

## 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

## **MINUTES**

MEETING: REGULAR TRANSPORTATION COMMISSION MEETING

TIME: WEDNESDAY, FEBRUARY 18, 5:30 P.M.

PLACE: 9<sup>TH</sup> FLOOR VISIBILITY CENTER, TACOMA MUNICIPAL BUILDING

747 MARKET STREET, TACOMA, WA 98402

PRESENT:

1. CALL TO ORDER – JUSTIN LEIGHTON (5:39)

2. ROLL CALL

Yoshi Kumara, Judi Hyman, Gary Hofman, & Mike Hutchinson were excused absences

3. APPROVAL OF MINUTES

Correction to page 2, "2014" changed to "2015"

- 4. Business Items
  - a. Transportation Master Plan  $1^{\rm st}$  Draft Review Walk-Through (Fehr & Peers) Informational

Kendra Breiland handed out copies of the Draft Transportation Master Plan (TMP) and reviewed the difference between the TMP and Transportation Element of the Comprehensive Plan. She reviewed the necessary components that make up a TMP.

Co-Chair Leighton facilitated the review and discussion of the draft TMP. Commissioners provided recommended changes to the document, which included formatting, language/graphical consistency, strengthen policy language, and adding a 20-minute neighborhood to Northeast Tacoma. A summary of changes is attached.

Additional changes should be provided to Jennifer Kammerzell by February 26, 2015 for final review at the March 4, 2015 meeting.

5. OTHER BUSINESS/UPDATES

A vote to cancel the March 18<sup>th</sup>, 2015 regularly scheduled meeting due to the number of Transportation Master Plan workshops and public meetings held in March was passed. Commissioners were encouraged to attend workshops and meetings in their Council District.

- a. PARKING TECHNICAL ADVISORY GROUP NONE
- b. BICYCLE PEDESTRIAN TECHNICAL ADVISORY GROUP NONE
- c. COMMISSION COMMENTS -

CM Walker invited the Commission to attend the Friday Downtown on the Go Forum on Transportation Funding at UWT on 2/20.

- 6. STAFF REPORTS
  - Josh Diekmann invited the Commission to attend the February 25, 2015 IPS meeting. IPS will receive an update on the status of the TMP.
- 7. PUBLIC COMMENT NONE
- 8. ADJOURN (7:43PM)

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