



# Infrastructure, Planning, and Sustainability Committee Minutes

<http://www.cityoftacoma.org/IPS>

Tacoma Municipal Building North, 733 Market Street, Conference Room 16

August 27, 2014

Chair Mello called the meeting to order at 4:36 p.m.

Council Committee Members Present: Boe, Ibsen, and Mello.

Council Committee Members Absent: Walker.

## **Approval of the minutes of the meeting of August 13, 2014**

Council Member Boe moved to approve the minutes of the August 13, 2014 meeting. Seconded by Council Member Ibsen. Voice vote was taken and carried. The minutes were approved.

## **Six-Year Comprehensive Transportation Improvement Program**

At approximately 4:37 p.m., Jennifer Kammerzell, Public Works (PW), reviewed the Six-Year Transportation Improvement Program, including capital and maintenance projects, issues, projects to be removed and added, proposed unfunded additions, an update on complete streets, and next steps. Dana Brown, PW, reviewed the State Route 509 slip ramps. Discussion ensued regarding capital versus maintenance projects, projects to be removed from the program, the signal street light project, currently funded projects, turning Hood Street into a one-way, the transportation element of the comprehensive plan, and the Prairie Line Trail. Chair Mello requested staff not remove project number 33 from the Six-Year Transportation Improvement Program, relative to upgrading tracks on the Tacoma Rail Mountain Line, but transfer the project to Tacoma Public Utilities' control with the potential for additional funding sources. Council Member Boe requested staff review the layout of Hood Street.

## **Residential Recycling Glass Pilot Program**

At approximately 5:09 p.m., Gary Kato and Andy Torres, Environmental Services, reviewed the Residential Glass Recycling Pilot Program, including background information, the current process for collecting glass, manual and automated collection program options, recycling stations, goals, pilot areas, implementation timeline, and program requirements. Discussion ensued regarding gravity locks, container sizes, and automated versus manual collections. Council Member Boe requested staff coordinate the south residential glass recycling pilot plan with Council Member Thoms.

### Topics for Upcoming Meetings

Julie Stoltman, City Manager's Office, stated the next meeting is September 10, 2014 with presentations relating to the Andrain Road Water Association acquisition and construction contracts. She stated the meeting of September 24, 2014 will have presentations on the 2015 Growth Management Act update and Annual Amendment, and Organics to Energy Program.

### Other Items of Interest

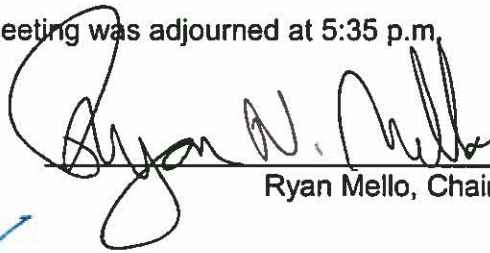
There were no other items of interest.

### Public Comment

None.

### Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.



Ryan Mello, Chair



Nicole Emery, Office Assistant, City Clerk's Office



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