



City of Tacoma Transportation Commission

Matt Stevens, Co-Chair, At-Large
Bruce Morris, Co-Chair, At-Large
Richard Gardner, At-Large
Quanah Spencer, At-Large
Joe Korbuszewski, District 1
Rubén Casas, District 2
Austin Goble, District 3
Troy Serad, District 4
Penny Grellier, District 5
Pamela Wrenn, City Manager Appointed
Kerri Hill, City Manager Appointed

FINAL Minutes

Meeting: Transportation Commission
Time: Wednesday, January 15, 2025 at 5:30 P.M.
Place: Hybrid: Zoom or 747 Market Street Council Chambers (Special Meeting) and Room 243 (Regular Meeting)

SPECIAL MEETING: JOINT MEETING WITH PLANNING COMMISSION

Location: Council Chambers or Zoom

Click on the following link: <https://www.zoom.us/j/84416624153>

Join by Phone: (253) 215-8782 Meeting ID: 844 1662 4153

- I. Call to Order and Land Acknowledgement
- II. Approval of Agenda
- III. Approval of Minutes (Planning Commission)
- IV. Public Comments
- V. Disclosure of Contacts and Recusals
- VI. Joint Discussion Items
 - a) Draft Environmental Impact Statement (EIS) Tacoma Dome Link Extension (TDLE) – Brian Boudet, City of Tacoma, and Diane Wiatr, Sound Transit

Minutes recorded by Planning Commission.

REGULAR TRANSPORTATION COMMISSION MEETING

Location: Room 243 or Zoom

Click on the following link: <https://us06web.zoom.us/j/82666348811>

Join by Phone: (253) 215-8782 Meeting ID: 826 6634 8811

- I. Call to Order

Co-Chair Stevens called the meeting to order at 7:12 PM. Co-Chair Morris was absent for the reconvened meeting.
- II. Review of Minutes (November 20, 2024 and December 4, 2024)

CM Gardner made a motion to approve the minutes as presented. CM Grellier seconded the motion. Both sets of minutes were approved as presented.
- III. Public Comment on Agenda Topics

Three members of the public were in attendance.



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Kit Burns provided public comment on City design standards.

IV. Business Items

2025 Draft Transportation and Mobility Plan: Project Prioritization Criteria (Discussion) – Jennifer Kammerzell, Public Works

Jennifer began the presentation by reviewing the status of the current TMP project list breaking down how many were completed, funded, and partially completed. She explained new projects were being added by using the TMP modal maps. Jennifer then reviewed the draft project prioritization criteria and noted changes from when staff previously presented in November. The Commission had expressed interest in weighting the criteria for equity. Jennifer and Carrie provided an example of what the project scoring would look like with no weighting, if equity was weighted, and if safety and equity were weighted. After seeing the results and feeling that equity was strongly captured throughout the scoring criteria, the Commission decided to not weight any of the criteria.

Carrie provided an overview of the Comprehensive Plan – TMP Update timeline. She suggested the Transportation Commission provide comment on the One Tacoma Comprehensive Plan focusing on alignment with the TMP. Commissioners offered to review and provide comment at the February meeting on the following sections:

- *Growth Strategy – CM Serad and CM Wrenn*
- *Design and Development – CM Casas, CM Grellier*
- *Economic Development – CM Stevens, CM Gardner, CM Spencer*
- *Parks – CM Casas, CM Korbuszewski*
- *Whole – CM Wrenn, CM Hill*

V. Other Business/Updates

- a) Pacific Avenue Sub-Area Plan Advisory Committee (Richard Gardner)
No updates at this time.
- b) Joint TOD Task Force (Pamela Wrenn and Troy Serad)
No updates at this time.

VI. Staff Reports

- a) Staff Updates
Carrie shared that the City Council is reconvening on budget reduction conversations.
- b) Status of Grant Applications and Major Capital Projects
Carrie shared that the South Tacoma Way Vision Zero planning and engineering project and Stewart MS Safe Routes to Schools project were recommended for approval and would be part of the Governor's budget.
- c) Upcoming Public Meetings and Events
No updates were provided.

VII. Commissioner Comments

Co-Chair Stevens led a discussion on drafting letters to the Sound Transit Board and City Council regarding Tacoma Dome Link Extension DEIS. Commissioners discussed the lack of a Puyallup Avenue option and impacts to Freighthouse Square.



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CM Gardner provided a report on the existing and proposed Water Flume Line Trail project.

VIII. Public Comment

Kit Burns provided public comment.

IX. Adjourn

Co-Chair Stevens adjourned the meeting at 8:08PM.



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Future Agenda Items

Draft 2025 TMP Review and Comment, Streets Initiative 2, Climate Action Plan Update, Impact Fees

Public Comment

The public may give oral comments related to agenda topics at the beginning of the meeting and general comments will be heard at the end of the meeting. Speakers will have anywhere from 90 seconds to three minutes to provide comment, depending on time availability. The public may submit comments in writing by 5:00 PM one day prior to the meeting. Written comments should be emailed to cwilhelme@cityoftacoma.org and include "Transp Commission Meeting Comment" in the subject line.

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