



## AGENDA

**MEETING:** Regular Meeting (with a Joint Session with the Transportation Commission)

**TIME:** Wednesday, September 16, 2015

- Meeting begins at 4:00 p.m.
- Joint Session with the Transportation Commission begins at approximately 5:00 p.m.

**LOCATION:** Room 16, Tacoma Municipal Building North  
733 Market Street, Tacoma, WA 98402

### **A. Call to Order and Quorum Call**

### **B. Approval of Agenda**

### **C. Approval of Minutes – Regular Meeting and Commission Tour on September 2, 2015**

### **D. Discussion Items**

#### **1. Billboard Task Force Recommendation**

Review the Task Force's recommendation, authorize the release of it for public review, and set October 7, 2015 as the date for a public hearing.

(See "Agenda Item D-1"; Shirley Schultz, 591-5121, [shirley.schultz@cityoftacoma.org](mailto:shirley.schultz@cityoftacoma.org))

#### **2. 2015 Annual Amendment to Comprehensive Plan and Land Use Regulatory Code**

Review public comments received at the public hearing on August 19, 2015 and through the comment period ending on September 11, 2015, and review staff's responses and suggestions.

(See "Agenda Item D-2"; Lihuang Wung, 591-5682, [lwung@cityoftacoma.org](mailto:lwung@cityoftacoma.org))

#### **3. (5:00 p.m.) Joint Session with the Transportation Commission**

Review public comments concerning the draft Transportation Master Plan and staff's responses and suggestions.

(See "Agenda Item D-2"; Stephen Atkinson, 591-5531, [satkinson@cityoftacoma.org](mailto:satkinson@cityoftacoma.org))

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

- (1) **Unified Development Code** – Background information about streamlining and consolidating development codes, permits and processes into a single, more user-friendly document.  
(See "Agenda Item E-1")
- (2) **Vacancy** – The Planning Commission has a vacant position representing the "Development Community" with an unexpired term through June 30, 2017. The process and timeline for filling the position is expected to be determined soon.
- (3) Infrastructure, Planning and Sustainability Committee meeting, September 23, 2015, 4:30 p.m., Room 16; agenda includes: Community Solar; Intergovernmental Agreement for Puyallup Avenue Bridge Repair; and Pedestrian Crossing Improvements Summary.
- (4) Planning Commission meeting, October 7, 2015, 4:00 p.m., Council Chambers; agenda includes: Public Hearing – Billboards Regulations; and 2015 Annual Amendment.

### **F. Adjournment**



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