



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

September 25, 2024

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,
Sandesh Sadalge, Joe Bushnell (alternate)

Call To Order

Chair Walker called the meeting to order at 4:32 p.m.

Roll Call

Present: 4 - Diaz, Hines, Walker and Sadalge

Council Member Sadalge participated virtually.

Public Comment

There was no public comment.

Approval of Minutes

1. [24-1008](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 27, 2024.
2. [24-1009](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 10, 2024.
3. [24-1010](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 24, 2024.

MOTION: Vice Chair Diaz moved to approve the minutes of the March 27 through April 24, 2024, meetings.

SECONDED BY: Deputy Mayor Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

Briefing Items

4. [24-1006](#) Transportation Master Plan Update
[Carrie Wilhelme, Principal Transportation Planner, Public Works]

At approximately 4:33 p.m., Carrie Wilhelme, Principal Transportation Planner, Public Works, presented the Transportation Master Plan (TMP) update, including agenda; Comprehensive Plan and the TMP, noting policy elements or chapters; contents of the TMP, noting Growth Management Act mandates; TMP modal and functional elements, vision or outcomes for each; vision for the final document, noting the main document and appendices; engagement and feedback, noting the 2024 community survey; draft updated TMP vision statement; vision statement and goals; work underway; and the timeline.

Discussion ensued regarding the last TMP update; multimodal transportation, noting implications of how people are going to work, parking, emergency services, and loading zones in all neighborhoods; pedestrian safety; how to connect with all networks; safe co-use of spaces; small goods delivery; time frame of the TMP; tree and vegetation management; parking lots; long and short range goals; park and ride locations; tracking and performance measures; and the green transportation hierarchy.

Topics for Upcoming Meetings

5. [24-1007](#) October 9, 2024 - Infrastructure, Planning, and Sustainability Committee
Commissions, Boards, and Committees Update
October 23, 2024 - Impact Fee Scope of Work Update;
Right-of-Way Design Manual Update
October 30, 2024 (Special Meeting) - Urban Design Board Interviews


Karyssa Mathison, Acting Committee Liaison, stated the next meeting will be held in Council Chambers on October 9, 2024, and will include updates from committees, boards, and commissions that report to the Infrastructure, Planning, and Sustainability Committee; the October 23, 2024, meeting will include an impact fee scope of work update, and a right-of-way design module update; and the October 30, 2024, special meeting will include Urban Design Board interviews.

Other Items of Interest

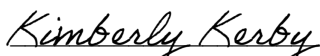
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:22 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office