



AGENDA

MEETING: Regular Meeting

TIME: Wednesday, January 8, 2014, 4:00 p.m. ← (Note: Rescheduled from January 1, 2014)

LOCATION: Room 335, Tacoma Municipal Building ← (Note: Change of location; not in Room 16)
747 Market Street, Tacoma, WA 98402

A. Call to Order

B. Quorum Call

C. Approval of Minutes – Regular Meeting and Field Trip on December 18, 2013

D. Discussion Items

1. Tacoma LINK Expansion Update

Sound Transit staff will provide an update of the project and seek the Commission's feedback on the selection of a preferred alignment for environmental impact analysis purposes.
(See "Agenda Item D-1"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

2. Point Defiance Park Development Regulation Agreement Policy (Annual Amendment #2014-02)

Review staff analysis of the application and, if appropriate, authorize the distribution of the proposal for public review.
(See "Agenda Item D-2"; Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org)

3. Affordable Housing Policy and Code Amendments (Annual Amendment #2014-06)

Review staff analysis of the application and proposed code language.
(See "Agenda Item D-3"; Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org)

4. Open Space Habitat and Recreation Element (Annual Amendment #2014-08)

Review staff analysis of the application and, if appropriate, authorize the distribution of the proposal for public review.
(See "Agenda Item D-4"; Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org)

5. Sustainability Code Amendment (Annual Amendment #2014-09)

Review staff analysis of the application and proposed code language.
(See "Agenda Item D-5"; Stephen Atkinson, 591-5531, satkinson@cityoftacoma.org)

6. Status of 2014 Annual Amendment

Review status of 2014 Annual Amendment.
(See "Agenda Item D-6"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)



E. Communication Items & Other Business

- (a) Transportation Commission's Roles and Responsibilities (See "Agenda Item E-1")
- (b) Sound Transit Open House on Tacoma LINK Light Rail Expansion Project, Thursday, January 9, 2014, 4:00 to 7:00 p.m., Stadium High School Auxiliary Gym, 111 North 'E' Street, Tacoma.
- (c) Planning Commission meeting, January 22, 2014 (rescheduled from January 15, 2014), 4:00 p.m., Council Chambers; agenda includes:
 - Public Hearing – Hilltop Subarea Plan and EIS
 - Public Hearing – Temporary Homeless Camp Permitting Process
 - Proposed Point Ruston Mixed-Use Center
 - Urban Forestry Landscaping Code Update
 - Affordable Housing Policy and Code Amendments
 - Mixed-Use Centers Code Review
- (d) Infrastructure, Planning and Sustainability Committee meeting, January 22, 2014, 4:30 p.m., Room 16; agenda includes:
 - 2013 Mobility Master Plan Accomplishments
 - Downtown on the Go

F. Adjournment