Tacoma	City of Tacoma Transportation Commission	Jane Ann Moore, Co-Chair Justin Leighton, Co-Chair Casi Brown Judi Hyman Evette Mason Sarah Miller Gerrit Nyland Jacki Skaught John Thurlow Bucoda Warren Raymond Williams
_	AGENDA	
MEETING:	REGULAR TRANSPORTATION COMMISSION MEETING	
TIME:	WEDNESDAY, OCTOBER 18, 2017 AT 5:30 P.M.	
PLACE:	Conference Room 243 , Tacoma Municipal Building, 2 nd floor 747 Market Street, Tacoma, WA 98402	
1.	CALL TO ORDER	(5:30)
2.	Roll Call/Introductions	
3.	APPROVAL OF MINUTES (AUGUST 16, 2017 & SEPT. 20, 2017)	
4.	PUBLIC COMMENT FOR ITEMS ON THE AGENDA	
5.	BUSINESS ITEMS	
	a. COMMISSION ELECTIONS (JENNIFER KAMMERZELL)	(5:50)
	b. HILLTOP LINKS TO OPPORTUNITY (INFORMATIONAL, DIANE SHEESLEY	(6:00)
	AND IAN MUNCE) c. Pierce Transit High Capacity Transit- Pacific Avenue (Informational, Darin Stavish)	(6:20)
6.	Other Business/Updates	(6:45)
	a. Parking Technical Advisory Group b. Bicycle Pedestrian Technical Advisory Group c. Planning Commission Agenda - 10/11 Hilltop Links to Opportunity d. Commission Comments	
7.	STAFF REPORTS	(7:10)
	a. Responses to Commission Inquiries b. Status of Grant Applications & Major Capital Projects	
	c. Upcoming Public Meetings & Events	
8.	Public Comment	
9.	Adjourn	(7:30)



Potential/Continuing Topics:

BPTAG Work Plan PTAG Work Plan Planning Commission Work Plan

- Tideflats Subarea Plan (to start end of 2017)
- CFP/TIP (already do)*
- Street Typology & Designation System Review (zoning, design, & development needs)
- Signature Trails Development (e.g. Schuster and Prairie Line not creating a trail designation)

Impact Fees Parklets South 21st Street & Pacific Avenue U-Turn Administration - Voting Members

TMP Work Plan Items

Ranking Criteria – Project List Update System Completeness / Concurrency Status Back-In Angle Parking Policy Performance Tracking (assess every 2 years) TMP Amendment Update (every 2 years) TMP Full Update/Assessment (every 5 years)

City Projects - Capital Projects / Studies

Prairie Line Trail Continuation 11th Street Green Infrastructure Project Hilltop Links to Opportunity (Design) Ruston Way Master Plan (Metro Parks – Andrew Austin) Street Initiative Projects Annual Report and Upcoming Projects (biennially)

Other Agency Projects

WSDOT Projects & Improvements

- Pearl St Panel Replacement/Pt Defiance,
- HOV Connectors
- I-5 HOV
- JBLM / HOV Study

Amtrak Relocation Development (to be completed by end of 2017) MLK Link Light Rail Expansion Project (90% design) Pierce Transit

Pierce Transit

- HCT Transit on Pacific Avenue (in conceptual design)
- Franchise Agreement Update

UWT Master Plan