CITY of TACOMA TRANSIT-ORIENTED DEVELOPMENT TASK FORCE MEETING SUMMARY

Meeting 3

MEETING DATE: December 13, 2023

Members Present: Pamela Wrenn (Chair), Chris Karnes (Vice Chair), Troy Serad, Jordan Rash, Ruben Casas (alternate)
Visitors:
Agency Partners: Eric Jaszewski (PT), Darin Stavish (PT)
Staff Support: Carrie Wilhelme (COT/PW), Mary Crabtree (COT/PDS), Charla Kinlow (COT/PW), Jennifer Kammerzell (COT/PW)

CALL TO ORDER

Chris Karnes called the meeting to order at 12:06 p.m.

1. Review of Meeting Notes of November 8, 2023

The Group approved the Meeting 2 Summary with no changes.

2. Review of Public Comments

There was one written comment received (attachment C-2 of the December Agenda).

DISCUSSION/ACTION ITEMS

1. TOD Vision for Tacoma

The Group discussed potential methods to identify and define development located "near" to transit stops in Tacoma and deliberated effective sequencing of transit planning in relation to dense, mixed-use development. Specifically, the group agreed that Tacoma should define its preferences first and then advocate to fill any gaps where they may exist with other agencies.

2. Draft Transportation Master Plan Scope of Work

Carrie Wilhelme introduced the document and invited discussion about collaboration between the TOD Task Force and the Public Works Department, as well as between Planning Commission and Transportation Commission.

The Group concurred that, for issues with a strong focus on transit, the Transportation Commission and Planning Commission should delegate action items to the TOD Task Force, with the exception of issues closely-related to land use—for example, transit station walkshed. The Group also agreed that all recommendations from the TOD Task Force should be reviewed by Planning Commission and Transportation Commission.

The Group also discussed the role of consultant support in drafting the Transportation Master Plan.

3. Work Plan

The Group did not discuss a Work Plan.

COMMUNICATION ITEMS

1. Future Agenda Items The Group did not review future agenda items.

New Business / Closing Comments

There was no new business.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.