

<u>AGENDA</u>

- **MEETING:** Regular Meeting
- **TIME:** Wednesday, September 18th, 6:00 p.m.
- PLACE: Room 537, Tacoma Municipal Building 747 Market Street, Tacoma, WA 98402
- A. CALL TO ORDER
- B. QUORUM CALL
- C. WELCOME
 - 1. Introductory Remarks
 - Council Members Boe and Mello
 - Interim Public Works Director / City Engineer Kurtis Kingsolver

D. DISCUSSION ITEMS

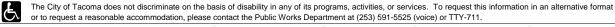
- 1. Swearing In
 - City Clerk
- 2. Introductions
 - Self-introductions by each Commission Member
- 3. Commission Profile
 - Review of roles and responsibilities of the commission, including anticipated duties
- 4. Rules of Order / Meeting Management
- 5. Future Meetings
 - Time and frequency

6. Elections

Chair and Vice-Chair

E. COMMUNICATION ITEMS & OTHER BUSINESS

- 1. Statewide Transportation Forum
 - Wednesday, Oct. 9 at Evergreen Tacoma Campus, Lyceum Hall, 1210 6th Ave., Tacoma, WA 98405, from 6:00 – 9:00pm



- 2. Potential future agenda items:
 - Bylaws (Rules and Regulations)
 - Open Public Meetings Act
 - Code of Ethics
 - Proposition 1
 - 2014 Transportation Commission Work Plan
 - 6-Year Transportation Improvement Program
 - Transportation Master Plan
 - Joint Meeting with Planning Commission
 - Parking Task Force
 - Commission on Disabilities
 - Bicycle Pedestrian Advisory Committee
 - 2014 Construction Projects
 - 2014 Amendments to Tacoma Municipal Code
 - Neighborhood Councils and Innovative Grants

F. ADJOURNMENT