

CITY of TACOMA
TRANSIT ORIENTED DEVELOPMENT ADVISORY GROUP (TODAG)
MEETING NOTES

(Reviewed and Approved on February 28, 2022)

MEETING NO.: 22
MEETING DATE: December 13, 2021

Members Present: Vice-Chair Don Erickson, Adam Cook, Daren Crabill, Kerri Hill, Janice McNeal, Cathy Reines, Roberta Schur, Matt Stevens, Laura Svancarek, Christine Wolf

Visitors: Kristin Lynett (COT/OEPS)

Staff Support: Brian Boudet (COT/PDS), Lihuang Wung (COT/PDS), Mary Crabtree (COT/PDS)

CALL TO ORDER

Vice-Chair Don Erickson called the special meeting to order at 4:05 p.m. This was a special meeting, because of the changed date from the previously scheduled December 20, 2021.

1. The meeting notes of the October 18, 2021, meeting were reviewed.
2. There was no public comment.

DISCUSSION/ACTION ITEMS

1. Climate Action Plan

- (a) Kristin Lynett presented the Climate Action Plan, including an overview of the climate emergency, Tacoma's emissions, the 2023 Tacoma Climate Action Plan, mitigation and adaptation, various action plan actions, and next steps.
- (b) The Group discussed performance measures, vulnerability assessments, and transportation modes with the most impacts.

2. TODAG's Path Forward

- (a) Vice-Chair Erickson outlined TODAG's 2021 year-in-review and 2022 outlook, including TODAG's accomplishments, milestones of major projects, the future work plan, and the path forward.
- (b) The Group reviewed and responded to the Transportation Commission's letter to the Infrastructure, Planning, and Sustainability Committee regarding TODAG resolution and future, dated November 10, 2021.
- (c) Lihuang Wung outlined the draft resolution scheduled for the City Council's adoption on December 14, 2021, regarding the extension of TODAG operations.
- (d) The Group discussed providing public comment at the City Council meeting of December 14 and having a joint meeting with the Transportation Commission to discuss recommendations.
- (e) Mr. Wung reviewed TODAG's work plan for 2022 and beyond, and suggested it be approved, assuming the City Council will adopt the resolution on December 14. The Group decided to delay the approval of the work plan until after the City Council's direction.

- (f) Mr. Wung outlined the meeting schedule options for 2022. The Group concurred on the meeting option of the third Monday of every other month, noting that the February meeting will be held on February 28, 2022, due to a holiday.

3. TODAG Leadership – Chair and Vice-Chair for 2022

- (a) Vice-Chair Erickson stated that this will be his last meeting, and suggested deferring this item to the February 28, 2022, meeting.

COMMUNICATION ITEMS

1. Future Agenda Items

- (a) Mr. Wung reviewed the potential future agenda items.

ADJOURNMENT

The meeting was adjourned at 5:18 p.m.