



STATE OF HAWAII
HAWAII CLIMATE CHANGE MITIGATION & ADAPTATION
COMMISSION
POST OFFICE BOX 621
HONOLULU, HAWAII 96809

Co-Chairs:
Chair, DLNR
Director, Office of Planning

Commissioners:
Chair, Senate AEN
Chair, Senate WTL
Chair, House EEP
Chair, House WTH
Chairperson, HTA
Chairperson, DOA
CEO, OHA
Chairperson, DHHL
Director, DBEDT
Director, DOT
Director, DOH
Chairperson, DOE
Director, C+C DPP
Director, Maui DP
Director, Hawai'i DP
Director, Kaua'i DP
The Adjutant General
Manager, CZM

**AGENDA FOR THE
MEETING OF THE
HAWAII CLIMATE CHANGE MITIGATION AND ADAPTATION COMMISSION**

DATE: MONDAY, JULY 19, 2021
TIME: 1:00 PM
PLACE: VIDEO CONFERENCE
Public Viewing Link:
<https://www.youtube.com/watch?v=rLzqfrYHlbg>

Meeting materials are available for public review in advance of the meeting at:
<http://www.climate.hawaii.gov/hi-commission/>

1. **Welcome, roll call and announcements** (non-action item).
2. **April 7, 2021 meeting minutes.** (action item). Discussion and Approval.
3. **Draft statement on climate ready Hawai'i.** (action item). Draft statement on resilient “climate ready” infrastructure to support ongoing work, and encourage future work on this topic. Presenter: Senator Chris Lee
 - a. *Report on the Vehicle Economy.* Presenter: Kathleen Rooney, Director of Transportation, Ulupono Initiative
 - b. *Vision Zero: Safety, accessibility and Climate Change.* Presenter: Chris “CJ” Johnson, Program Specialist, Dept. of Health-Public Health Program
 - c. *Information on Transportation Infrastructure Spending in the FFYs 2022-2025 Transportation Improvement Program.* Presenter: O‘ahu MPO staff
 - d. Commission discussion and deliberation on draft statement.
4. **Informational updates from Commission members.** (non-action item). Resilient infrastructure projects and programs demonstrating climate readiness and addressing adaptation and mitigation.
5. **Informational presentation on climate change adaptation work.** (non-action item). *Climate Adaptation Design Principles for Urban Development.* Presenter: Harrison Rue, Community Building & Transit Oriented Development Administrator, City and County of Honolulu Dept of Planning and Permitting.
6. **Coordinator’s Update** (non-action item). Updates on various projects and programs.

DISCLAIMERS:

The Commission may go into Executive Session pursuant to Hawai‘i Revised Statutes §92-5(a)(4) in order to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities.

Public Testimony and Participation:

Considering the current COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with Commission members, staff and presenters participating via online meeting venue. The public can view and listen to the meeting via audio livestream on the Commission’s YouTube account:

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Commission members prior to the meeting. We request that testimony be submitted not later than 24 hours prior to the meeting to ensure time for Commission members to review it. Any late written testimony will be retained as a part of the record, but we cannot assure that Commission members will receive it with sufficient time for review prior to decision-making. Submit written testimony by email to: Anukriti.s.Hittle@hawaii.gov

Meeting materials are available for public review in advance of the meeting on our Website: <http://www.climate.hawaii.gov/hi-commission/>.

To provide live oral/video testimony during the online meeting, email your request to Anukriti.s.Hittle@hawaii.gov at least 24 hours in advance, with your name, phone number, email address, computer identification name (check your device settings), and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICE (SUCH AS SIGN LANGUAGE INTERPRETER) DURING THE ON-LINE MEETING’S LIVESTREAM ON OUR YOUTUBE ACCOUNT, PLEASE CONTACT STAFF AT LEAST 72 HOURS PRIOR TO THE MEETING AT (808) 341-8967 SO THAT ARRANGEMENTS CAN BE MADE.