Meeting Notice Joint Municipal Action Committee Quarterly Meeting

Friday, May 12, 2017 8:00 a.m. – 9:30 a.m. Tacoma Municipal Building, Conference Room 248 (<u>Note</u>: This meeting may be recorded)

Call to Order

Anders Ibsen, Chair, City of Tacoma Connie Ladenburg, Vice-Chair, Pierce County Catherine Ushka, Tacoma Public Schools Tim Reid, Metro Parks Tacoma Robert Thoms, City of Tacoma Rick Talbert, Pierce County Clare Petrich, Port of Tacoma Andrea Cobb, Tacoma Public Schools Jessie Baines, Metro Parks Tacoma Shon Sylvia, Executive Director, Metro Parks Tacoma Carla Santorno, Superintendent, Tacoma Public Schools

Introductions

Approval of Agenda

Approval of Minutes

Meeting of April 14, 2017

Agenda Items

South Sound Alliance and Capital Widening (Dr. Ali Modarres, Director Urban Studies, UWT)

Discussion of Mutual Interests and Concerns/For the Good of the Order

Setting Agenda for Next Meeting Ruston Way Master Plan (Peter Huffman, City of Tacoma)

Future Meeting Dates

- June 9, 2017 Regular Meeting Location Change: Conference Room 243
- July 14, 2017 Regular Meeting
- August 11, 2017 Quarterly Meeting

Note: Minutes for June to be taken by City of Tacoma