

Infrastructure, Planning and Sustainability Committee

Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter		2nd and 4th Wednesdays	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boudston (Nick Anderson will be covering through June)		4:30 p.m. Room 16 (time and location will change soon)	
June 26, 2019	Clean Fuel Standard Rulemaking Process	Linda Lyshall, Air Resource Specialist, Puget Sound Clean Air Agency	The Puget Sound Clean Air Agency is currently drafting a formal Clean Fuel Standard Rule that seeks to reduce greenhouse gas emissions from transportation vehicles through a market-based approach. The standard would apply to King, Kitsap, Pierce, and Snohomish counties. This presentation will discuss the drafting process, how the Clean Fuel Standard would work, and goals and potential results.
Future			
<i>New Meeting Dates and Location, Effective July 1, 2019 - First and Third Wednesdays of the Month, 4:30 p.m., Tacoma Municipal Building, Room 248</i>			
July 3, 2019	<i>Tentatively Cancelled (Holiday)</i>		
July 17, 2019	Passenger Ferry Study	Gil Cerise, Principal Planner, Puget Sound Regional Council	Presentation on Passenger-Only Ferry Service. Puget Sound Regional Council is leading a study with money designated by the Washington State Legislature. The presentation will include a work plan and progress update.
	East R Street One Way Code Update	Jennifer Kammerzell, Project Manager, Public Works	All City streets designated for one-direction traffic are enumerated in Code. Requested action by IPS to recognize East R Street as a one-way street and forward recommendations to full City Council.
	Transportation Commission Work Plan and Accomplishments	Jennifer Kammerzell, Project Manager, Public Works	Discussion of Transportation Commission Work Plan.
August 7, 2019	Board of Building Appeals Interviews	Doris Sorum, City Clerk	3 vacancies
	Transportation Commission Interviews	Doris Sorum, City Clerk	2 vacancies
August 21, 2019	Planning Commission Interviews	Doris Sorum, City Clerk	1 vacancy
	Urban Forestry Management Plan	Mike Carey, Urban Forest Program Manager, Office of Environmental Policy and Sustainability	Update on progress and work plan for the urban forestry program.
September 4, 2019	Scooter and Bike Share Franchise Agreement	Jennifer Kammerzell, Project Manager, Public Works	A discussion of the scooter and bike share pilot program and next steps.
	Tacoma Permit Advisory Task Force	Lynda Foster, CMO	Report of outcomes from Phase 1 of the Task Force's work
September 18, 2019	Sidewalk Condition Assessments and Progress	Reid Bennion, Management Analyst, Public Works	Update on Public Works' current efforts to collect data of sidewalks condition,
October 2, 2019	Pierce Transit and City Goal Alignment	Alex Mather, Government Relations Officer, Pierce Transit	Alignment and partnership opportunities for City and Pierce Transit.
October 16, 2019			
November 6, 2019			
November 20, 2019	Landmarks Preservation Commission Interviews	Doris Sorum, City Clerk	
December 4, 2019			
December 18, 2019			