

Jane Ann Moore, Co-Chair, District 2 Gerrit Nyland, Co-Chair, City Manager appointed Richard Gardner, At-Large Justin Leighton, At-Large Evette Mason, At-Large Sarah Miller, At-Large Bruce Morris, District 5 Kari Nathan, District 5 Kari Nathan, District 1 Raymond Williams, City Manager appointed Vacant, District 4

Agenda

Meeting:Regular MeetingTime:Wednesday, January 16, 2019 at 5:30 P.M.Place:Conference Room 243, Tacoma Municipal Building, 2nd Floor
747 Market Street, Tacoma, WA 98402

- I. Call to Order (5:30) please announce start time for the recording
- II. Roll Call/Introductions
- III. Approval of Minutes (December 19, 2018)

IV. Public Comment on Agenda Topics & PTAG Report Out

a) Parking Technical Advisory Group (Rachel Lindahl)

V. Business Items (5:45)

- a) Pierce Transit BRT Update, 25 minutes (Tina Lee)
- b) Transportation Master Plan Amendments Tacoma Mall Subarea Plan, 25 minutes (Jennifer Kammerzell & Elliott Barnett)

VI. Other Business/Updates (6:35)

- a) Sound Transit TDLE Stakeholder Group (Raymond Williams)
- b) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Kari Nathan)
- c) Planning Commission (Jennifer Kammerzell) 1/16/19 Agenda: Historic Preservation Code Amendments & Airport Compatibility Overlay District

VII. Staff Reports (6:50)

- a) Responses to Commission Inquiries
- b) Status of Grant Applications & Major Capital Projects HSIP Grant Awards
- c) Upcoming Public Meetings & Events BRT Open House 1/24 at UW Tacoma 4:30pm, 1/29 at Moore Library 4:30 pm, and 1/30 at Fern Hill Library 4:30 pm; BRT Public Hearing 2/11 at PT Training Center 4 pm.

VIII. Public Comment

IX. Adjourn (7:30) – please announce end time for the recording

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2019 Potential/Continuing Topics:

- 6-Year Transportation Program
- Transportation Master Plan Biennial Amendments
- Street Initiative Progress Reporting Capital and Active Transportation Projects & Programs
- Amend Bylaws
- Project Participation
 - o Tideflats Subarea Plan
 - o Safe Routes to School Implementation and Programs
 - o Impact Fees
 - o Hazardous Sidewalk & Missing Link Sidewalk Program
 - o 11th Street Bridge Feasibility Analysis
 - o Capital Project Status Update
- Agency Coordination
 - o Sound Transit –Link Extension, ST3 Central Link Station Location and South 19th Extension
 - WSDOT SR167 and I-5 HOV
 - o Pierce Transit Pacific Avenue High Capacity Transit
 - Metro Parks Ruston Way "Envision Our Waterfront Tacoma"
- Transportation Master Plan Biennial Amendments
- BPTAG Work Plan
- PTAG Work Plan
- Planning Commission Work Plan
 - Tideflats Subarea Plan (to start end of 2017)
 - 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
- TMP Work Plan Items
 - o 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
 - 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 SR-167, I-5 HOV, JBLM / HOV Study
 - Sound Transit ST 3 South 19th Link Extension, Central Link Station Location
 - Pierce Transit HCT Transit on Pacific Avenue (in conceptual design),
 - Franchise Agreement Update

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