



RESOLUTION NO. 40889

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBER THOMS
2 A RESOLUTION extending the Transit Oriented Development Advisory Group
3 through December 31, 2022.

4 WHEREAS the Transit Oriented Development Advisory Group (“TODAG”)
5 was established by Resolution No. 40303 on April 16, 2019, to make
6 recommendations on various projects impacting regional and local public
7 transportation facilities in Transit Oriented Development areas, with proposals to
8 be forwarded and reviewed by the Transportation Commission for concurrence
9 with adopted transportation and land use plans and policies, and
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11 WHEREAS, at that time, a 24-30 month operating schedule was assumed,
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13 WHEREAS this resolution formally acknowledges the hard work of TODAG
14 and its accomplishments, and

15 WHEREAS TODAG has provided the City Council with its Progress Report
16 No. 3 – “Tacoma TOD Toolkit,” and the City Council desires to extend TODAG
17 through December 31, 2022, to allow it to work collaboratively with the Planning
18 Commission, Transportation Commission, Bicycle Pedestrian Technical Advisory
19 Group, and other appropriate stakeholders to maintain the report, making it an
20 implementation strategy of the One Tacoma Comprehensive Plan, and
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22 WHEREAS TODAG’s 2022 meeting schedule shall be limited to allow for
23 continued support of its efforts without allocating additional funding, and
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1 WHEREAS TODAG's membership structure and recruitment/appointment
2 process for members were not explicitly set forth in Resolution No. 40303, and the
3 following initial membership representations were established by staff in 2019,
4 based on broad community outreach and consultation:

- 5 • Architectural and Urban Design Community;
- 6 • Development Community;
- 7 • Affordable Housing Community (vacant);
- 8 • Transit Community;
- 9 • Tacoma Dome District Businesses and/or Residents;
- 10 • Pacific Avenue Corridor Businesses and/or Residents (vacant);
- 11 • Transportation Commission;
- 12 • Planning Commission;
- 13 • Puyallup Tribe/Lower Portland District;
- 14 • Active Transportation and Accessibility for All;
- 15 • Freight/East Foss Industrial Community;
- 16 • Hilltop (vacant); and
- 17 • East Tacoma (vacant), and

18 WHEREAS, over time, the "Hilltop" and "East Tacoma" positions were
19 vacated and left off of the list of positions; of the 11 remaining positions, there are
20 currently 15 members, as some positions are occupied by more than one individual,
21 and

22 WHEREAS, by this resolution, the Hilltop and East Tacoma positions shall
23 be reinstated as vacant positions, and staff will work to fill all vacant positions in
24 2022 with the intent to add diversity and enhance equity in the current membership,
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WHEREAS the City Manager shall review and provide recommendations related to the following items in 2022, prior to City Council consideration of making TODAG a permanent advisory group for the City of Tacoma:

- Clarify TODAG’s reporting protocol, and specifically review how this group overlaps with other groups, including the Transportation Commission, Planning Commission, and the Bicycle Pedestrian Technical Advisory Group. This consideration should include recommendations from the Transportation Commission to Council in its November 10, 2021, letter titled “Transit Oriented Development Advisory Group Resolution and Future”;
- Solidify membership structure and application process, and consider how the structure can reflect geographic and racial diversity reflective of the Tacoma community;
- Broaden the scope of the work to reflect a more citywide focus; and
- Identify options for operating funds and more permanent staff support for the group, and

WHEREAS the decision regarding the future of TODAG should be made in coordination with the development of the 2023-2024 biennial budget in order to ensure a permanent funding structure, should the group be made permanent; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Manager is directed to extend the Transit Oriented Development Advisory Group (“TODAG”) through December 31, 2022.

Section 2. That the City Manager is further directed to review and provide recommendations related to the following items in 2022, prior to City Council consideration of making TODAG a permanent advisory group for the City of Tacoma, in coordination with development of the 2023-2024 biennial budget:



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- Solidify membership structure and application process, and consider how the structure can reflect geographic and racial diversity reflective of the Tacoma community;
- Broaden the scope of the work to reflect a more citywide focus; and
- Identify options for operating funds and more permanent staff support for the group.

Section 3. That the City Manager is further directed to work to fill all vacant positions in 2022 with the intent to add diversity and enhance equity in the current membership.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney