

Jane 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 MeetingTime:Wednesday, February 19, 2020 at 5:30 P.M.Place:Conference Room 243, Tacoma Municipal Building, 2<sup>nd</sup> Floor<br/>747 Market Street, Tacoma, WA 98402

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of Minutes (December 18, 2019 and January 15, 2020)

# IV. Public Comment on Agenda Topics

# V. Business Items (5:45)

- a) Pierce Transit Destination 2040 Update (Darin Stavish)
- b) Pierce Transit Bus Rapid Transit Update (Alexandra Mather)
- c) Tacoma Municipal Code Chapter 11 Amendments: Micromobility (Liz Kaster)
- d) 6 YR Transportation Improvement Program Adds and Deletes (Jennifer Kammerzell)
- e) Transportation Master Plan Amendment Overview (Jennifer Kammerzell)

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

- a) Transit Oriented Development Advisory Group (Justin Leighton/Matt Stevens/Bruce Morris)
- b) Bus Rapid Transit Citizens Committee (Richard Gardener/Jane Moore)
- c) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Jane Moore) January Meeting Vision Zero, S 21<sup>st</sup> Street Crossing, Micromobility RFP, and 6 YR Transportation Improvement Program
- d) Planning Commission Agenda 2020 Annual Amendment-Heidelberg-Davis Land Use, Public Scoping Hearing: @Home in Tacoma-AHAS Planning Actions

# VII. Staff Reports (7:00)

- a) Responses to Commission Inquiries
- b) Status of Grant Applications & Major Capital Projects SR 509 Shared Use Path \$200k Grant Match Request
- c) Upcoming Public Meetings & Events

# VIII. Commissioner Comments

# IX. Public Comment

# X. Adjourn (7:30)

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ID	PROJECT	STAFF LEAD	PROJECT STATUS	NEXT MILESTONE FOR DECISION/REVIEW	NEXT COMMISSION FEEDBACK DATE
1	Impact Fees	Public Works	Advertise for consultant mid- March	Kick-off with Consultant	
1	Vision Zero	Public Works	Advertise for consultant mid-	Kick-Off with	
2	6-Year Transportation Program	Jennifer Kammerzell	March Review added and deleted	Consultant Review TC 2/19/20	Recommendatior
3			projects		TC March 18th
4	Transportation Master Plan 2020	Jennifer Kammerzell	Preliminary review, advertise for consultant mid-April	Review TC 2/19/20	
	Street Initiative Progress Reporting – Capital and Active Transportation	Public Works	2020 report in development		
5	Projects & Programs				
6	Amend Bylaws	Co-Chairs	As needed		
	TMP 101 – What is Transportation	Jennifer Kammerzell	Ongoing, as-needed		
7	Commission relationship to TMP, Why is it important				
8	Tideflats Subarea Plan	Stephen Atkinson	In planning		
•	Safe Routes to School	Carrie Wilhelme	Annual update		
9	Implementation and Programs				
10	Hazardous Sidewalk & Missing Link Sidewalk Program	Mark D'Andrea	Annual update		
10	Capital Project Status Annual	Sue O'Neil	Annual update	Q1 status report	
11	Update			sent in January	
12	Schuster Parkway Planning	Stephen Atkinson	Advertise for consultant		
13	Prairie Line Trail Continuation	Sue O'Neil	Apply for grant funding		
14	Hilltop Links to Opportunity (Design)	John Kulju	In design		
15	Micromobility – Bike and Scootershare	Liz Kaster	Update IPS January 15th	Recommendations IPS February 19th	2/19/2020
15 16	Tacoma to Puyallup Connection	Liz Kaster	Select preferred route	-	
17	Sound Transit –Link Extension	Sound Transit	In construction		
17	Sound Transit - Central Link Station	Sound Transit	Preparing for public comment		
18			period		
19	Sound Transit - 19th Extension	Sound Transit	In planning		
20	WSDOT – SR167 and I-5 HOV	WSDOT	In design		

21 22 23	WSDOT I-5 Tacoma Mall Off-Ramp Pierce Transit – Pacific Avenue High Capacity Transit Pierce Transit - Bus Rapid Transit	WSDOT/Public Works Pierce Transit Pierce Transit	Study completed, need funding NEPA, Design In design/environmental review	February, April, June, August Review TC 2/19/20
23 24	Pierce Transit - Long Range Plan	Pierce Transit	To be released January 21st	Review TC 2/19/20
	Metro Parks – Ruston Way	Metro Parks	-	
25	"Envision Our Waterfront Tacoma" Pierce Transit Franchise Agreement	Public Works		
26	- handout			
27	BPTAG Work Plan (annually)	Jennifer Kammerzell		
28	PTAG Work Plan (annually)	Rachel Lindahl		
29	Planning Commission Work Plan (annually)	Lihuang Wung		
	System Completeness /	Transportation Commission		
30	Concurrency Status (assess every 2 years 2020)	Commission		
	Performance Tracking (assess	Transportation		
31	every 2 years - 2020)	Commission		
32	TMP Amendment Update (every 2 years 2019)	Transportation Commission		
52	TMP Full Update/Assessment	Transportation		
33	(every 5 years - 2020)	Commission		
34	Affordable Housing and Access	PDS	IPS Recommended Work Plan	
	Bike Boulevards - Increase facilities,	BPTAG	IPS Recommended Work Plan	
35	wayfinding, and use	550		
36	Pierce Transit- Support higher frequency and future increases	PDS	IPS Recommended Work Plan	
50	Vision Zero - Support development	Public Works	IPS Recommended Work Plan	
37	and implementation			
	Neighborhood Greenways - Include in TMP and focus on traffic calming	Public Works	IPS Recommended Work Plan	
38	elements			
	Bike Friendly City - Strive for silver	BPTAG	IPS Recommended Work Plan	
39	status and prioritize network of protected bike facilities			
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