



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 13, 2019

4:30 PM

Chair Ryan Mello, Vice Chair Chris Beale, Anders Ibsen,
Conor McCarthy, Lillian Hunter (alternate)

Call To Order

Chair Mello called the meeting to order at 4:31 p.m.

Present: 4 - Beale, Ibsen, McCarthy and Mello

Approval of Minutes

1. 19-0126 Approval of the minutes of January 23, 2019 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the January 23, 2019 meeting.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 4 - Beale, Ibsen, McCarthy and Mello

Briefing Items

2. 19-0116 iDEA School Permeable Pavement Project
[Jessica Knickerbocker, Engineer, Environmental Services]

At approximately 4:32 p.m., John Burk, Environmental Services Division Assistant Manager, ES Science and Engineering, introduced Matthew Lonsdale, Teacher, Science and Math Institute, John Stark, Director, Washington Stormwater Center, and Jessica Knickerbocker, Principal Engineer, ES. Ms. Knickerbocker presented the permeable pavement advancements project at the School of Industrial Design,

Engineering, and Art (iDEA), including an overview, history of permeable pavements, background on developing standard specifications, project issues and goals, results from a survey on permeable pavement use, and types of permeable pavement. Mr. Stark described the material testing, pavement monitoring, and water quality monitoring. Mr. Lonsdale presented the goals, benefits, and student solutions of the iDEA classroom program; and the class's partnership with Orcas Love Raingardens, a collaborative partnership between local government, public services, and non-governmental organizations. Ms. Knickerbocker concluded by reviewing the project's next steps and project partners.

Discussion ensued regarding permeable asphalt versus permeable concrete; scope of the project; and material durability testing.

Chair Mello stated Item No. 4, Joint Base Lewis-McChord Airport Compatibility, would be presented before Item No. 3, Right of Way Residential Electric Vehicle Charging Pilot Program.

4. 19-0119

Joint Base Lewis-McChord Airport Compatibility
[Larry Harala, Associate Planner, Planning and Development Services]

At approximately 5:00 p.m., Larry Harala, Associate Planner, Planning and Development Services (PDS), presented on the Joint Base Lewis-McChord (JBLM) Airport Compatibility Overlay District (ACOD), including an overview, noting proposal, prior actions, and requested actions; intent; the JBLM joint land use study area; the Accident Prevention Zone II (APZ); the proposed JBLM ACOD; existing zoning; land use compatibility with regards to the JBLM clear zone and APZs; public comments and process; and proposed prohibited uses for commercial and industrial uses. He concluded by reviewing a summary of the proposal and requested action.

Discussion ensued regarding best ways to decide what would constitute a prohibited use and how to help areas that would become prohibited use.

3. 19-0118

Right of Way Residential Electric Vehicle Charging Pilot Program
[Joe Graff, Development Specialist, Planning and Development Services; Jana Magoon, Planning Manager, Planning and Development Services]

At approximately 5:24 p.m., Jana Magoon, Planning Manager, PDS, introduced Joe Graff, Development Specialist, PDS, and presented on the Residential Right of Way Electric Vehicle (EV) Charging Pilot Program, including an overview; background; issues; outreach; and a health, equity, and sustainability analysis. She concluded by reviewing recommendations and next steps.

Discussion ensued regarding current outreach, best ways to install the chargers, and how to reinforce the charging and parking area.

Topics for Upcoming Meetings

5. 19-0127 February 27, 2019- Sustainable Tacoma Commission Interviews, Traffic Calming, Six Year Transportation Improvement Program

Rebecca Boydston stated the February 27, 2019 meeting will include the Sustainable Tacoma Commission interviews, updates on Traffic Calming measures, and the Six Year Transportation Improvement Program.

Chair Mello provided information on the process of the Sustainable Tacoma Commission interviews.

Other Items of Interest

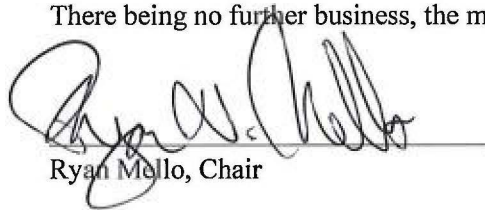
Council Member Beale requested formal feedback from the Transportation Commission on both the electric scooters and bike regulations, and the Tacoma Dome Link extension.

Public Comment

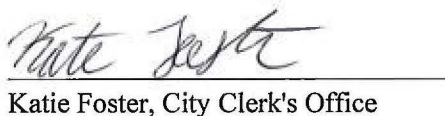
There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:45 p.m.



Ryan Mello, Chair



Katie Foster, City Clerk's Office