



AGENDA

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