



Agenda

Meeting: Regular Meeting
Time: Wednesday, October 21, 2020 at 5:30 P.M.
Place: Zoom meeting

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I. Call to Order

II. Roll Call/Introductions

III. *Special Business Item (5:35)*

- a) Public Works Department Budget (Kurtis Kingsolver)

IV. Approval of Minutes (September 16, 2020)

V. 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.

VI. Business Items (6:00)

- a) Sound Transit Tacoma Dome Link Extension Open House Presentation
- b) Biennial Budget Recommendation Discussion (Co-Chairs)



VII. 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 Agenda – Environmental and Climate Action Planning Update, 2020 Annual Amendment Package - Debriefing

VIII. Staff Reports (6:45)

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

IX. Commissioner Comments

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

X. Public Comment

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

XI. Adjourn

ID	PROJECT	STAFF LEAD	PROJECT STATUS	NEXT MILESTONE FOR DECISION/REVIEW	NEXT COMMISSION FEEDBACK DATE
1	Impact Fees	Public Works	Staff reviewing Request for Proposals	Consultant Selection mid-November 2020	
2	Vision Zero	Public Works	Evaluating Stakeholder Committee feedback	Kick-off Engagement Spring 2021	December 16, 2020
3	6-Year Transportation Program	Jennifer Kammerzell	Adopted September 2020		Spring 2021
4	Transportation Master Plan 2020	Jennifer Kammerzell	Subcommittee work/discussion	November 16, 2020	
5	Street Initiative Progress Reporting – Capital and Active Transportation Projects & Programs	Public Works	Staff to combine 19-20 (due to position vacancy)		Spring 2021
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		
12	Schuster Parkway Planning	Stephen Atkinson	Kick-off for planning and stakeholder convening not started		
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	WSDOT to include in Legislative priority		
17	Sound Transit –Link Extension	Sound Transit	In construction		
18	Sound Transit - Central Link Station Location	Sound Transit	Online open house - open until October 28 th		October 16, 2020

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 Works	Study completed, needs funding
22	Pierce Transit – Pacific Avenue High Capacity Transit	Pierce Transit	Staff conducting traffic impact study and design review
24	Pierce Transit - Long Range Plan	Pierce Transit	TC provided comments in Summer 2020
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