

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, November 18, 2020 at 5:30 P.M.

Place: Zoom meeting by web or phone

Join by computer, click on the following link:

https://zoom.us/join or https://zoom.us/j/98722456000?pwd=OVZwNGp6Qi9FUDdvcW1WMUJpUDRnQT09

Join by Phone: (253) 215-8782

Meeting ID: 987 2245 6000

Passcode: 969420

(Please mute your computer or phone to minimize audio feedback and disturbance. Cameras are not required.)

I. Call to Order

#### II. Roll Call/Introductions

## III. Approval of Minutes (October 21, 2020 and November 4, 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) Sustainability, Climate Justice, & Resiliency Project (Kristin Lynnett)
- b) Active Transportation Priorities and Planning (Liz Kaster)

## 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)
- d) Planning Commission 11/18/20 Agenda Tideflats Non-Interim Regulations and Home in Tacoma Project

## VII. Staff Reports (6:45)

- a) Responses to Commission Inquiries, Status of Grant Applications & Major Capital Projects
- b) Upcoming Public Meetings & Events

# **VIII.** Commissioner Comments

### 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



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the Public Works Department at (253) 591-5525 (voice) or TTY-711.

| ID       | PROJECT   | STAFF LEAD             | PROJECT STATUS                      | NEXT MILESTONE<br>FOR<br>DECISION/REVIEW | NEXT<br>COMMISSION<br>FEEDBACK<br>DATE |
|----------|---|------------------------|-------------------------------------|--|--|
| 4        | Impact Fees   | Public Works           | Contract negotiation                | Kick-off with                            | January 2021                           |
| 1        | Vision Zero   | Public Works           | Planning for Scope and              | Consultant<br>Community                  |  |
| 0        |   |                        | Community Engagement                | Engagement                               |  |
| 2        | 6-Year Transportation Program                       | Jennifer               | Adopted September 2020              | December 2020<br>Annual Review kick-     | Kick-Off                               |
| 3        |   | Kammerzell             |                                     | off early 2021                           | February 2021                          |
|          | Transportation Master Plan 2020                     | Jennifer<br>Kammerzell | Planning for Scope and<br>Timeline  | Planning<br>Commission<br>presentation   | Review TC<br>12/16/20                  |
| 4        |   |                        |                                     | December 2020                            |  |
|          | Street Initiative Progress Reporting – Capital      | Public Works           | 2020 report on hold until early     |  | Spring 2021                            |
| 5        | and Active Transportation Projects & Programs       |                        | 2021                                |  |  |
| 6        | Amend Bylaws  | Co-Chairs              | As needed                           |  |  |
| J        | TMP 101 – What is Transportation                    | Jennifer<br>Kammarzall | Ongoing, as-needed                  |  |  |
| 7        | Commission relationship to TMP, Why is it important | Kammerzell             |                                     |  |  |
| 8        | Tideflats Subarea Plan                              | Stephen Atkinson       | In planning                         |  |  |
| _        | Safe Routes to School Implementation and            | Carrie Wilhelme        | Annual update                       |  |  |
| 9        | Programs Hazardous Sidewalk & Missing Link          | Sue O'Neil             | Annual update                       |  | Spring 2021                            |
| 10       | Sidewalk Program                                    | Ode O Holl             | Annual apaato                       |  | Opining ZUZ I                          |
| 44       | Capital Project Status Annual Update                | Sue O'Neil             | Annual update                       | Q3 status report sent                    |  |
| 11<br>12 | Schuster Parkway Planning                           | Stephen Atkinson       | On hold due to staffing             | in November                              |  |
| 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             | Contract Negotiations               |  |  |
| 16       | Tacoma to Puyallup Connection                       | Liz Kaster             | Select preferred route              |  |  |
| 17       | Sound Transit –Link Extension                       | Sound Transit          | In construction                     |  |  |
| 18       | Sound Transit – Tacoma Dome & East<br>Tacoma        | 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                      |                             |
|----|--|------------------------------|--------------------------------|-----------------------------|
| 21 | WSDOT I-5 Tacoma Mall Off-Ramp   | WSDOT/Public<br>Works        | Study completed, need funding  |                             |
| 22 | Pierce Transit - Bus Rapid Transit   | Pierce Transit               | In design/environmental review |                             |
| 23 | Pierce Transit - Long Range Plan   | Pierce Transit               | To be released January 21st    | Comments provided July 2020 |
| 24 | Metro Parks – Ruston Way "Envision Our Waterfront Tacoma"                              | Metro Parks                  |                                | ,                           |
| 25 | Pierce Transit Franchise Agreement   | Public Works                 |                                |                             |
| 26 | BPTAG Work Plan (annually)   | Jennifer<br>Kammerzell       |                                |                             |
| 27 | PTAG Work Plan (annually)  | Rachel Lindahl               |                                |                             |
| 28 | Planning Commission Work Plan (annually)   | Lihuang Wung                 |                                |                             |
| 29 | System Completeness / Concurrency Status (assess every 2 years 2020)                   | Transportation Commission    |                                |                             |
| 30 | Performance Tracking (every 2 years - 2020)  | Transportation<br>Commission |                                |                             |
| 31 | TMP Amendment Update (every 2 years 2019)  | Transportation Commission    |                                |                             |
| 32 | TMP Full Update/Assessment (every 5 years - 2020)                                      | Transportation Commission    |                                |                             |
| 33 | Affordable Housing and Access  | PDS                          | IPS Recommended Work Plan      |                             |
|    | Bike Boulevards - Increase facilities,   | BPTAG                        | IPS Recommended Work           |                             |
| 34 | wayfinding, and use  | PDS                          | Plan<br>IPS Recommended Work   |                             |
| 35 | Pierce Transit- Support higher frequency and future increases                          | PD3                          | Plan                           |                             |
|    | Vision Zero - Support development and  | Public Works                 | IPS Recommended Work           |                             |
| 36 | implementation Neighborhood Greenways - Include in TMP                                 | Public Works                 | Plan<br>IPS Recommended Work   |                             |
| 37 | and focus on traffic calming elements  | I UDIIC VVOINS               | Plan                           |                             |
|    | Bike Friendly City - Strive for silver status and prioritize network of protected bike | BPTAG                        | IPS Recommended Work Plan      |                             |
| 38 | facilities   |                              | IMII                           |                             |