



# City of Tacoma

## Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: [www.zoom.us/j/87829056704](http://www.zoom.us/j/87829056704) Passcode: 614650

**March 27, 2024**

**4:30 PM**

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Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,  
Catherine Ushka, Joe Bushnell (alternate)

### Call To Order

Chair Walker called the meeting to order at 4:32 p.m.

### Roll Call

**Present:** 3 - Diaz, Hines and Walker

**Absent:** 2 - Bushnell and Ushka

Council Member Bushnell arrived at 4:43 p.m.

### Public Comment

There was no public comment.

### Approval of Minutes

1. [24-0195](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 12, 2023.
2. [24-0196](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 26, 2023.
3. [24-0206](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 23, 2023.
4. [24-0216](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 13, 2023.
5. [24-0287](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 27, 2023.

**MOTION: Vice Chair Diaz moved to approve the minutes of the July 12, through September 27, 2023, meetings.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 3 - Diaz, Hines and Walker

**Absent:** 2 - Ushka and Bushnell

## Briefing Items

6. [24-0264](#) Sustainable Tacoma Commission Interviews  
[Nicole Emery, City Clerk]

At approximately 4:34 p.m., Nicole Emery, City Clerk, informed the Committee that they will be interviewing five applicants, and reviewing applications for three individuals who are seeking reappointment based on their prior experience on the Commission and updated applications. There are currently four positions available on the Sustainable Tacoma Commission including the positions of those seeking reappointment.

Emery then informed the Committee to accommodate an applicant's availability, once the first four interviews have concluded, they will move onto the second agenda item. After the second agenda item has concluded, the final applicant will interview, and then the Committee may make motions to submit to the full City Council recommendations for appointment or reappointment to the Sustainable Tacoma Commission.

The Committee interviewed Anastasia (Stasha) Burpee.

Council Member Bushnell arrived here, at 4:43 p.m.

The Committee interviewed Zakiya Cita, Stephanie Gowing, and Jenna Judge.

7. [24-0265](#) Six-Year Transportation Improvement Program Annual Amendment Draft Final  
[Jennifer Kammerzell, Assistant Division Manager; Darius Thompson, Assistant Division Manager, Public Works]

At approximately 5:15 p.m., Jennifer Kammerzell and Darius Thompson, Assistant Division Managers, Public Works, presented the Six-Year Transportation Improvement Program annual amendment draft final, including the overview; background; major changes, noting removals and additions; issues; South Yakima signal and safety improvements; revitalizing Tacoma's

Brewery district, noting phase 1; multilingual street signs, noting location and funding; local improvement districts (LID), noting LIDs 8663 and 8667 streets and alleys; health, equity, and sustainability analysis; and next steps.

Discussion ensued regarding the Six-Year Transportation Improvement Program.

**MOTION: Vice Chair Diaz moved to forward the proposed draft Six-Year Comprehensive Transportation Improvement Program Amended 2024 and 2025-2030, to the full City Council for consideration.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

6. [24-0264](#) Sustainable Tacoma Commission Interviews  
[Nicole Emery, City Clerk]

At approximately 5:52 p.m., Nicole Emery, City Clerk, resumed the Sustainable Tacoma Commission interviews with the last applicant.

The Committee interviewed Gloria (Joy) Kazuko Muhammad.

Discussion ensued regarding the qualifications of the candidates.

**MOTION: Vice Chair Diaz moved to recommend the reappointment of Alexandra (Lexi) Brewer to the Sustainable Tacoma Commission, to serve a three-year term, effective May 1, 2024, to expire April 30, 2027.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

**MOTION: Vice Chair Diaz moved to recommend the reappointment of Adam Reichenberger to the Sustainable Tacoma Commission, to serve a three-year term, effective May 1, 2024, to expire April 30, 2027.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

**MOTION: Vice Chair Diaz moved to recommend the reappointment of Margaret Schwertner to the Sustainable Tacoma Commission, to serve a three-year term, effective May 1, 2024, to expire April 30, 2027.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

**MOTION: Vice Chair Diaz moved to recommend the appointment of Gloria (Joy) Kazuko Muhammad to the Sustainable Tacoma Commission, to serve a three-year term, effective May 1, 2024, to expire April 30, 2027.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

**MOTION: Vice Chair Diaz moved to recommend the appointment of Anastasia (Stasha) Burpee as the first person on the short list, which will be effective until April 2025.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

**MOTION: Vice Chair Diaz moved to recommend Zakiya Cita as the second person on the short list, which will be effective until April 2025.**

**SECONDED BY: Deputy Mayor Hines.**

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

**Ayes:** 4 - Diaz, Hines, Walker and Bushnell

**Absent:** 1 - Ushka

## Topics for Upcoming Meetings

8. [24-0266](#) April 10, 2024 - Landmarks Preservation Commission Interviews;  
Title 11 Code Updates  
April 24, 2024 - Call 2 Haul: Bulky Item Removal Service; Home In Tacoma Update  
May 8, 2024 - To Be Determined

Cathy Satava, Committee Liaison, stated the next meeting will be April 10, 2024, and will include Landmarks Preservation Commission interviews, and Title 11 code updates; the April 24, 2024, meeting will include Call-2-Haul bulky item removal service presentation, and a Home in Tacoma update; and the May 8, 2024, meeting will tentatively include an electric vehicle charging sustainability update.

## Other Items of Interest

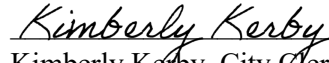
Chair Walker stated that she visited the Planning Commission, and Sustainable Tacoma Commission. She also noted that the South Sound Sustainability Expo will take place at the University of Washington Tacoma campus along the Prairie Line Trail and in Tollefson Plaza on Saturday, April 13, 2024, from 10:00 a.m. to 3:00 p.m.

## Adjournment

There being no further business, the meeting adjourned at 6:17 p.m.



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Kristina Walker, Chair



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Kimberly Kerby, City Clerk's Office