



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

December 14, 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 4:32 p.m.

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Approval of Minutes

1. 16-1229 Approval of the minutes of September 28, 2016
2. 16-1231 Approval of the minutes of October 12, 2016
3. 16-1230 Approval of the minutes of the October 20, 2016 Special Meeting
4. 16-1233 Approval of the minutes of October 26, 2016
- 16-1232 Approval of the minutes of November 9, 2016

Discussion ensued regarding the minutes of the September 28, 2016 meeting and October 20, 2016 special meeting.

5. 16-1232 Approval of the minutes of November 9, 2016

MOTION: Council Member Ibsen moved to approve the minutes of the September 28, October 12, October 20, special meeting, October 26, and November 9, 2016 meetings.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Briefing Items

6. 16-1234 Landmarks Preservation Commission interviews [Doris Sorum, City Clerk]

At approximately 4:39 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Landmarks Preservation Commission. She stated there is one unexpired term, and three 3-year terms available. She noted the Committee will be interviewing six applicants, and that Jonah Jensen and Jeff Williams are seeking reappointment and have provided written responses for review. She concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Landmarks Preservation Commission:

1. Jim Ecklund
2. Christopher John
3. Dave Kasperson
4. Guion Rosenzweig
5. Kenneth House
6. Kevin Bartoy
7. Jonah Jensen
8. Jeff Williams

Discussion ensued regarding the candidates' qualifications and the current needs of the Commission.

16-1234

Landmarks Preservation Commission interviews [Doris Sorum, City Clerk]

MOTION: Council Member Ibsen moved to recommend the reappointment of Jeff Williams to the Professional No. 2 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello
Absent: 1 - Thoms

MOTION: Council Member Ibsen moved to recommend the reappointment of Jonah Jensen to the Architect No. 2 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello
Absent: 1 - Thoms

MOTION: Council Member Ibsen moved to recommend the appointment of Kevin Bartoy to the At-Large No. 1 position on the Landmarks Preservation Commission to fill an unexpired term to expire December 31, 2017.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello
Absent: 1 - Thoms

16-1234 Landmarks Preservation Commission interviews [Doris Sorum, City Clerk]

MOTION: Council Member Ibsen moved to recommend the appointment of Kenneth House to the Professional No. 1 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

7. 16-1235 Master Mobility Plan update [Jennifer Kammerzell, Engineer, Public Works Traffic Engineering]

At approximately 5:32 p.m., Jennifer Kammerzell, Public Works, provided an update on active transportation, including background information, programs and events, completed projects, projects under design and construction, conceptual design and design only projects, additional projects, 2017 work plan, and concluded by discussing next steps.

Discussion ensued regarding the Tacoma Avenue Bridge, design manual, work plan for 2017, the Safe Routes to School Program, pedestrian safety, education, dashboard availability, outreach, the Hazardous Sidewalk Loan Program, the Tacoma Streets Initiative website, and active transportation.

8. 16-1236 Commute Trip Reduction activities [Jim Parvey, Assistant Division Manager, Environmental Services/Kristina Walker, Downtown on the Go]

At approximately 5:52 p.m., Jim Parvey, Environmental Services, provided a brief overview of the Commute Trip Reduction (CTR) Pilot Alternative Program and introduced Kristina Walker, Director, Downtown On the Go. Ms. Walker discussed the alternate plan, goals, CTR basics and Pierce Trips website, culture change, Bike Month 2016, Business Partners Program, In Motion Programs, CTR survey results, small business survey results, Puget Sound Regional Council household travel survey, overall progress and highlights, new infrastructure, Tacoma Streets Initiative, New Bike Secure Parking Area, Tacoma to Tahoma Program, Real Tacomans Campaign, partnerships, and concluded by discussing next steps.

Discussion ensued throughout regarding culture in public transportation, and Pierce Transit strategic planning efforts, and goals.

Topics for Upcoming Meetings

9. 16-1237 December 28, 2016- Meeting cancelled

January 11, 2017- Sustainable Tacoma Commission interviews, Curran Road Water System Acquisition, Prairie Line Historical Interpretation Project.

Rebecca Boydston, Committee Liaison, stated the December 28, 2016 meeting has been cancelled and the next meeting will be held on January 11, 2017, and will include interviews for the Sustainable Tacoma Commission, and presentations on the Curran Road Water System acquisition, and the Prairie Line Historical Interpretation Project.

Other Items of Interest

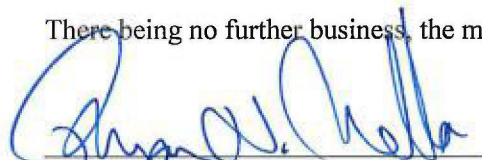
There were no other items of interest.

Public Comment

Public comment was heard from Lowell Wyse, Sustainable Tacoma Commission, speaking on Commute Trip Reduction Program activities.

Adjournment

There being no further business, the meeting adjourned at 6:29 p.m.



Ryan Mallo, Chair



Jennifer Beauchamp, City Clerk's Office