p> <p>Charge for Investigation: Problem-solving Financing & Implementation of State TOD Infrastructure & State TOD Projects on Oahu</p>	<ol style="list-style-type: none"> 1) OP Director 2) HHFDC Executive Director 3) UH President 4) DHHL, Chairperson HHC 5) DLNR, Chairperson BLNR 6) DOE Superintendent 7) DOT Director 8) HCDA Executive Director 9) City and County of Honolulu Mayor 	<p>TOD CIP Project: Phase I Charge Tasks:</p> <ul style="list-style-type: none"> • Develop preferred master land use plan to identify infrastructure requirements • Identify infrastructure deficiencies & requirements for preferred plan • Identify public outreach strategy for TOD implementation • Refine evaluative criteria, develop performance metrics • Identify potential project CIP budget requests for TOD Council recommendation to 2019 Legislature, as needed 	<p>JUN 2018 – NOV 2018 – TASKS DEC 2018 mtg–REPORT Recs & Disband PIGs</p> <p>JAN 2019 mtg–ACTION: APPROVE Recs & Establish PIGs to work on next project phase</p>
		<p>TOD CIP Project: Phase II Charge Tasks:</p> <ul style="list-style-type: none"> • Identify infrastructure costs, financing options, phasing for preferred plan • Develop preferred infrastructure implementation plan, phasing & financing strategy • Develop recommendations for CIP plan/programming/budget requests 	<p>JAN 2019 – OCT 2019 – TASKS NOV 2019 mtg–REPORT Recs & Disband PIGs</p> <p>DEC 2019 mtg–ACTION: APPROVE Recs & Establish PIGs</p>
		<p>Charge Tasks: Implementation</p>	<p>DEC 2019 – TBD – TASKS</p>
<p>Halawa-Stadium</p> <p>Charge for Investigation: Problem-solving Financing & Implementation of State TOD Infrastructure & State TOD Projects on Oahu</p>	<ol style="list-style-type: none"> 1) OP Director 2) HHFDC Executive Director 3) Stadium Authority Chairperson 4) DAGS Comptroller 5) HPHA Executive Director 6) DOE Superintendent 7) PSD Director 8) DOT Director 9) HCDA Executive Director 10) City and County of Honolulu Mayor 11) Housing Advocate 12) Developer Representative 	<p>TOD CIP Project: Phase I Charge Tasks:</p> <ul style="list-style-type: none"> • Develop preferred master land use plan to identify infrastructure requirements • Identify infrastructure deficiencies & requirements for preferred plan • Identify public outreach strategy for TOD implementation • Refine evaluative criteria, develop performance metrics • Identify potential project CIP budget requests for TOD Council recommendation to 2019 Legislature, as needed 	<p>JUN 2018 – NOV 2018 – TASKS DEC 2018 mtg–REPORT Recs & Disband PIGs</p> <p>JAN 2019 mtg–ACTION: APPROVE Recs & Establish PIGs to work on next project phase</p>
		<p>TOD CIP Project: Phase II Charge Tasks:</p> <ul style="list-style-type: none"> • Identify infrastructure costs, financing options, phasing for preferred plan • Develop preferred infrastructure implementation plan, phasing & financing strategy • Develop recommendations for CIP plan/programming/budget requests 	<p>JAN 2019 – OCT 2019 – TASKS NOV 2019 mtg–REPORT Recs & Disband PIGs</p> <p>DEC 2019 mtg–ACTION: APPROVE Recs & Establish PIGs</p>
		<p>Charge Tasks: Implementation</p>	<p>DEC 2019 – TBD – TASKS</p>

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<p>Iwilei-Kapalama</p> <p>Charge for Investigation: Problem-solving Financing & Implementation of State TOD Infrastructure & State TOD Projects on Oahu</p>	<ol style="list-style-type: none"> 1) OP Director 2) HHFDC Executive Director 3) DAGS Comptroller 4) HPHA Executive Director 5) DHHL, Chairperson HHC 6) DOE Superintendent 7) UH President 8) DOT Director 9) HCDA Executive Director 10) City and County of Honolulu Mayor 11) Business Community Rep. 12) Developer Representative 	<p>TOD CIP Project: Phase I Charge Tasks:</p> <ul style="list-style-type: none"> • Develop preferred master land use plan to identify infrastructure requirements • Identify infrastructure deficiencies & requirements for preferred plan • Identify public outreach strategy for TOD implementation • Refine evaluative criteria, develop performance metrics • Identify potential project CIP budget requests for TOD Council recommendation to 2019 Legislature, as needed 	<p>JUN 2018 – NOV 2018 – TASKS DEC 2018 mtg–REPORT Recs & Disband PIGs</p> <p>JAN 2019 mtg–ACTION: APPROVE Recs & Establish PIGs to work on next project phase</p>
		<p>TOD CIP Project: Phase II Charge Tasks:</p> <ul style="list-style-type: none"> • Identify infrastructure costs, financing options, phasing for preferred plan • Develop preferred infrastructure implementation plan, phasing & financing strategy • Develop recommendations for CIP plan/programming/budget requests 	<p>JAN 2019 – OCT 2019 – TASKS NOV 2019 mtg–REPORT Recs & Disband PIGs</p> <p>DEC 2019 mtg–ACTION: APPROVE Recs & Establish PIGs</p>
		<p><u>Charge Tasks:</u> Implementation</p>	<p>DEC 2019 – TBD – TASKS</p>
<p>Neighbor Islands</p> <p>Charge for Investigation: Increase Awareness of & Resources (funding, technical assistance) for NI TOD planning</p>	<ol style="list-style-type: none"> 1) Hawaii County Mayor 2) Kauai County Mayor 3) Maui County Mayor 4) OP Director 5) HHFDC Executive Director 6) State Senate 7) House of Representatives 	<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Research appropriations options for TOD project funding; prepare recommendations for submittal to 2019 Leg & county budgets • Identify strategy for outreach to 2019 Leg & county councils as needed • Identify training & technical assistance needs for NI TOD & identify & mobilize for training opportunities 	<p>JUN 2018 – AUG 2018 – TASKS SEPT 2018 mtg–REPORT Recs & Disband PIG</p> <p>OCT 2018 mtg–ACTION: APPROVE Recs & Establish PIG</p>
		<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Implement funding request for NI TOD planning support for 2019 legislative session • Implement outreach strategy for 2019 Leg & councils • Schedule & implement technical assistance & training recs as opportunities & resources allow • Identify recommendations for outreach strategy & funding requests for 2020 Leg & county budgets 	<p>OCT 2018 – AUG 2019 – TASKS SEPT 2019 mtg–REPORT Recs & Disband PIG</p> <p>OCT 2019 mtg–ACTION: APPROVE Recs & Establish PIG</p>
		<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Implement funding requests for 2020 session • Implement outreach strategy for Leg & councils • Schedule & implement TA & training recs as opportunities & resources allow 	<p>OCT 2019 – TBD – TASKS</p>

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		<ul style="list-style-type: none"> Identify recommendations for outreach strategy & funding requests for 2021 Leg & county budgets 	
<p>West Hawaii</p> <p>Charge for Investigation: Identifying Potential & Needs for TOD Planning & Projects in Hawaii County & Problem-solving Implementation of TOD Projects on Hawaii</p>	<ol style="list-style-type: none"> OP Director HHFDC Executive Director DHHL, Chairperson HHC DLNR, Chairperson BLNR UH President DOT Director DOH Director DOE Superintendent Hawaii County Mayor State Senate 	<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> Update TOD project priorities & project needs Identify other potential TOD projects Identify actions required for priority project implementation, including potential project CIP budget requests for TOD Council recommendation to 2019 Legislature 	<p><u>JUN 2018 – NOV 2018 – TASKS</u> <u>DEC 2018 mtg?</u>– REPORT Recs & Disband PIG</p> <p><u>JAN 2019 mtg?</u>–ACTION: APPROVE Recs & Establish PIG</p>
<p>East Hawaii</p> <p>Charge for Investigation: Identifying Potential & Needs for TOD Planning & Projects in Hawaii County & Problem-solving Implementation of TOD Projects on Hawaii</p>	<ol style="list-style-type: none"> OP Director HHFDC Executive Director DHHL, Chairperson HHC DLNR, Chairperson BLNR HPHA Executive Director UH President DOT Director DOH Director DOE Superintendent Hawaii County Mayor State Senate 	<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> Update TOD project priorities & project needs Identify other potential TOD projects Identify actions required for priority project implementation, including potential project CIP budget requests for TOD Council recommendation to 2019 Legislature 	<p><u>JUN 2018 – NOV 2018 – TASKS</u> <u>DEC 2018 mtg?</u>– REPORT Recs & Disband PIG</p> <p><u>JAN 2019 mtg?</u>–ACTION: APPROVE Recs & Establish PIG</p>
		<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> Problem-solve project funding & implementation Continue project identification as needed Identify potential CIP budget requests for 2020 leg session 	<p><u>JAN 2019 – DEC 2019?</u>– TASKS</p>

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<p>Maui</p> <p>Charge for Investigation: Identifying Potential & Needs for TOD Planning & Projects & Problem-solving Implementation of TOD Projects in Maui County</p>	<ol style="list-style-type: none"> 1) OP Director 2) HHFDC Executive Director 3) DAGS Comptroller 4) DHHL, Chairperson HHC 5) DOE Superintendent 6) DLNR, Chairperson BLNR 7) DOT Director 8) DOH Director 9) Maui County Mayor 	<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Update TOD project priorities & project needs • Identify other potential TOD projects • Identify actions required for priority project implementation, including potential project CIP budget requests for TOD Council recommendation to 2019 Legislature 	<p><u>JUN 2018 – NOV 2018 – TASKS</u> <u>DEC 2018 mtg?</u>– REPORT Recs & Disband PIG</p> <p><u>JAN 2019 mtg?</u>–ACTION: APPROVE Recs & Establish PIG</p>
		<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Problem-solve project funding & implementation; project development support • Continue project identification as needed • Identify potential CIP budget requests for 2020 leg session 	<p><u>JAN 2019 – DEC 2019?– TASKS</u></p>
<p>Kauai</p> <p>Charge for Investigation: Identifying Implementation Requirements & Problem-solving Implementation of TOD Projects on Kauai</p>	<ol style="list-style-type: none"> 1) OP Director 2) HHFDC Executive Director 3) DAGS Comptroller 4) DLNR, Chairperson BLNR 5) DOH Director 6) UH President 7) DHHL, Chairperson HHC 8) DOT Director 9) DOE Superintendent 10) Kauai County Mayor 11) House of Representatives 	<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Update TOD project priorities, project needs & project delivery gaps • Identify other potential TOD projects • Identify actions required for priority project implementation, including potential project CIP budget requests for TOD Council recommendation to 2019 Legislature • Mobilize resources & coordinate actions & schedules for project implementation 	<p><u>JUN 2018 – NOV 2018 – TASKS</u> <u>DEC 2018 mtg?</u>– REPORT Recs & Disband PIG</p> <p><u>JAN 2019 mtg?</u>–ACTION: APPROVE Recs & Establish PIG</p>
		<p><u>Charge Tasks:</u></p> <ul style="list-style-type: none"> • Problem-solve project funding & implementation; project development support • Continue project identification as needed • Identify potential CIP budget requests for 2020 leg session 	<p><u>JAN 2019 – DEC 2019?– TASKS</u></p>