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Ryan Mello, Councilmember, City of Tacoma  
Bill Sterud, Vice-Chairman, Puyallup Tribe of Indians  
Annette Bryan, Councilmember, Puyallup Tribe of Indians  
Clare Petrich Commissioner, Port of Tacoma  
John McCarthy, Commissioner, Port of Tacoma  
Bruce Dammeier, County Executive, Pierce County  
Doug Richardson, Council Chair, Pierce County  
Kim Roscoe, Mayor, City of Fife  
Lisa McClellan, Councilmember, City of Fife

## Tideflats Subarea Plan – Steering Committee

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### AGENDA

**DATE AND TIME:** Nov. 7, 2019, 3:00 PM to 5:00 PM

**LOCATION:** Milgard Assembly Room, William Philip Hall, University of Washington - Tacoma,  
1918 Pacific Ave, Tacoma, WA 98402

#### **A. Welcome**

#### **B. Communication Items**

1. Tideflats Advisory Group Appointments (about 15 minutes)
2. Steering Committee Alternates (about 5 minutes)

#### **C. Action Item**

1. Consultant Selection (30 minutes)

Action Requested: Recommendation

Description: The Project Management Team will provide a summary of the consultant selection process and will be requesting a consultant recommendation from the Steering Committee for consideration by the Tacoma City Council.

#### **D. Discussion Item**

1. Work Plan (45 minutes)

##### a) Related Projects, Programs, and Plans

Description: At the June 20, 2019 Steering Committee Meeting, the Project Management Team was asked to consider an approach for information sharing and coordination of projects related to the Subarea Plan. In response, please find attached a working draft list prepared by the Project Management team. It is expected the list will be updated and shared with the Steering Committee at future meetings.

##### b) Zoning and Development Standard Amendments

Description: At the June 20, 2019 Steering Committee Meeting, the Project Management Team was directed to consider options for accelerating zoning and development standard amendments, within the framework of the approved Work Plan, to address the issues identified in the City's Tideflats Interim Regulations. The Project Management Team will provide a brief presentation.

#### **E. Upcoming Agendas (subject to change):**

1. December 19, 2019 @ 3:00 PM
2. 2020 Recurring Meeting Scheduling

#### **F. Adjournment**

#### **G. Attachments**

1. Tideflats Advisory Group
2. Related Projects/ Programs/ Plans List (Working Draft)



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the Planning and Development Services Department at (253) 591-5056 (voice) or (253) 591-5820 (TTY).

# Tideflats Subarea Plan

## Attachment A: Tideflats Advisory Group

<b>Adjacent Jurisdictions</b>	Designee	Alternate	Appointing Body
City of Lakewood	Councilmember Mike Brandstetter	Tiffany Speir	Self
City of Sumner	Mayor Bill Pugh	Ryan Windish	Self
Joint Base Lewis McChord	Bill Adamson	Sarah Luna	Self
<b>Neighborhoods</b>	Designee	Alternate	Appointing Body
Northeast Tacoma Neighborhood Council	Yvonne McCarty	Ann Locsin	Self
New Tacoma Neighborhood Council	Tom Ebenhoh	Jordan Burman	Self
South Tacoma Neighborhood Council	Joe Bushnell	Andrew Mordhorst	Self
<b>Business and Industry</b>	Designee	Alternate	Appointing Body
Port Tenant	Greg Unterbink	Brenda Martin	Port of Tacoma
Tideflats-Non-Port	Tony Belot		City of Fife
Energy Company	Cameron Proudfoot	Troy Goodman	Self
Frederickson	David Manger		Pierce County
<b>Labor</b>	Designee	Alternate	Appointing Body
ILWU Local 23	Jared Faker	Brock Graber	Self
P.C. Building and Construction Trades	Mark Martinez		Self
<b>Environmental</b>	Designee	Alternate	Appointing Body
Wildlife	Melissa Malott		Puyallup Tribe
Air Quality			City of Tacoma
Water Quality	Dr. Joel Baker	Bruce Martin	Port of Tacoma
Climate Change Resiliency	Tarika Powell		Puyallup Tribe
<b>Regional Economic</b>	Designee	Alternate	Appointing Body
Tacoma-Pierce County Chamber of Commerce	Tom Pierson	Meredith Neal	Self
Tacoma-Pierce County Economic Development Board	Bruce Kendall	Jacqueline Bellwoar	Self
<b>General</b>	Designee	Alternate	Appointing Body
Transportation	Karen Zima		City of Fife
Other	Tom Deming		Pierce County
Other			City of Tacoma

**Tideflats Subarea Plan (TSAP)**

**Attachment 2: Sharing of Other Projects, Plans, and Programs**

- Throughout TSAP development, the 5 Governments are encouraged to share projects, plans, and programs of interest to the process, by way of regular updates at Steering Committee meetings from the Project Management Team.
- When consistent with the Work Plan, there may be opportunities to integrate information and results into the TSAP; this will typically be limited to those efforts that result in changes to the City Code and that are within the plan area.
- The TSAP development and adoption process is not intended to restrict or regulate projects, plans, and programs that are outside the scope of the TSAP Work Plan and that are separately initiated.

Project – Plan – Program		Status	Plan Element	Notes
<b>City of Tacoma</b>				
1	Interim Regulations	On-going	Implementation	6-month cycle (12-1-2019 to 6-2-2020)
2	Taylor Way/SR 509 Capital Project	Bidding	Transportation	Final design will be shown in the TSAP
3	Climate Adaptation Plan	In process	Environment	
4	East Tacoma Light Rail Station	Ongoing	Transportation	Anticipated final Link location will be shown in the TSAP
5	Gateway SR-167 Non-motorized trail	Ongoing	Transportation	Final alignment will be shown in the TSAP, as applicable
6	Puyallup to Tacoma Trail	Ongoing	Transportation	
7	11 <sup>th</sup> St Bridge Corridor study	On-going	Transportation	
8	NE Tacoma Buffer Zone Application	Pending	Land Use	The NE Tac applications are integrated into the TSAP
9	SMA Periodic Review	Pending	Environment	Tideflats area SMA update is included in the TSAP
10	Foss Waterway Development	Ongoing	Land Use, Economy	
11	Freight model expansion	Pending	Transportation	
12	Tideflats Energy Master Plan	Planning	Public Facilities	
<b>Port of Tacoma</b>				
1	Port of Tacoma Strategic Plan	RFP posted	Economy	
2	NWSA Facility Plan	RFQ posted	Public Facilities	
3	Blair Waterway federal channel deepening	CORPS review	Public Facilities	Final waterway depth may be included in the TSAP
4	NW Ports Clean Air Strategy	Updating	Environment	Informational only, Includes ports in Seattle, Tacoma, Vancouver
5	NWSA Clean Trucks Program	Ongoing	Environment	Informational only, Includes port trucks in Seattle and Tacoma
6	Habitat Mitigation Strategy	Ongoing	Environment	Informational only, 21 sites, preserving approx. 213 acres
7	Remediation Program	Ongoing	Environment	Informational only, 8 sites, 200 acres remediated as of 2018
8	Water Quality Program	Ongoing	Environment	Informational only

Project – Plan – Program		Status	Plan Element	Notes
<b>City of Fife</b>				
1	Light Rail station	Ongoing	Transportation	Anticipated final location will be shown in the TSAP
2	SR-167 –Phase 1a	Construction	Transportation	Final alignment will be shown in the TSAP
3	SR-167 –Phase 1b	Ongoing	Transportation	Final alignment will be shown in the TSAP
4	City Center Planned Action EIS	On-going	Land Use	Informational only
6	POTR Interchange – Phase 1	Construction	Transportation	Final alignment will be shown in the TSAP
7	Phase 2	Not funded		
8	54 <sup>th</sup> Traffic Study	Funded	Transportation	Informational only
9	54 <sup>th</sup> IJR	Ongoing	Transportation	Informational only
10	54 <sup>th</sup> Interchange Wayfinding/Art	Ongoing	Transportation	Informational only
<b>Pierce County</b>				
1	Canyon Road	DEIS	Transportation	
2	Foss Boat Ramp	Planning	Public Facilities	Not directly involved in talks, still getting info
<b>Puyallup Tribe</b>				
1	dx <sup>w</sup> talilali Marina and Property Improvements	Design	Transportation	Informational only
2	Blair Backup Campus Project	Construction	Transportation, Economy	
3	Outer Hylebos Mitigation Project	Ongoing	Environment	
4	Development Code Periodic Review	Ongoing		Informational only
5	11 <sup>th</sup> Street Boat Ramp Rehabilitation	Design	Transportation	Informational only