AGENDA

MEETING: Regular Meeting
TIME: Wednesday, August 21, 2013, 4:00 p.m.
PLACE: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. CALL TO ORDER
B. QUORUM CALL
C. APPROVAL OF MINUTES – Regular Meeting on August 7, 2013
D. DISCUSSION ITEMS
   1. South Downtown Subarea Plan and EIS
      • Review the draft plan document; authorize the public distribution of the plan; and set a date
        for the public hearing.
      • See “Agenda Item D-1” / Ian Munce, 573-2478, imunce@cityoftacoma.org
   2. 2014 Annual Amendment
      • Review the amendment package that includes two private applications and nine proposals
        initiated by or required of the Department; and review and approve the Assessment Report.
      • See “Agenda Item D-2” / Lihuang Wung, 591-5682, lwung@cityoftacoma.org
E. COMMUNICATION ITEMS & OTHER BUSINESS
   2. The Infrastructure, Planning and Sustainability (IPS) Committee’s agenda for the August 28th
      meeting includes: Six-Year Transportation Program, and Schuster Corridor Shared Use Trail. IPS
      meets every 2nd and 4th Wednesdays, at 4:30 p.m., in Room 16.
   3. Potential Agenda Items for the Planning Commission meeting on September 4, 2013:
      • Transportation Commission
      • 2014 Annual Amendment
      • 2015 Comprehensive Plan Update
      • North Downtown Subarea Plan and EIS
F. ADJOURNMENT