



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 13, 2016

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

Chair Mello called the meeting to order at 4:33 p.m.

Present: 4 - Ibsen, McCarthy, Mello and Thoms

Approval of Minutes

1. [16-0655](#) Approval of the Minutes of June 22, 2016

MOTION: Council Member Ibsen moved to approve the minutes of the June 22, 2016 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Ibsen, McCarthy, Mello and Thoms

Briefing Items

2. [16-0656](#) Tacoma Streets Initiative Projects/Grant Submittals and Opportunities [Chris Larson, PW Engineering Division Manager, Public Works]

At approximately 4:33 p.m., Chris Larson, Public Works, Engineering Division Manager, provided an update on projects funded by the Tacoma Streets Initiatives, including the spending plan, 2016 residential street maintenance work plan and maintenance areas, 2017 residential street maintenance work plan, capital projects, and concluded by discussing 2016 grant applications and awards.

Discussion ensued throughout regarding asphalt sealer, changes in the bidding climate, staffing levels, pavement index, selected projects, challenges with signal synchronization, Tacoma Link light rail expansion, and the Mobility Master Plan.

Chair Mello requested that updates on the Streets Initiatives be brought before the Committee annually.

Topics for Upcoming Meetings

3. 16-0657 July 27, 2016- Planning Commission Interviews, 11.05 Traffic Model Ordinance

Rebecca Boydston, Committee Liaison, stated the next meeting will be held on July 27, 2016 and topics will include interviews for the Planning Commission and updates to the Tacoma Municipal Code chapter 11.05 Traffic Model ordinance.

Other Items of Interest

There were no other items of interest.

Public Comment

Public Comment was heard from:

1. Justin Leighton, Transportation Commission, speaking on a street vacation and prioritizing mobility projects.
2. Jane Moore, Transportation Commission, speaking on the Transportation Master Plan and matching funds for mobility projects.

Discussion ensued regarding tracking matching funds, consulting the Transportation Commission and the Transportation Master Plan, the Fawcett Avenue street vacation, and implementing a flow chart for Public Works projects.

Adjournment

There being no further business, the meeting adjourned at 5:31 p.m.



Ryan Mello, Chair

Amanda Punsalan, City Clerk's Office