



City of Tacoma  
Transportation Commission

Jane Ann Moore, Co-Chair  
Justin Leighton, Co-Chair  
Gary Hofmann  
Michael Hutchinson  
Judi Hyman  
Yoshi Kumara  
Vance Lelli  
Jacki Skaught  
Andrew Strobel  
John Thurlow  
Kristina Walker

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AGENDA

MEETING: REGULAR TRANSPORTATION COMMISSION MEETING  
TIME: WEDNESDAY, FEBRUARY 4, 5:30 P.M.  
PLACE: 9<sup>TH</sup> FLOOR VISIBILITY CENTER, TACOMA MUNICIPAL BUILDING  
747 MARKET STREET, TACOMA, WA 98402

1. CALL TO ORDER – JANE MOORE 5:34 PM

2. ROLL CALL/INTRODUCTIONS  
Mike Hutchinson and Vance Lelli were excused absences

3. APPROVAL OF MINUTES  
Correction to page 7, “Parking Technical Advisory Group” not “Task Force”

4. BUSINESS ITEMS

- a. TRANSPORTATION MASTER PLAN – TIMELINE UPDATE AND COMPREHENSIVE PLAN COORDINATION (JENNIFER KAMMERZELL), INFORMATIONAL  
Jennifer Kammerzell presented an updated timeline of the Transportation Master Plan (TMP) adoption, which included agenda topics/deadlines, public outreach, IPS presentations, and coordination with the Comprehensive Plan adoption process. Public outreach will begin March 5<sup>th</sup>. The Commission is expected to forward a recommended draft to IPS on April 15<sup>th</sup>. The document will be adopted in conjunction with the Comprehensive Plan in October 2015.

CM Hyman asked staff to attend the Downtown Merchant Group meeting on March 5<sup>th</sup>.

CM Thurlow recommended attending the Community Council meeting in February to provide an overview of the public outreach in March.

- b. TRANSPORTATION MASTER PLAN – REVIEW OF GOALS AND POLICIES , ACTION: APPROVAL FOR INCLUSION IN PUBLIC DRAFT (JUSTIN RESNICK AND KENDRA BREILAND)

Kendra Breiland and Justin Resnick presented the updated draft Goals and Policies document. Co-Chair Moore facilitated the review working from the last Goal #7 towards Goal #1.

The consultants will integrate or create new policies from Goal #7 Streetcar into other goals, e.g. Goal #3 Multimodal Systems for consistency with treatment of other modes. Modifications were made to Goals #4, 5, and 6, as well as associated policies. The Commission quickly reviewed Goals #1, 2, and 3, but recognized that they contributed more time to those goals previously.

The consultants will provide a summary sheet of Goal #7 changes and incorporate the Goals and Policies into the draft Transportation Master



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Plan for review February 18, 2015.

5. OTHER BUSINESS/UPDATES

Jennifer Kammerzell presented a quick overview of what was presented at the Planning Commission meeting February 4, 2015, which included a timeline for TMP adoption, relationship between the TMP and Comprehensive Plan, and coordination of responsibilities between the Transportation Commission and Planning Commission.

a. PARKING TECHNICAL ADVISORY GROUP - NONE

b. BICYCLE PEDESTRIAN TECHNICAL ADVISORY GROUP - NONE

c. COMMISSION COMMENTS - NONE

6. STAFF REPORTS - NONE

7. PUBLIC COMMENT - NONE

8. ADJOURN

7:46 PM

PLEASE REMEMBER TO RETURN YOUR VISITOR BADGE TO THE SECURITY DESK.