

Jane Ann Moore, Co-Chair, District 2
Gerrit Nyland, Co-Chair, City Manager appointed
Richard Gardner, At-Large
Justin Leighton, At-Large
Evette Mason, At-Large
Sarah Miller, At-Large
Bruce Morris, District 5
Kari Nathan, District 3
Jacki Skaught, District 1
Matt Stevens, City Manager appointed
Vacant, District 4

**Agenda** 

Meeting: Regular Meeting

Time: Wednesday, May 15, 2019 at 5:30 P.M.

Place: Conference Room 243, Tacoma Municipal Building, 2<sup>nd</sup> Floor

747 Market Street, Tacoma, WA 98402

- I. Call to Order (5:30) please announce start time for the recording
- II. Roll Call/Introductions
- III. Approval of Minutes (April 17, 2019)
- IV. Public Comment on Agenda Topics & PTAG Report Out
- V. Business Items (5:45)
  - a) Tacoma Mall I-5 Direct Access Project (Feedback, WSDOT)
  - b) Bike and Scooter Share Program (Informational, Jennifer Kammerzell)

## VI. Other Business/Updates (6:45)

- a) Sound Transit TDLE Stakeholder Group (Justin Leighton)
- b) SR167 Bicycle & Pedestrian Steering Committee (Justin Leighton) next meeting May 21
- c) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Jane Moore)
- d) Planning Commission Agenda

## VII. Staff Reports (7:00)

- a) Responses to Commission Inquiries No term expirations in 2019
- b) Status of Grant Applications & Major Capital Projects None to report
- c) Upcoming Public Meetings & Events Sound Transit TDLE Online and In-person Open Houses https://tdlink.participate.online/
- VIII. Commissioner Comments
  - IX. Public Comment
  - X. Adjourn (7:30) please announce end time for the recording



# **Potential/Continuing Topics**

- 6-Year Transportation Program #1L
- Transportation Master Plan Biennial Amendments #1L
- Street Initiative Progress Reporting Capital and Active Transportation Projects & Programs
- Amend Bylaws
- TMP 101 What is Transportation Commission relationship to TMP, Why is it important
- Project Participation
  - Tideflats Subarea Plan
  - Safe Routes to School Implementation and Programs handout
  - Impact Fees
  - Hazardous Sidewalk & Missing Link Sidewalk Program
  - Capital Project Status Annual Update
  - Schuster Parkway
  - Prairie Line Trail Continuation
  - Hilltop Links to Opportunity (Design)
  - Street Initiative Projects Annual Report and Upcoming Projects (biennially)
  - o Bike Share
  - o Tacoma to Puyallup Regional Trail Connection
- TMP Work Plan Items:
  - System Completeness / Concurrency Status
  - Back-In Angle Parking Policy (handout)
  - Performance Tracking (assess every 2 years 2020)
  - o TMP Amendment Update (every 2 years 2019)
  - o TMP Full Update/Assessment (every 5 years 2020)
- Agency Coordination:
  - Sound Transit –Link Extension, ST3 Central Link Station Location and South 19<sup>th</sup> Extension
  - WSDOT SR167 and I-5 HOV
  - Pierce Transit Pacific Avenue High Capacity Transit
  - Metro Parks Ruston Way "Envision Our Waterfront Tacoma"
- Updates:
  - o Pierce Transit Franchise Agreement handout
  - Curb Ramp App handout
- BPTAG Work Plan
- PTAG Work Plan
- Planning Commission Work Plan



#### **Subcommittees**

- Impact Fees
- TMP Updates
- Vision Zero

## List of Groups to Attend/Follow

- Neighborhood Councils
- Neighborhood Business Districts
- Hilltop Action Coalition
- Tacoma Dome Business District
- Schuster Parkway/Ruston Way Stakeholder Committee
- WSDOT SR167 Bike/Ped Stakeholder Group (Justin, Bruce)
- Sound Transit TDLE (Raymond)
- Tideflats Subarea Plan Stakeholder Group
- BPTAG Liaison
- Planning Commission Liaison
- Parking Technical Advisory Group Liaison
- Sustainable Tacoma Commission Liaison