



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

October 24, 2018

4:30 PM

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

Call To Order

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

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Beale

Council Member McCarthy participated telephonically.

Approval of Minutes

1. [18-1249](#) Approval of the minutes of the September 26, 2018 meeting

MOTION: Deputy Mayor Ibsen moved to approve the minutes of the September 26, 2018 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 - Beale

Briefing Items

2. [18-1250](#) Green Roads/Green Infrastructure
[Geoffrey Smyth, Division Manager, Environmental Services; Chris Larson, Engineering Division Manager, Public Works]

At approximately 4:36 p.m., Chris Larson, Engineering Division Manager, Public Works, introduced Geoffrey Smyth, Science and Engineering

Division Manager, Environmental Services (ES), and Olivia Mathison, Project Engineer, ES, and provided an update on the Green Roads policies and program and an overview of the Green Stormwater infrastructure (GSI) program. He further reviewed the Green Roads program, including Tacoma policies and Green Roads version 2.0 credits and points. Ms. Mathison described the East 40th Street GSI Project, noting attempted credits, details of the construction and scorecard, level of effort to complete a certification, and certification labor hours. Mr. Larson reviewed upcoming projects on East 64th Street and Taylor Way. Mr. Smyth presented the concept of the GSI, stormwater management approach, green infrastructure decision matrix guide, watershed planning, feasibility of permeable roads, and what is next for the Green Roads program.

Discussion ensued throughout regarding the East 40th Street GSI Project, Green Roads level of effort to complete a certification, and if proliferating the amount of recognized green roads throughout the City and transportation network helps the City receive grants for other transportation projects that are not green roads.

3. [18-1251](#)

Hilltop Links to Opportunity Update

[Diane Sheesley, Project Manager, Public Works; Carol Wolfe, Supervisor, Community and Economic Development]

At approximately 5:01 p.m., Diane Sheesley, Project Manager, Public Works, introduced Carol Wolfe, Supervisor, Community and Economic Development, and provided an update on the Links to Opportunity project, including an overview; a map of the Sound Transit project, noting the extension and main location of the Tacoma Link Project; background, including the project organizational chart and milestones; streetscape; and outreach. Ms. Wolfe further described the outreach, including the forms used, locations, partnerships, and issues. Ms. Sheesley reviewed the health, equity, and sustainability analysis. Ms. Wolfe described the equity and empowerment initiative. Ms. Sheesley concluded by reviewing next steps, including awaiting a decision on grant opportunities to fund construction if needed, identifying and applying for festival street construction funding, maintaining the Hilltop presence with a shared project office, and coordinating with the Hilltop Tacoma Link Extension project.

Discussion ensued throughout regarding issues, public response from the outreach regarding local barriers in the workforce, and the timing of construction if the State grant is approved.

Topics for Upcoming Meetings

4. [18-1254](#) November 14, 2018 - Safe Routes to School Update and Traffic Calming

Rebecca Boydston, Committee Liaison, stated the meeting on November 14, 2018 will include updates on Safe Routes to School and traffic calming.

Other Items of Interest

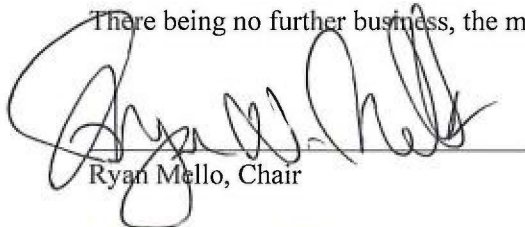
There were no other items of interest.

Public Comment

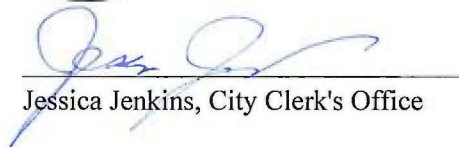
There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:33 p.m.



Ryan Mello, Chair



Jessica Jenkins, City Clerk's Office