



City of Tacoma
Transportation Commission

Jane Ann Moore, Co-Chair
Justin Leighton, Co-Chair
Gary Hofmann
Michael Hutchinson
Judi Hyman
Yoshi Kumara
Vance Lelli
Jacki Skaught
Andrew Strobel
John Thurlow
Kristina Walker

MINUTES

MEETING: REGULAR TRANSPORTATION COMMISSION MEETING
TIME: WEDNESDAY, MARCH 4, 5:30 P.M.
PLACE: 9TH FLOOR VISIBILITY CENTER, TACOMA MUNICIPAL BUILDING
747 MARKET STREET, TACOMA, WA 98402

1. CALL TO ORDER
Jane Moore called the meeting to order at 5:34 PM.
2. ROLL CALL/INTRODUCTIONS
Vance Lelli and Yoshi Kumara were excused absences.
3. APPROVAL OF MINUTES
The minutes were approved as submitted.
4. BUSINESS ITEMS
 - a. TRANSPORTATION MASTER PLAN (TMP) – 1ST DRAFT REVIEW & APPROVAL FOR PUBLIC COMMENT (FEHR & PEERS) RECOMMENDATION REQUESTED
Dan Grayuski provided a brief summary of the changes made as outlined in the February 20, 2015 memorandum to the Transportation Commission regarding the Transportation Master Plan Draft review on February 18, 2015. Changes incorporated into the revised draft included grammatical and formatting revisions, as well as providing an intro to the financial chapter, strengthening policy language, and replacing photos. The Commission provided several additional changes including updates to the freight map, defining arterials in the Auto Priority Network section, adding language about reliance on the green hierarchy, and clarifying level of service measures for auto/freight.

The Commission had concerns about the inclusion of Appendix C Detailed Project List. It was not clear that the project list reflected the modal network maps. The Commission agreed to remove Appendix C from the public draft until further review could be done. The project list will be refined and updated at future meetings and added back in prior to adoption in the Fall.

Co-Chair Leighton moved to approve the proposed draft with associated changes discussed at the meeting and without Goal 5 Transportation Demand Management, which includes reference to Downtown on the Go, for public comment. The Commission voted and unanimously approved the draft.

Co-Chair Leighton moved to approve Goal 5 Transportation Demand Management for public comment. CM Walker and CM Hutchinson abstained from the vote. The remaining commissioners approved the inclusion of Goal 5.
 - b. TRANSPORTATION MASTER PLAN – PUBLIC ENGAGEMENT PLAN (JENNIFER KAMMERZELL & JOSH DIEKMANN) INFORMATIONAL
Jennifer Kammerzell and Josh Diekmann provided a quick overview of the presentation that will be provided at upcoming workshops and community meetings. The presentation includes the need for the TMP, the work done to develop the draft, and the importance of commenting on the draft. They provided a schedule of the workshops and public meetings. Commissioners were encouraged to attend at least



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one workshop or public meeting with staff to help explain the work done to develop the TMP.

5. OTHER BUSINESS/UPDATES
 - a. PARKING TECHNICAL ADVISORY GROUP
 - b. BICYCLE PEDESTRIAN TECHNICAL ADVISORY GROUP
 - c. COMMISSION COMMENTS
6. STAFF REPORTS
7. PUBLIC COMMENT
8. ADJOURN (6:52 PM)

PLEASE REMEMBER TO RETURN YOUR VISITOR BADGE TO THE SECURITY DESK.