



Infrastructure, Planning, and Sustainability Committee Minutes

<http://www.cityoftacoma.org/IPS>

Tacoma Municipal Building North, 733 Market Street, Conference Room 16

June 25, 2014

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

Council Committee Members Present: Boe, Campbell, and Ibsen.

Council Committee Members Absent: Mello and Walker.

Approval of the minutes of the meeting of June 11, 2014

Council Member Ibsen moved to approve the minutes of the June 11, 2014 meeting. Seconded by Council Member Campbell. Voice vote was taken and carried. The minutes were approved.

Transportation Master Plan

At approximately 4:36 p.m., Josh Diekmann, Public Works, reviewed tonight's agenda, including their scope of work, updated schedule, mission statement, public outreach, and long range plans. Dan Grayuski, Fehr and Peers, reviewed comments from public outreach sessions with a map of concerned streets. Discussion ensued regarding electric vehicle readiness, parking policies, transportation modes and equity, and plan coordination with the Parking Technical Advisory Group.

Sound Transit Long Range Plan

At approximately 4:47 p.m., Chelsea Levy, Sound Transit, reviewed Sound Transit's draft long range plan, including timelines, current plan updates, potential rail and bus corridors, public outreach and feedback opportunities, and next steps. Discussion ensued regarding scoping, funding sources, route corridors, and plan modifications. Vice Chair Boe requested staff provide the proposed Regional Express Bus service route from the greater Puyallup area to DuPont and the funding required to extend the current Sounder Light Rail service from 240th Street in Kent to 320th Street in Federal Way along the Interstate 5 corridor. Council Member Campbell requested staff provide information on the proposed Sounder Commuter rail corridor 18 extension from Tacoma to Frederickson and if it would use preexisting rail lines.

Heavy Haul Corridors

At approximately 5:07 p.m., Chris Larson, Public Works, reviewed revenue and fee structures, current and proposed streets to be used as heavy haul corridors, and next steps. Discussion ensued regarding funding sources, rates, heavy haul roads, and the fee structure.

Council Member Campbell moved to forward the amendment of Chapter 11.55 of the Tacoma Municipal Code to add proposed streets to the Heavy Haul Industrial Corridors approved list to the full Council for consideration. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Topics for Upcoming Meetings

Julie Stoltman, City Manager's Office, stated the next meeting is July 9, 2014 with presentations relating to Washington State Department of Transportation's M Street to Portland Avenue project, summer construction projects, and the Sustainable Materials Management Plan.

Other Items of Interest

There were no other items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 5:20 p.m.



David Boe, Vice Chair



Nicole Emery, Office Assistant, City Clerk's Office



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