

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, August 19, 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/98722456000?pwd=OVZwNGp6Qi9FUDdvcW1WMUJpUDRnQT09

Meeting ID: 987 2245 6000

Passcode: 969420

Join Zoom Meeting by Phone (253) 215 8782 US (Tacoma) Meeting ID: 987 2245 6000

Passcode: 969420

Find your local number: https://zoom.us/u/abZrh0lcUA

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 (July 15, 2020)

### IV. Public Comment on Agenda Topics

Please comment in the chat if you would like to speak and the facilitating Co-Chair will call on you.

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

- a) Pierce Transit Bus Rapid Transit Update (Tina Lee)
- b) Transit Oriented Development Report Review/Response (Jennifer Kammerzell & Justin Leighton)
- c) Transportation Master Plan Updates (Dan Pike)
- d) COVID Impacts/Budget (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)
- c) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Jane Moore) Vision Zero & TMP, WSDOT Pedestrian & Bicycle Grant, 2020 Planned Bike Facilities, BPTAG New Member Recruitment
- d) Planning Commission Agenda 2020 Comprehensive Plan Amendments, TODAG Annual Report, Annual Report and 2021 Work Plan

# 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

Please comment in the chat if you would like to speak and the facilitating Co-Chair will call on you.

## IX. Public Comment

Please comment in the chat if you would like to speak and the facilitating Co-Chair will call on you.

## X. Adjourn

ID	PROJECT	STAFF LEAD	PROJECT STATUS	NEXT MILESTONE FOR DECISION/REVIEW	NEXT COMMISSION FEEDBACK DATE
1	Impact Fees	Public Works	On hold to coordinate with Fire, Metro Parks, Environmental Services	Kick-off with Consultant	
•	Vision Zero	Public Works	Planning for Scope and	Kick-Off with	
2			Community Engagement	Consultant	
3	6-Year Transportation Program	Jennifer Kammerzell	Pending Adoptions	Review IPS 7/22/20	Recommended to IPS 6/17/20
4	Transportation Master Plan 2020	Jennifer Kammerzell	Planning for Scope and Timeline	Review TC 7/15/20	10 11 0 0/11/20
	Street Initiative Progress Reporting – Capital and Active Transportation	Public Works	2020 report on hold due to staffing		
5	Projects & Programs Amend Bylaws	Co-Chairs	As needed		
6	TMP 101 – What is Transportation	Jennifer Kammerzell	Ongoing, as-needed		
7	Commission relationship to TMP, Why is it important	Jennier Kammerzen	Ongoing, as-needed		
7 8	Tideflats Subarea Plan	Stephen Atkinson	In planning		
U	Safe Routes to School Implementation	Carrie Wilhelme	Annual update		
9	and Programs		·		
40	Hazardous Sidewalk & Missing Link	Mark D'Andrea	Annual update		
10	Sidewalk Program Capital Project Status Annual Update	Sue O'Neil	Annual update	Q2 status report	
11	Capital Froject Status Allindar Opudito	340 0 11011	, anidai apaato	sent in July	
12	Schuster Parkway Planning	Stephen Atkinson	On hold due to staffing	•	
13	Prairie Line Trail Continuation	Sue O'Neil	Funded for 2023		
14	Hilltop Links to Opportunity (Design)	John Kulju	In design		
45	Micromobility – Bike and Scootershare	Liz Kaster	RFP awarded pending contract negotiations		
15	Tacoma to Puyallup Connection	Liz Kaster	Select preferred route		
16	Sound Transit –Link Extension	Sound Transit	In construction		
17	Sound Transit - Link Extension  Sound Transit - Central Link Station	Sound Transit	Preparing for public comment		
18	Location	Codita Hariott	period		
10 19	Sound Transit - 19th Extension	Sound Transit	In planning		
13	WSDOT – SR167 and I-5 HOV	WSDOT	In design		

21	WSDOT I-5 Tacoma Mall Off-Ramp	WSDOT/Public Works	Study completed, need funding		
22	Pierce Transit – Pacific Avenue High Capacity Transit	Pierce Transit	NEPA, Design	February, April, June, August	
	Pierce Transit - Bus Rapid Transit	Pierce Transit	In design/environmental review		TC recommended to
23	D: T ''   D D	D: T '	T.   04	D : TO 0/40/00	IPS 6/19/20
24	Pierce Transit - Long Range Plan Metro Parks – Ruston Way "Envision	Pierce Transit Metro Parks	To be released January 21st	Review TC 2/19/20	
25	Our Waterfront Tacoma"				
26	Pierce Transit Franchise Agreement - handout	Public Works			
27	BPTAG Work Plan (annually)	Jennifer Kammerzell			
28	PTAG Work Plan (annually)	Rachel Lindahl			
29	Planning Commission Work Plan (annually)	Lihuang Wung			
	System Completeness / Concurrency Status (assess every 2 years 2020)	Transportation Commission			
30	, , , , , , , , , , , , , , , , , , ,				
31	Performance Tracking (assess every 2 years - 2020)	Transportation Commission			
0.	TMP Amendment Update (every 2	Transportation			
32	years 2019)	Commission			
33	TMP Full Update/Assessment (every 5 years - 2020)	Transportation Commission			
34	Affordable Housing and Access	PDS	IPS Recommended Work Plan		
34	Bike Boulevards - Increase facilities,	BPTAG	IPS Recommended Work Plan		
35	wayfinding, and use				
00	Pierce Transit- Support higher	PDS	IPS Recommended Work Plan		
36	frequency and future increases Vision Zero - Support development	Public Works	IPS Recommended Work Plan		
37	and implementation	I ubilo Works	ii o recommended work i lan		
	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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