



City of Tacoma
Transportation Commission

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, September 16, 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) Transit Oriented Development Update (Planning and Development Services)
- b) Vision Zero Update: Stakeholder Committee Report Out - (Dan Pike & Jane Moore)
- c) Impact Fees RFP Update (Dan Pike)
- d) Budget Preparation Options – Special Meeting between 10/7-10/20 and discuss/recommend on 10/21 or present/discuss/recommend on 10/21 (Jane Moore & Gerrit Nyland)
- e) COVID Impacts/Budget (Jennifer Kammerzell)



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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) – Cancelled due to lack of quorum
- d) Planning Commission Agenda – 9/16/20 Meeting Cancelled

VII. Staff Reports (6:45)

- a) Responses to Commission Inquiries
- b) Status of Grant Applications & Major Capital Projects
- 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 | |
| 2 | Vision Zero | Public Works | Planning for Scope and Community Engagement | Kick-Off with 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 | |
| 5 | Street Initiative Progress Reporting – Capital and Active Transportation Projects & Programs | Public Works | 2020 report on hold due to staffing | | |
| 6 | Amend Bylaws | Co-Chairs | As needed | | |
| 7 | TMP 101 – What is Transportation Commission relationship to TMP, Why is it important | Jennifer Kammerzell | Ongoing, as-needed | | |
| 8 | Tideflats Subarea Plan | Stephen Atkinson | In planning | | |
| 9 | Safe Routes to School Implementation and Programs | Carrie Wilhelme | Annual update | | |
| 10 | Hazardous Sidewalk & Missing Link Sidewalk Program | Mark D'Andrea | Annual update | | |
| 11 | Capital Project Status Annual Update | Sue O'Neil | Annual update | Q2 status report 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 | | |
| 15 | Micromobility – Bike and Scootershare | Liz Kaster | RFP awarded pending contract negotiations | | |
| 16 | Tacoma to Puyallup Connection | Liz Kaster | Select preferred route | | |
| 17 | Sound Transit –Link Extension | Sound Transit | In construction | | |
| 18 | Sound Transit - Central Link Station Location | Sound Transit | Preparing for public comment period | | |
| 19 | Sound Transit - 19th Extension | Sound Transit | In planning | | |
| 20 | WSDOT – SR167 and I-5 HOV | WSDOT | In design | | |

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|----|---|---------------------------|--------------------------------|-------------------------------|-------------------------------|
| 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 | |
| 23 | Pierce Transit - Bus Rapid Transit | Pierce Transit | In design/environmental review | | TC recommended to IPS 6/19/20 |
| 24 | Pierce Transit - Long Range Plan | Pierce Transit | To be released January 21st | Review TC 2/19/20 | |
| 25 | Metro Parks – Ruston Way “Envision Our Waterfront Tacoma” | Metro Parks | | | |
| 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 | | | |
| 30 | System Completeness / Concurrency Status (assess every 2 years 2020) | Transportation Commission | | | |
| 31 | Performance Tracking (assess every 2 years - 2020) | Transportation Commission | | | |
| 32 | TMP Amendment Update (every 2 years 2019) | Transportation Commission | | | |
| 33 | TMP Full Update/Assessment (every 5 years - 2020) | Transportation Commission | | | |
| 34 | Affordable Housing and Access | PDS | IPS Recommended Work Plan | | |
| 35 | Bike Boulevards - Increase facilities, wayfinding, and use | BPTAG | IPS Recommended Work Plan | | |
| 36 | Pierce Transit- Support higher frequency and future increases | PDS | IPS Recommended Work Plan | | |
| 37 | Vision Zero - Support development and implementation | Public Works | IPS Recommended Work Plan | | |
| 38 | Neighborhood Greenways - Include in TMP and focus on traffic calming elements | Public Works | IPS Recommended Work Plan | | |
| 39 | Bike Friendly City - Strive for silver status and prioritize network of protected bike facilities | BPTAG | IPS Recommended Work Plan | | |