



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Elizabeth Pauli, City Attorney’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing and reappointing individuals to the Transportation Commission –
July 28, 2015
DATE: July 10, 2015

SUMMARY:

Appointing and reappointing the following individuals to the Transportation Commission:
Reappointing Jane Ann Moore to the At-Large No. 3 position, Jacki Skaught to the Council District No. 1 position and Judith Hyman to the Council District No. 2 position to serve three-year terms to expire July 31, 2018. Reassigning Justin Leighton to the Council District No. 3 position to serve a three-year term to expire July 31, 2018 and appointing Evette Mason to the At-Large No. 1 position to fill an unexpired term to expire July 31, 2017.

COUNCIL SPONSORS:

Deputy Mayor Boe, and Council Members Mello, Ibsen, and Walker.

STRATEGIC POLICY PRIORITY:

Appointing and reappointing individuals to the Commission best aligns with the strategic priority policy related to planning for and improving public infrastructure that meets the transportation needs of all Tacoma residents and visitors because the Commission advises the City Council on transportation-related matters.

BACKGROUND:

At the July 8, 2015 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Four positions need to be filled on the Transportation Commission.

ALTERNATIVES:

The Commission would operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.