



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

April 12, 2023

4:30 PM

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

Call To Order

Chair Walker called the meeting to order at 4:35 p.m.

Roll Call

Present: 3 - Hines, Walker and Bushnell

Absent: 2 - Diaz and Ushka

Vice Chair Diaz arrived at 4:41 p.m.

Public Comment

There was no Public Comment.

Approval of Minutes

1. [23-0358](#) Approval of the minutes of the November 30, 2022, special meeting.
2. [23-0359](#) Approval of the minutes of the January 11, 2023, meeting.

MOTION: Council Member Hines moved to approve the minutes of the November 30, 2022, special meeting and the January 11, 2023, meeting.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Hines, Walker and Bushnell

Absent: 2 - Diaz and Ushka

Briefing Items

3. [23-0319](#) Six-Year Comprehensive Transportation Improvement Program
[Jennifer Kammerzell, Assistant Division Manager, Public Works]

At approximately 4:36 p.m., Jeff Jenkins, Assistant Director, Public Works (PW), provided opening remarks and introduced Jennifer Kammerzell, Assistant Division Manager, PW. Kammerzell presented the Six-Year Comprehensive Transportation Improvement Program (TIP), including an overview; background, noting capital and maintenance projects, and how the TIP coincides with the City's budgeting and capital planning processes.

Vice Chair Diaz arrived here, at 4:41 p.m.

Kammerzell continued by presenting projects to be removed; projects to be added, noting the East 34th Street deck repair and seismic retrofit, pedestrian accessibility improvements, the “J” Street bike boulevard, and the Sheridan Avenue complete streets; and next steps.

Discussion ensued regarding the Sheridan Avenue complete streets timeline, traffic calming measures, which districts are getting pedestrian improvements, coordination with other agencies, Safe Routes to Schools projects and other projects included in the TIP, and the process and timeline for putting a project on the TIP.

Topics for Upcoming Meetings

4. [23-0320](#) April 26, 2023-Sustainable Tacoma Commission Interviews
May 10, 2023- Comprehensive Wastewater Plan; Building Code Update
May 24, 2023- Planning Commission Interviews

Cathy Satava, Committee Liaison, stated that the next meeting will be on April 26, 2023, and will include interviews for the Sustainable Tacoma Commission; the May 10, 2023, meeting will include updates on the comprehensive wastewater plan and the building code; and the May 24, 2023, meeting will include interviews for the Planning Commission.

Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:09 p.m.



Kristina Walker, Chair

 for

Katie Foster, City Clerk's Office