

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 Meeting

Time: Wednesday, June 17, 2020 at 5:30 P.M.

Place: Zoom meeting by web or phone

To join by computer, click on the following link:

https://zoom.us/join or

https://zoom.us/j/95745162414?pwd=TERkSUNsQkZBRjZCQlRWQ0VuSWVsdz09

If you are asked for a Meeting ID, enter: 957 4516 2414

If you are asked for a Password, enter: 981193

To join by phone, call:

1+ 253-215-8782

If you are asked for a Meeting ID, enter: 957 4516 2414

If you are asked for a Password, enter: 981193

Please mute your computer or phone, when joining the meeting to minimize audio feedback and disturbance. Cameras are also not required. Thank you.

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of Minutes (February 19, 2020)
- IV. Public Comment on Agenda Topics
- V. Business Items (5:45)
 - a) Pierce Transit Destination 2040 Comment Letter Recommendation (Justin Leighton/Jane Moore)
 - b) 6 YR Transportation Improvement Program Draft Final Recommendation (Jennifer Kammerzell)
 - c) COVID Impacts (Jennifer Kammerzell)
 - d) Grant Updates (Jennifer Kammerzell)



VI. Other Business/Updates (6:30)

- a) Transit Oriented Development Advisory Group (Justin Leighton/Matt Stevens/Bruce Morris)
- b) Bus Rapid Transit Citizens Committee (Richard Gardner/Jane Moore) Meetings are on hold
- c) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Jane Moore) Meetings are on hold
- d) Planning Commission Agenda June 17, 2020 Meeting is cancelled

VII. Staff Reports (6:45)

- a) Responses to Commission Inquiries
- b) Status of Grant Applications & Major Capital Projects provided in regular agenda
- c) Upcoming Public Meetings & Events None known

VIII. Commissioner Comments

- IX. Public Comment
- X. Adjourn (7:15)

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	
2	Vision Zero	Public Works	Advertise for consultant mid- March	Kick-Off with Consultant	
3	6-Year Transportation Program	Jennifer Kammerzell	Review added and deleted projects	Review TC 2/19/20	Recommendation TC March 18th
3	Transportation Master Plan 2020	Jennifer Kammerzell	Preliminary review, advertise for consultant mid-April	Review TC 2/19/20	TO March Tour
4	Street Initiative Progress Reporting	Public Works	2020 report in development		
	 Capital and Active Transportation 	T dollo Works	2020 report in development		
5	Projects & Programs Amend Bylaws	Co-Chairs	As needed		
6	TMP 101 – What is Transportation	Jennifer Kammerzell	Ongoing, as-needed		
	Commission relationship to TMP,		engeng, ac neces		
7	Why is it important Tideflats Subarea Plan	Stephen Atkinson	In planning		
8	Safe Routes to School	Carrie Wilhelme	Annual update		
9	Implementation and Programs	Came willenie	Aimuai upuate		
10	Hazardous Sidewalk & Missing Link Sidewalk Program	Mark D'Andrea	Annual update		
11	Capital Project Status Annual Update	Sue O'Neil	Annual update	Q1 status report sent in January	
12	Schuster Parkway Planning	Stephen Atkinson	Advertise for consultant	Schi in dandary	
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
10 16	Tacoma to Puyallup Connection	Liz Kaster	Select preferred route		
17	Sound Transit –Link Extension	Sound Transit	In construction		
	Sound Transit - Central Link Station Location	Sound Transit	Preparing for public comment period		
18 19	Sound Transit - 19th Extension	Sound Transit	In planning		
20	WSDOT – SR167 and I-5 HOV	WSDOT	In design		
20		-	3		

21	WSDOT I-5 Tacoma Mall Off-Ramp Pierce Transit – Pacific Avenue High	WSDOT/Public Works Pierce Transit	Study completed, need funding NEPA, Design	February, April,
22	Capacity Transit	Tierce Transit	NEI A, Design	June, August
23	Pierce Transit - Bus Rapid Transit	Pierce Transit	In design/environmental review	Review TC 2/19/20
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"	B 11 M 1		
26	Pierce Transit Franchise Agreement - handout	Public Works		
27	BPTAG Work Plan (annually)	Jennifer Kammerzell		
28	PTAG Work Plan (annually)	Rachel Lindahl		
20	Planning Commission Work Plan	Lihuang Wung		
29	(annually)	9		
	System Completeness /	Transportation		
30	Concurrency Status (assess every 2 years 2020)	Commission		
30	Performance Tracking (assess	Transportation		
31	every 2 years - 2020)	Commission		
	TMP Amendment Update (every 2	Transportation		
32	years 2019) TMP Full Update/Assessment	Commission 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			
36	Pierce Transit- Support higher frequency and future increases	PDS	IPS Recommended Work Plan	
30	Vision Zero - Support development	Public Works	IPS Recommended Work Plan	
37	and implementation	T dono TTOTA	ii o ressimilare vener lan	
	Neighborhood Greenways - Include	Public Works	IPS Recommended Work Plan	
20	in TMP and focus on traffic calming			
38	elements Bike Friendly City - Strive for silver	BPTAG	IPS Recommended Work Plan	
	status and prioritize network of	D. 17.0	. C Accommended Work Flair	
39	protected bike facilities			