

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

*(Reviewed and Approved on October 24, 2022)*

**MEETING NO.:** 25  
**MEETING DATE:** August 15, 2022

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**Members Present:** Chair Imad Bahbah, Daren Crabill, David D’Aniello (arrived at 4:52 p.m.), Kerri Hill, Chris Karnes, John McClees, Janice McNeal (arrived at 4:13 p.m.), Matt Stevens, Laura Svancarek

**Visitors:** Charla Kinlow (COT/PW), Tina Lee (Pierce Transit)

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

**CALL TO ORDER**

Chair Bahbah called the meeting to order at 4:05 p.m.

Ms. Kinlow introduced herself and provided an update on the status of the Puyallup Avenue Design project.

1. The meeting notes of the June 27, 2022, special meeting were reviewed.
2. There was no public comment.

**DISCUSSION/ACTION ITEMS**

**1. Bus Rapid Transit and Stream System Expansion Study: Draft TODAG Letter of Comments**

Group Member Karnes provided an overview of the comment letter regarding the Bus Rapid Transit and Stream System Expansion Study and Chair Bahbah opened the floor for additional feedback on the content of the letter.

The Group discussed emphasizing pedestrian and bicycle safety throughout the corridor, the connection with the redesign of Puyallup Avenue, and corridor congestion.

*Chair Bahbah moved to forward the letter as drafted with the addition of an emphasis on safety issues. Group Member Svancarek seconded the motion. The motion passed unanimously.*

Mr. Wung provided the next steps.

**2. TODAG Operations: Draft “TODAG Reshaping and Rescoping – Options”**

Mr. Wung outlined the options for TODAG structure and operations, including the draft options matrix; the TODAG “Issue Paper” to the City Manager; the scope of work, membership, recruitment and appointment, operations and coordination, and expected deliverables of each option; and next steps.

The Group discussed the scope of work of all options, a design review board, concerns and support of options, increased community involvement, diversity, obtaining a quorum, and limiting member count.

**COMMUNICATION ITEMS**

**1. Future Agenda Items**

Chair Bahbah reviewed potential future agenda items.

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**2. New Business / Closing Comments**

There was no new business.

**ADJOURNMENT**

The meeting was adjourned at 5:04 p.m.