

City of Tacoma Infrastructure, Planning and Sustainability Committee Agenda

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 27, 2023

4:30 PM

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

Call To Order

Roll Call

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

Approval of Minutes

1.	<u>23-0933</u>	Approval of the minutes of the March 22, 2023, meetir	eting.
		Attachments: IPSMin20230322	

2. 23-0934 Approval of the minutes of the April 12, 2023, meeting.

Attachments: IPSMin20230412

3. 23-0935 Approval of the minutes of the April 26, 2023, meeting.

Attachments: IPSMin20230426

Briefing Items

4. <u>23-0924</u> Facility Advisory Committee Final Report

[Nick Anderson, Principal Financial Services Analyst,

Office of Management and Budget]

Attachments: Memorandum

Presentation

Handouts

5. 23-0925 PFAS Regulation Updates [Kim DeFolo, Principle Civil Engineer,

Glen George, Principal Civil Engineer; Tacoma Water]

Attachments: Memorandum

Presentation

6. 23-0926 Safe Routes to School Action Plan Update

[Cailin Henley, Safe Routes to School Coordinator, Public Works]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

7. <u>23-0927</u> October 11, 2023 - Combined CBC Reports

October 25, 2023 - Tree Operations Plan Briefing,

Schuster Parkway Update, Home in Tacoma Update

November 8, 2023 - Vision Zero Update, Multi-Modal Transportation Update

(including unsafe/unfit sidewalk update),

FAC Project Funding Update

November 22, 2023 - Cancelled

Attachments: Calendar

Other Items of Interest

Adjournment

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users please dial 711 to connect to Washington Relay Services.