



## AGENDA

**MEETING:** Regular Meeting

**TIME:** Wednesday, June 18, 2014, 4:00 p.m.

**LOCATION:** Room 248, Tacoma Municipal Building  
747 Market Street, Tacoma, WA 98402

← Change of Location  
(Not in Room 16)

### **A. Call to Order**

### **B. Quorum Call**

### **C. Approval of Minutes** – Regular Meeting on May 21, 2014

### **D. Discussion Items**

#### **1. Transportation Master Plan Update**

Review the status of the project.

(See "Agenda Item D-1"; Lihuang Wung, 591-5682, [lwung@cityoftacoma.org](mailto:lwung@cityoftacoma.org))

#### **2. North Downtown Subarea Plan**

Review the draft plan, authorize the distribution of the document for public review, and set a public hearing date.

(See "Agenda Item D-2"; Cheri Gibbons, 591-5379, [cgibbons@cityoftacoma.org](mailto:cgibbons@cityoftacoma.org))

#### **3. Planning Commission Annual Report for 2013-2014**

Review and approve of the draft report.

(See "Agenda Item D-3"; Lihuang Wung, 591-5682, [lwung@cityoftacoma.org](mailto:lwung@cityoftacoma.org))

#### **4. Election of Officers for 2014-2015**

Nominate and elect Chair and Vice-Chair for one-year term from July 2014 to June 2015.

(Lihuang Wung, 591-5682, [lwung@cityoftacoma.org](mailto:lwung@cityoftacoma.org))

### **E. Communication Items & Other Business**

(a) Infrastructure, Planning and Sustainability Committee meeting, June 25, 2014, 4:30 p.m., Room 16; agenda includes:

- Transportation Master Plan
- Sound Transit – Long Range Planning and Draft EIS
- Heavy Haul Corridors

(b) Planning Commission's meeting on July 2, 2014 has been canceled.

### **F. Adjournment**

