



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 10, 2016

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

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

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Council Member Thoms arrived at 4:36 p.m.

Approval of Minutes

1. [16-0105](#) Approval of the minutes of the January 27, 2016 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the January 27, 2016 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Briefing Items

2. [16-0106](#) Sustainable Materials Management Plan
[Jim Parvey, Assistant Division Manager, Environmental Services]

Council Member Thoms arrived here, at 4:36 p.m.

At approximately 4:37 p.m., Jim Parvey, Environmental Services (ES), provided an overview of the Sustainable Materials Management Plan (SMMP),

including background information, accomplishments of the Solid Waste Division, rationale and overall strategy for the plan, and next steps. He introduced Jeannie Walter and Gary Kato, (ES), Katie Kennedy and Marc Daudon, Cascadia Consulting Group, and Chrissy Cooley, Sustainable Tacoma Commission, who discussed the objective, and provided an overview of the process, findings, projections, and preliminary recommendations. Discussion ensued throughout regarding costs, rate structure and adjustments, and a Material Recovery Facility.

3. 16-0107 Traffic Model Ordinance Update
[Joshua Diekmann, Assistant Division Manager, and Jennifer Kammerzell, Senior Engineer, Public Works]

At approximately 5:15p.m., Joshua Diekmann and Jennifer Kammerzell, Public Works, provided an overview of the proposed model traffic ordinance, including background information, proposed changes and concluded with the next steps. Discussion ensued regarding outreach, one-way changes, and parking restrictions.

Topics for Upcoming Meetings

4. 16-0108 February 24, 2016 - Annual Reports and 2016 Work Plans for Transportation Commission and Sustainable Tacoma Commission

Monica Ghosh, Committee Liaison, stated the next meeting will be on February 24, 2016, and topics will include the Annual Reports and 2016 Work Plans for the Transportation Commission and the Sustainable Tacoma Commission, and disposable plastic bag survey results.

Other Items of Interest

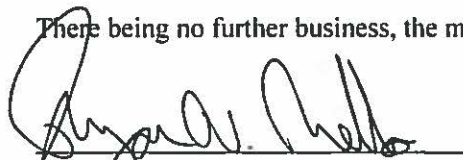
There were no other items of interest.

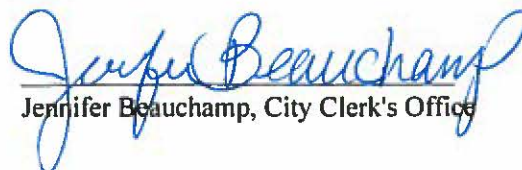
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:48 p.m.


Ryan Mello, Chair


Jennifer Beauchamp, City Clerk's Office