



Agenda

Meeting: Regular Meeting

Time: Wednesday, December 19, 2018 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 (October 17, 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 Fast Foot Ferry Update, 20 minutes (Ian Munce)

b) Sound Transit TDLE and Hilltop Extension Updates, 20 minutes (Chelsea Levy)

VI. Other Business/Updates (6:30)

a) Sound Transit TDLE Stakeholder Group (Raymond Williams)
Next meeting is

b) Bicycle Pedestrian Technical Advisory Group (Jennifer Kammerzell/Kari Nathan)
Planning Commission (Jennifer Kammerzell) – JBLM Airport Compatibility Overlay District, Future Land Use Map Implementation, and Planning Commission Year End Review

VII. Staff Reports (6:45)

a) Responses to Commission Inquiries

b) Status of Grant Applications & Major Capital Projects

c) Upcoming Public Meetings & Events

VIII. Public Comment

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





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
 - Tideflats Subarea Plan
 - Safe Routes to School Implementation and Programs
 - Impact Fees
 - Hazardous Sidewalk & Missing Link Sidewalk Program
 - 11th Street Bridge Feasibility Analysis
 - Capital Project Status Update
- Agency Coordination
 - Sound Transit –Link Extension, ST3 - Central Link Station Location and South 19th Extension
 - WSDOT – SR167 and I-5 HOV
 - 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
 - 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),
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 - Franchise Agreement Update



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