

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, November 20, 2019 at 5:30 P.M.

Place: Conference Room 243, Tacoma Municipal Building, 2nd Floor

747 Market Street, Tacoma, WA 98402

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of Minutes (October 16, 2019)
- IV. Public Comment on Agenda Topics
- V. Business Items (5:45)
 - Transportation Master Plan Amendments Tacoma Mall Subarea Plan Projects (Elliott Barnett & Jennifer Kammerzell, City of Tacoma)
 - b) Sound Transit Tacoma Dome Link Extension Update (Austin Nielson & Andrew Austin, Sound Transit)
 - c) Pierce Transit Long Range Plan Update (Darin Stavish, Pierce Transit)

VI. Other Business/Updates (6:45)

- a) Transit Oriented Development Advisory Group (Justin Leighton)
- b) Bus Rapid Transit Citizens Committee (Richard Gardener) Need an alternate
- c) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Jane Moore)
- d) Planning Commission Agenda 11/20 Tacoma Dome Link Extension and Pierce Transit Long Range Plan Update

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)





Upcoming Agenda Items:

Bike and Scooter Franchise Agreement

Envision the Waterfront

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
 - o Tideflats Subarea Plan
 - o 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)
 - o Street Initiative Projects Annual Report and Upcoming Projects (biennially)
 - o Bike Share
 - 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:
 - 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



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 (Justin)
- Tideflats Subarea Plan Stakeholder Group
- BRT Citizens Committee (Richard)
- BPTAG Liaison (Jane)
- Planning Commission Liaison
- Parking Technical Advisory Group Liaison
- Sustainable Tacoma Commission Liaison
- TODAG (Justin, Bruce, and Matt)

Infrastructure, Planning, and Sustainability Committee Recommendations

- Affordable housing and access
- Bike Boulevards Increase facilities, wayfinding, and use
- Pierce Transit Support higher frequency and future increases
- Vision Zero Support development and implementation
- Neighborhood Greenways Include in TMP and focus on traffic calming elements
- Bike Friendly City Strive for silver status and prioritize network of protected bike facilities