



AGENDA

MEETING: Regular Meeting (4:00 – 5:00 p.m.)
Joint Meeting with the Transportation Commission (5:00 – 6:00 p.m.)

TIME: Wednesday, September 17, 2014, 4:00 p.m.

LOCATION: 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 20, 2014

D. Discussion Items

1. Capital Facilities Program for 2015-2020

Review proposed changes to the program, and set a public hearing date.
(See "Agenda Item D-1"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

2. 2015 Annual Amendment – Assessment Report

Review the scope of work for the eleven applications/proposals included in the 2015 Annual Amendment package; and review and approve of the Assessment Report.
(See "Agenda Item D-2"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

E. Joint Meeting with the Transportation Commission (5:00 – 6:00 p.m.)

Discuss the working relationship between the commissions and review the status of the Transportation Master Plan.
(See "Agenda Item E-1"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

F. Communication Items & Other Business

- 1) Tacoma 2025 Community Events on September 22, 24 and 29, 2014 (See "Agenda Item F-1")
- 2) Vacancies – The City Council is seeking qualified citizens to fill two vacant positions on the Planning Commission representing the "Environmental Community" and "Public Transportation." Applications are being accepted at the City Clerk's Office. Please visit:
http://www.cityoftacoma.org/government/committees_boards_commissions/
- 3) Infrastructure, Planning and Sustainability Committee meeting, September 24, 2014, 4:30 p.m., Room 16; agenda may include: Planning Commission Accomplishments and Planning Work Program; and Organics to Energy Program.
- 4) Planning Commission meeting, October 1, 2014, 4:00 p.m., Council Chambers; agenda may include: Public Hearing – Capital Facilities Program 2015-2020; and other items to be determined.

G. Adjournment

