



HONOLULU AUTHORITY for RAPID TRANSPORTATION

MINUTES

**Transit Oriented Development Committee Meeting
Kapolei Hale, Conference Room B
1000 Uluohia Street, Kapolei, Hawaii
Thursday, August 14, 2014, 9:00 am**

PRESENT:	William “Buzz” Hong Robert “Bobby” Bunda	Ivan Lui-Kwan Michael Formby
ALSO IN ATTENDANCE: (Sign-In Sheet and Staff)	Dan Grabauskas Brennon Morioka Gary Takeuchi Mel Kahele	James Castillo Joyce Oliveira Andrea Tantoco Cindy Matsushita
EXCUSED:	George Atta Keslie Hui	Donald G. Horner

I. Call to Order by Chair

HART Transit Oriented Development (TOD) Committee Chair William “Buzz” Hong called the meeting to order at 9:02 a.m.

II. Public Testimony on All Agenda Items

Mr. Hong called for public testimony.

Mel Kahele of the Ironworkers Local 625 Stabilization Fund intended to testify, but Mr. Hong suggested that it might be more appropriate to testify to the full Board of Directors. Mr. Kahele agreed to do so.

III. Approval of Minutes of the April 24, 2014 Transit Oriented Development Committee Meeting

Mr. Hong called for the approval of the minutes of the April 24, 2014 TOD Committee meeting. There being no objections, the minutes were approved as circulated.

IV. Briefing TOD Stakeholders Advisory Group

Mr. Hong asked Committee member Robert “Bobby” Bunda to provide a report on the TOD Stakeholders Advisory Group.

Transit Oriented Development Committee Minutes
August 14, 2014

Mr. Bunda said that the group had met on July 10, 2014. Attendees included members of the American Institute of Architects, General Contractors Association, Hawaii Building & Construction Trades Council, Move Oahu Forward and the Pacific Resource Partnership, as well as representatives from the City and County of Honolulu Department of Planning and Permitting (DPP). Mr. Bunda reported that John White of the Pacific Resource Partnership had agreed to chair the stakeholders group, and that there was a need to work on what TOD focus the group would take.

Mr. Bunda said that the group discussed the possible inclusion of more members. It was decided that the group's work would be more meaningful if the membership were expanded.

The group also heard presentations by DPP's Harrison Rue on the department's neighborhood plans. Lorenzo Garrido and Dave Conover of HART also presented HART's station designs. Mr. Bunda suggested that HART's presentation be given to the full Board.

Mr. Lui-Kwan thanked Mr. Hong and Mr. Bunda for their efforts. He said that the stakeholders group would provide a huge benefit to HART, the stakeholders, and the public.

Mr. Lui-Kwan asked about additional members. Mr. Bunda said that Mr. White would be providing a list of suggested additions.

V. Executive Session

There was no need for executive session.

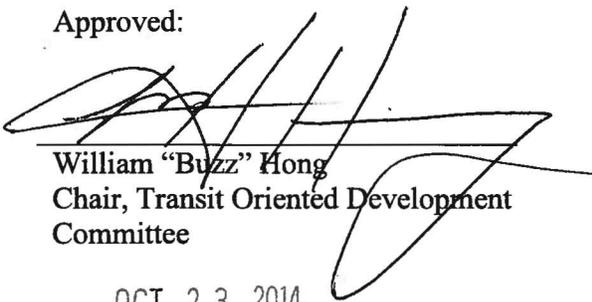
VI. Adjournment

With no further business before the committee, Mr. Hong adjourned the meeting at 9:08 a.m.

Respectfully Submitted,


Cindy Matsushita
Board Administrator

Approved:


William "Buzz" Hong
Chair, Transit Oriented Development
Committee

OCT 23 2014

Date