

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

# **Agenda**

Meeting: Regular Meeting

Time: Wednesday, September 18, 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
- II. Roll Call/Introductions
- III. Approval of Minutes (June 19, 2019 and August 21, 2019)
- IV. Public Comment on Agenda Topics & PTAG Report Out

### V. Business Items (5:45)

- Transportation Master Plan Project Detail List & Tacoma Mall Subarea Plan Projects (Jennifer Kammerzell & Elliott Barnett)
- b) Amendments to the Transportation Commission 2018 Accomplishments and 2019 Work Plan (Jennifer Kammerzell, Co-Chair Jane Moore, and Co-Chair Gerrit Nyland)
- c) Sound Transit Briefing Tacoma Dome Link Extension & Sound Transit 3 (Jennifer Kammerzell & Josh Diekmann)

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

- a) SR167 Bicycle & Pedestrian Steering Committee (Justin Leighton)
- b) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Jane Moore)
- c) Planning Commission Agenda Urban Design Program, Residential Infill Pilot Program 2.0, and Elections of Officers

## VII. Staff Reports (7:00)

- a) Responses to Commission Inquiries
- b) Status of Grant Applications & Major Capital Projects
- c) Upcoming Public Meetings & Events Sound Transit Sounder South Open House (Sept. 18 at 4:30 PM South Tacoma Station), 2019 APA Washington Annual Conference (Oct. 16-17) and Short Course on Local Planning (Oct. 10 at 4PM Municipal Building).

#### **VIII.** Commissioner Comments

### IX. Public Comment

#### X. Adjourn (7:30)

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# **Upcoming Agenda Items:**

WSDOT Roundabouts – Pacific Avenue
Bike and Scooter Franchise Agreement
Envision the Waterfront
TMD Amendments – Tagerra Mall Subarra Blandment Fo

TMP Amendments – Tacoma Mall Subarea Plan, Impact Fees, Vision Zero

# **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
  - 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
  - o 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)
  - TMP Amendment Update (every 2 years 2019)
  - TMP Full Update/Assessment (every 5 years 2020)
- Agency Coordination:
  - o Sound Transit –Link Extension, ST3 Central Link Station Location, S 19th Extension
  - WSDOT SR167 and I-5 HOV
  - o 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 (Jane)
- Planning Commission Liaison
- Parking Technical Advisory Group Liaison
- Sustainable Tacoma Commission Liaison
- TODAG (Justin, Bruce, and Matt)