

Summary Notes

Pierce County
Transportation Advisory Commission (TAC)
Thursday, May 23, 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: 9:12 am

Roll Call: 9:13 am

Voting Members Present: Deryl McCarty, Tom Pierson – by phone, Liz Kaster, Jason Kennedy, Scott Jones. There was a quorum.

Absent: Don Swensen, Jeremiah LaFranca, Brian Devereux, Paul Lubbesmeyer

Non-Voting Members Present: Rob Allen, Hugh Taylor

Absent: Dennis Hanberg, Toby Rickman

Guests: Amy Cruver - Council

Staff: Rory Grindley, Jesse Hamashima, Shawn Phelps, Jinelle Casten

Absent: Brian Stacy

Approval of Agenda: 9:15 am

- **Administrative - Letter to Council regarding TAC Membership Expansion**

Discussion:

Tom Pierson had noted a discrepancy in the Summary Notes regarding his motion. Add to existing membership categories: Public Health, Commercial Freight Mobility, and Military.
Liz Kaster had submitted revisions she felt should be made to the letter.

“At the same time, the Transportation Advisory Commission discussed the demographics of our group and how we do not reflect the diversity of Pierce County, in terms of race/ethnicity, gender, age, ability, etc. We believe there are voices missing from our table and we encourage Pierce County leadership and staff to take proactive steps to ensure that efforts to recruit new members now and in the future aim to create a more representative group.”

County policy and law does not discriminate against any individual based on their age, race, religious orientation, etc. It is the Executive’s process and goal to seek more diversity. Suggested that Maia Espinoza be invited to one of the meetings to speak about the recruitment process to facilitate diversity.

Recommended that table the discussion about the letter.

Motion: Add the statement in red that Liz Kaster added to the letter and move process forward. 2nd by Jason Kennedy.

Vote: Yes have it

Ordinance: Draft presented – see attached. Was not introduced yet to Council.

Feedback:

- Public Health vs. public health
- Tacoma Wheelmen's Bicycle Club is now called Tacoma Washington Bicycle Club.
- Attempt to keep membership at a reasonable number
- Operating guidelines to be visited

▪ **Active Transportation Plan Policies**

Recapped – handout distributed in March

Discussion:

- Question arose as to who is responsible for funding?
- Go through goals sequentially
- Clarification of goals needed
- Goal statements not Requirement statements
- Revisions made to goal 1
- Revisions made to goal 2
- No Revisions made to goal 3
- Revisions made to goal 4

See new handout with revisions

Time check done at 10:55 and visited approval April 25th Meeting Notes

▪ **Pierce County Transit Study Scope of Work**

Postponed to later date

Next Meeting Date: August 22, 2019

Approval of April 25th Meeting Notes: 10:59 am – Liz Kaster, 2nd Scott Jones

Revisions:

- 8 categories not 9
- Letter should state: ADA Community not ADA Compliant
- Public Comment – Jason Kennedy noted that it should be SOME stations instead of ALL stations will be in the median
-

Public Comment: None

Adjourn: Jason Kennedy, 2nd by Scott Jones