



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

August 14, 2024

4:30 PM

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

Call To Order

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

Roll Call

Present: 3 - Diaz, Hines and Walker

Absent: 1 - Bushnell

Council Member Bushnell arrived at 4:35 p.m.

Chair Walker, Deputy Mayor Hines, and Council Member Bushnell participated virtually.

Public Comment

There was no public comment.

Briefing Items

1. [24-0861](#) Transportation Commission Interviews
[Nicole Emery, City Clerk]

At approximately 4:33 p.m., Nicole Emery, City Clerk, informed the Committee they would be interviewing three applicants for the Transportation Commission and reviewing the applications of two Commissioners seeking reappointment.

Council Member Bushnell arrived here, at 4:35 p.m.

The Committee interviewed Augustus Curnow, Christiano Martínez, and Quanah Spencer.

The Infrastructure, Planning, and Sustainability Committee reviewed applications for those seeking reappointment.

Discussion ensued regarding the qualifications of the applicants.

MOTION: Vice Chair Diaz moved to recommend the reappointment of Joseph Korbuszewski to the “Council District No. 1” position on the Transportation Commission to serve a three-year term, effective September 1, 2024, to expire August 31, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

MOTION: Vice Chair Diaz moved to recommend the reappointment of Rubén Casas to the “Council District No. 2” position on the Transportation Commission to serve a three-year term, effective September 1, 2024, to expire August 31, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

MOTION: Vice Chair Diaz moved to recommend the appointment of Quanah Spencer to the “At-Large No. 3” position on the Transportation Commission to serve a three-year term, effective September 1, 2024, to expire August 31, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell


2. [24-0862](#)

Streets Initiative 2 Timeline and Feedback
[Ramiro Chavez, City Engineer and Director;
Joseph Franco, Special Assistant to the Director, Public Works]

At approximately 5:14 p.m., Ramiro Chavez, City Engineer and Director, and Joseph Franco, Special Assistant to the Director, Public Works, presented the Streets Initiative (SI) 2 timeline and feedback, including an overview,

Adjournment

There being no further business, the meeting adjourned at 5:49 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office