

Infrastructure, Planning, and Sustainability Committee (IPS)			
Committee Members: Walker (Chair), Diaz (Vice Chair), and Hines Alternate - Bushnell Executive Liaison: Ramiro Chavez; Coordinator: Anna Le		2nd and 4th Wednesdays 4:30pm Hybrid: In-Person & Virtual Meeting	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
	Topic	Presenters	Description
July 24, 2024	Board of Building Appeals Interviews	Nicole Emery, City Clerk	The IPS Committee will conduct to fill three vacancies on the Board of Building Appeals.
	Planning Commission Work Program - Mid-Cycle Update	Brian Boudet, Division Manager, Planning and Development Services	Staff from PDS will provide a mid-cycle status update on the Planning Commission Work Program
	Transportation Electrification Overview and Update	Kristin Lynett, Sustainability Officer, OEPS; Breanna Chance, Principal Power Energy Conservation Analyst, Tacoma Power	Staff will present on the City's electric vehicle (EV) charging station plan and the overall EV strategy as it relates to the Climate Action Plan.
August 14, 2024	Transportation Commission Interviews	Nicole Emery, City Clerk	The Committee will conduct interviews to fill five vacancies on the Transportation Commission.
	Streets Initiative 2 Timeline and Feedback	Ramiro Chavez, City Engineer and Director; Joseph Franco, Special Assistant to the Director, Public Works Department	Public Works staff will provide committee members an updated timeline for the upcoming Streets Initiative 2 ballot measure and receive feedback.
August 28, 2024	Impact Fee Framework Follow-up	Josh Diekmann, Transportation Division Manager, Public Works	