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.