



City of Tacoma
Hilltop Engagement Committee
Minutes

Meeting Notes

(These notes are not formal meeting minutes adopted by the Hilltop Engagement Committee. They are staff notes which capture the general topics and main points discussed during the meeting.)

TIME: Tuesday, October 4, 2016, 4:00 p.m.

LOCATION: Community Room, Community Health Care's Hilltop Regional Health Center, 1202 Martin Luther King Jr Way, Tacoma, WA 98405

A. Call to Order

B. Items of Business

1. **Welcome** (*Tacoma City Councilmembers Keith Blocker and Victoria Woodards*)

Councilmember Woodards and Blocker welcomed the group and talked about the profound positive changes the Link expansion and the streetscape changes will bring to the neighborhood. They also emphasized the importance of the advisory group in providing meaningful feedback and leadership on this work.

2. **Introduction of Committee Members and Ground Rules** (*Carol Wolfe, Community and Economic Development; Monica Ghosh, Planning and Development Services*)

Carol Wolfe, CED, lead this section and discussed ground rules, scheduling, staff roles, deadlines and partnership with Sound Transit. Committee members were asked to review ground rules and propose changes. The ground rules will be up for a vote at the next meeting.

3. **Project Overview** (*Ian Munce, Planning and Development Services*)
[Please note, scope of work and timeline subject to change]

Ian provided the context of this work, how the project fits within regional plans and that this project is unique partnership among Sound Transit, Federal Transit Administration



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and the City. The goal is to get residents and other stakeholders involved in the beginning and engaging community early in the design.

4. Streetscape Design Scope of Work (*Diane Sheesley, Public Works, City of Tacoma*)

Diane provided an overview of this and opportunity to participate in the streetscape design interview process. The Committee agreed that the City should move forward on the streetscape design contract given the time constraints.

5. Outreach and Analysis Contracts (*Ian Munce, Planning and Development Services*)

City and Sound Transit staff discussed the goals of this work and decided to bring back this topic at the next meeting for further discussion .

C. Other Business

City staff discussed a tentative schedule for the next meeting: more information about the Equity and Empowerment Initiative

D. Public Comments

Comments must be pertaining to items on the agenda and limited to up to three minutes per speaker.

E. Adjournment