

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

July 24, 2024

4:30 PM

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

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>24-0732</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee, December 13, 2023.
		Attachments: IPSMin20231213
2.	<u>24-0140</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee, January 10, 2024.
		Attachments: IPSMin20240110
3.	<u>24-0775</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee, January 24, 2024.
		Attachments: IPSMin20240124
4.	<u>24-0776</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee,
		February 14, 2024.
		Attachments: IPSMin20240214

5. 24-0777 Minutes of the Infrastructure, Planning, and Sustainability Committee,

February 28, 2024.

Attachments: IPSMin20240228

Briefing Items

6. 24-0752 Board of Building Appeals Interviews

[Nicole Emery, City Clerk]

Attachments: Memorandum

7. 24-0754 Planning Commission Work Program Mid-Cycle Update

[Brian Boudet, Planning Division Manager, Planning and Development Services]

Attachments: Memorandum

Presention

8. 24-0755 Transportation Electrification Overview and Update

[Kristin Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability;

Breanna Chance, Principal Power Energy Conservation Analyst, Tacoma Power]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

9. 24-0757 August 14, 2024 - Transportation Commission Interviews;

Streets Initiative 2 Timeline and Feedback

August 28, 2024 - To Be Determined

September 11, 2024 - Stormwater Manual Update

Attachments: Calendar

Other Items of Interest

Adjournment

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