

**Pierce County**  
**Transportation Advisory Commission (TAC)**

Friday, January 27, 2017

Location: Tacoma Mall Plaza  
2702 S. 42<sup>nd</sup> Street, 2<sup>nd</sup> Floor Conference Room  
Tacoma, WA 98409

**Janauay 27, 2017**

**Start:** 1:00 p.m.

**End:** 3:00 p.m.

**Notes taken by:** Jinelle Casten

Welcome, Brian Stacy, P.E., County Engineer

Review Agenda

Introductions

- **Voting Members present:** Bob Myrick, Brian Devereux, Deryl McCarty, Donald Swensen, Jason Kennedy, Jeremiah LaFranca, Paul Lubbesmeyer, Scott Jones
- **Non-Voting Members present:** Brian Ziegler, Kevin Clegg for Denise Dyer; Sean Gaffney for Dennis Hanberg, Hugh Taylor
- **Administrative Staff:** Brian Stacy, Jesse Hamashima, Rory Grindley, Toby Rickman
- **Administrative Staff Support:** Jinelle Casten
- **Guest:** Amy Cruver

Administrative Matters

- **Review and Approval of Operating Rules:** Revised Operating Rules to be distributed Bullet point on page 5 – Revised: ~~Not~~ Contribute substantive ideas.
- **Election of Officers:** Chair – Deryl McCarty; Vice Chair – Scott Jones
- **Meeting dates and times:** TAC moved the Friday, February 24<sup>th</sup> meeting to Thursday, February 16<sup>th</sup>, 9:00 a.m. Due to prior scheduled meetings at the Tacoma Mall Plaza; the location for February 16<sup>th</sup> and March 23<sup>rd</sup> will be at the Tacoma Mall Office Building, 4301 S. Pine, Street, 4<sup>th</sup> Floor, Conference Rooms 4a and 4b. Directions will be sent to everyone.
- **Balance of meetings:** To be held on the fourth Thursday of each month starting at 9:00 a.m. for 2 hours. Meeting length may be amended as needed.

Presentation

- a. **Introduction to the Transportation Advisory Commission (TAC) Workplan and Planning, Programming, Funding, and Building Transportation Projects:** PowerPoint presented by Jesse Hamashima and Rory Grindley
- b. **Introduction to the Pierce County Transportation Benefit District:** PowerPoint presented by Jesse Hamashima and Rory Grindley
- c. **Introduction to the Pierce County Traffic Impact Fee Program:** To be presented at Thursday, February 16<sup>th</sup> meeting

Adjourn

Next Meeting: Thursday, February 16<sup>th</sup>, 9:00 a.m.

Topic: The Traffic Impact Fee Program