



MINUTES

**Transit Oriented Development Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
Thursday, April 24, 2014, 9:00 am**

PRESENT: William "Buzz" Hong Ivan Lui-Kwan
Robert "Bobby" Bunda Donald G. Horner
Keslie Hui George Atta

ALSO IN ATTENDANCE: Dan Grabauskas Rick Heltzel
(Sign-In Sheet and Staff) Brennon Morioka Johnny Higa
Diane Arakaki Kika Bukoski
Gary Takeuchi Frank Brandt
Barbra Armentrout Jennifer Sabas
Rose Pou John White
Vincent Shigekuni John Ida
Mike Boomsma Joyce Oliveira
Brian Norris Andrea Tantoco
Amy Blagriff Cindy Matsushita
Katia Balassiano

EXCUSED: Michael Formby Donald G. Horner
George Atta

I. Call to Order by Chair

Transit Oriented Development (TOD) Committee Chair William "Buzz" Hong called the meeting to order at 9:23 a.m.

II. Public Testimony on All Agenda Items

Mr. Hong called for public testimony. There was none.

III. Approval of Minutes

A. November 21, 2013 Transit Oriented Development Committee Meeting

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B. March 20, 2014 Transit Oriented Development Committee Meeting

Mr. Hong stated that adoption of the minutes of the November 21, 2013 and March 20, 2014 meetings would be deferred.

IV. TOD Stakeholders Group

Mr. Hong said that HART is charged with creating, promoting and assisting TOD. He said that the advisory committee would provide opportunities for incubating ideas and provide economic stimulus in the form of development that will increase rail ridership.

Mr. Hong invited the members of the TOD Stakeholders Group to introduce themselves. Amy Blagriff, Executive Director of the American Institute of Architects, as well as John Ida, current president, were in attendance.

Katia Balassiano represented the City Department of Planning and Permitting (DPP). She stated that she looked forward to working with the group, and was attending in the place of Harrison Rue.

Rick Heitzel and Johnny Higa represented the General Contractors Association. Kika Bukoski was in attendance from the Hawaii Building and Construction Trades Council. Mr. Hong thanked John White, Executive Director of the Pacific Resource Partnership (PRP), for attending. He commented on the usefulness of the TOD study by Calthorpe, which PRP had commissioned.

Jennifer Sabas, Executive Director of Move Oahu Forward, also attended. Mr. Hong thanked her for supporting the project in her current capacity, as well as in her former capacity as the late Senator Inouye's chief of staff. Mr. Hong also acknowledged Frank Brandt, formerly of PBR Hawaii, as well as Mitch D'Olier of Kaneohe Ranch.

Mr. Hong stated that TOD Committee Vice Chair Robert "Bobby" Bunda would coordinate the TOD Stakeholders Group. He stated that he looked forward to the following meeting with the group.

Committee member Ivan Lui-Kwan thanked the members of the group, and said that the group would also include representatives from the state legislature, as well as state agencies. Mr. Hong agreed that the House of Representatives and the Senate would appoint representatives to the group. Additional membership would be decided by the group.

Mr. Lui-Kwan thanked Ms. Sabas for her assistance in helping to secure the full funding grant agreement. He said that during his recent trip to Washington, D.C., the importance of TOD was underscored by the people he met with. He said that Congress had appropriated \$20 million for TOD studies.

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Mr. Hong said that there would be a conference committee meeting that day on Senate Bill 2436, which dealt with state properties along the rail corridor. He remarked that many different government agencies were involved in TOD planning, including DPP, which was in the process of developing neighborhood plans. He told the group that they had the opportunity to create model TOD.

V. Executive Session

There was no need for executive session.

VI. Adjournment

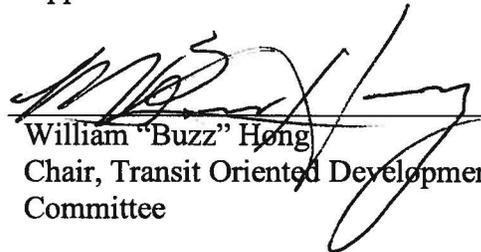
Mr. Hong called for a motion to adjourn the meeting. Committee member Donald Horner so moved, and Mr. Bunda seconded the motion. Mr. Hong adjourned the meeting at 9:39 a.m.

Respectfully Submitted,



Cindy Matsushita
Board Administrator

Approved:



William "Buzz" Hong
Chair, Transit Oriented Development
Committee

JUL 17 2014

Date