

City of Tacoma **Transportation Commission**

Jane Ann Moore, Co-Chair Justin Leighton, Co-Chair Andrew Austin Judi Hyman Yoshi Kumara Vance Lelli Evette Mason Gerrit Nyland Jacki Skaught Andrew Strobel John Thurlow

AGENDA

MEETING: REGULAR TRANSPORTATION COMMISSION MEETING TIME: WEDNESDAY, AUGUST 17, 2016 AT 5:30 P.M. PLACE: 9TH FLOOR VISIBILITY CENTER, TACOMA MUNICIPAL BUILDING 747 MARKET STREET, TACOMA, WA 98402 1. CALL TO ORDER (5:30)2 ROLL CALL/INTRODUCTIONS 3. APPROVAL OF MINUTES (JULY 20, 2016) 4. **BUSINESS ITEMS** a. FAWCETT AVENUE VACATION PROCESS (RICH PRICE, JOSH DIEKMANN) (5:35)b. FAWCETT AVENUE VACATION LETTER (ANDREW AUSTIN, JUSTIN (5:50)LEIGHTON) c. Transportation Improvement Board Projects (6:00)(JENNIFER KAMMERZELL) d. Street Fund Active Transportation Funding Proposal (6:15)DISCUSSION (JENNIFER KAMMERZELL) 5. OTHER BUSINESS/UPDATES (6:30)a. PARKING TECHNICAL ADVISORY GROUP b. BICYCLE PEDESTRIAN TECHNICAL ADVISORY GROUP – JULY 25, 2016 – MEETING WAS CANCELLED c. Planning Commission Agenda – Aug. 12, 2016 – Open GOVERNMENT TRAINING, UNIFIED DEVELOPMENT CODE, FUTURE LAND USE MAP IMPLEMENTATION, PC ANNUAL REPORT 2015-2016 d. COMMISSION COMMENTS 6. STAFF REPORTS (6:40)a. RESPONSES TO COMMISSION INQUIRIES b. STATUS OF GRANT APPLICATIONS & MAJOR CAPITAL PROJECTS - TIB, HSIP, FAST GRANTS c. UPCOMING PUBLIC MEETINGS & EVENTS 7. PUBLIC COMMENT 8. (7:30)**ADJOURN**

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