



AGENDA

MEETING: Regular Meeting and Retreat*
TIME: Wednesday, February 4, 2015, 4:00 p.m.
LOCATION: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. Call to Order

B. Quorum Call

C. Approval of Minutes – Regular Meeting of January 21, 2015

D. Retreat Discussion Items

- 4:00 p.m. **1. 2015 GMA Update and Comprehensive Plan**
- 4:30 p.m. **2. Transportation Master Plan**
- 5:00 p.m. **3. Capital Facilities Plan and Program**
- 5:30 p.m. **4. Planning Commission Responsibilities and Operating Procedures**
- 6:00 p.m. **5. Other Issues of Interest**

(Background information attached; Staff contact: Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

E. Communication Items & Other Business

- (1) Infrastructure, Planning and Sustainability Committee meeting, February 11, 2015, 4:30 p.m., Room 16; agenda includes: Development Regulation Agreement for Point Defiance Park, TDR-LCLIP, and Rain Garden Programs.
- (2) Planning Commission Meeting, February 18, 2015, 4:00 p.m., Room 16; agenda may include NPDES Permit and Design Manual Update, and 2015 GMA Update and related issues.

F. Adjournment

* Refreshments and light dinners will be provided for the Commissioners.

