

City of Tacoma **Transportation Commission**

Justin Leighton, Chair Jane Ann Moore, Vice 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, November 15, 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 (October 18, 2017)					
4.	PUBLIC COMMENT FOR ITEMS ON THE AGENDA					
5.	BUSINESS ITEMS					
	a. Sound Transit Link Extension Update (Chelsea Levy)	(5:50)				
	b. Capital Projects Update (Sue O'Neill)	(6:00)				
	c. FAST FOOT (PASSENGER) FERRY (IAN MUNCE)	(6:30)				
	d. Cancel December 20, 2017 Regular Meeting	(6:50)				
6.	OTHER BUSINESS/UPDATES	(6:55)				
	a. PARKING TECHNICAL ADVISORY GROUP b. BICYCLE PEDESTRIAN TECHNICAL ADVISORY GROUP c. PLANNING COMMISSION AGENDA d. COMMISSION COMMENTS					
7.	STAFF REPORTS	(7:20)				
	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

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

UWT Master Plan