

SUMMARY NOTES

Pierce County
Transportation Advisory Commission (TAC)
Thursday, April 25, 2019
9:00 a.m. to 11:00 a.m.

Location: Tacoma Mall Plaza Building
2702 S. 42nd Street
2nd Floor – Room 208
Tacoma, WA 98409

Call to Order: 9:06 a.m.

Roll Call: 9:07 a.m.

Voting Members Present: Deryl McCarty, Paul Lubbesmeyer, Tom Pierson, Liz Kaster, Jason Kennedy, Brian Devereux. There was a quorum

Absent: Don Swensen, Jeremiah LaFranca, Scott Jones

Non-Voting Members Present: Dennis Hanberg

Absent: Hugh Taylor, Rob Allen, Toby Rickman

Guests: Steve Gordon – Gordon Trucking; Diane Evans – Health Department; Alexandra Mather – Pierce Transit; Brianne Blackburn – Pierce County Parks & Recreation; Amy Cruver - Council

Staff: Brian Stacy, Rory Grindley, Jesse Hamashima, Shawn Phelps, Gary Hendricks, Jinelle Casten

Approval of Agenda: 9:07 a.m.

Approval of March 28th Meeting Notes: 9:08 a.m. Tom Pierson, 2nd by Brian Devereux

Introductions of those present at the table were made then led into the following agenda items:

- **Membership Discussion – Recommendation from PCTAC to Council**

Discussion: Which groups should be added to the existing membership categories – Currently represented groups: Schools, Non-Motorized, Business, Transit, and Community Groups – LUACS.

Public Health: Topics such as - How does traffic impact overall public health - Crashes, collisions, truncated domes on ramp (yellow) – Should the agriculture/farming community have a seat at the table?

Summary: The members of the TAC agreed that they would vote on the 9 different categories that were presented. The categories consisted of: Public Health, Agricultural, Commercial Freight Mobility, Military, Enviro/Sustainability, ADA Community, Parks (Staff), Outdoor/Rec Access. A vote by show of

hands – each member allowed up to 3 votes. Final three categories: Public Health (5 votes), Commercial Freight Mobility (5 votes), and Military (3 votes).

Motion: Tom Pierson, 2nd Jason Kennedy; to add to existing membership categories: Public Health, Commercial Freight Mobility, and Military.

Formal recommendation to be written up: The chair, Deryl McCarty, to compose a draft letter for TAC members to review before going to Council. Coordinate through Jinelle.

- **Active Transportation Plan – Policies**

See Attached

- **Review the Pierce County Transit Study Scope of Work- This is a study that addresses such questions as: 1. What is transit’s role in moving our Pierce County residents both within and outside the County?, 2. What is the “value” of transit compared to other modes?, 3. Are there other opportunities for “adding” to our system (inclusive of considering new routes) and 4. Would it be desirable to redraw the Pierce Transit service areas? This study will recognize the Pierce Transit system plan and our current and draft comprehensive plans as baseline information.**

See Attached

Next Meeting Date: May 23, 2019

Jesse – Transit

Board of Governor’s recap – maybe

Draft Letter of Membership to Council

Public Comment:

Liz Kaster: May 6th: Transportation Advocacy Day – Downtown – Old Post Office; Bike Swap

Jason Kennedy: Bus Rapid Transit – to go with a hybrid – Stations will be in the Median;

Adjourn: 11:23 a.m. – Jason Kennedy, 2nd Liz Kaster