

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 Vacant, District 5 Jacki Skaught, District 1 Matt Stevens, City Manager appointed Vacant, District 4

Agenda

Meeting:	Regular Meeting
Time:	Wednesday, June 19, 2019 at 5:30 P.M.
Place:	Conference Room 243, Tacoma Municipal Building, 2 nd 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 (May 15, 2019)

IV. Public Comment on Agenda Topics & PTAG Report Out

V. Business Items (5:45)

- a) Hazardous Sidewalk Program Update (Mark D'Andrea)
- b) Short Course on Transportation Planning & TMP 101 (Informational, Jennifer Kammerzell)
- c) Staff Updates: East 11th Street Bridge Update, Frontage Road classification, Comprehensive Plan Amendments (Jennifer Kammerzell)

VI. Other Business/Updates (6:45)

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

VII. Staff Reports (7:00)

- a) Responses to Commission Inquiries
- b) Status of Grant Applications & Major Capital Projects
- c) Upcoming Public Meetings & Events

VIII. Commissioner Comments

IX. Public Comment

X. Adjourn (7:30) – please announce end time for the recording

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Potential/Continuing Topics

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

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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

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