



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 08, 2015

4:30 PM

Chair Ryan Mello, Vice Chair David Boe,
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

Call To Order

Chair Mello called the meeting to order at 4:33 p.m.

Present: 4 - Boe, Ibsen, Mello and Walker

Approval of Minutes

1. 15-0718 Approval of the minutes of the June 10, 2015 meeting
MOTION: Council Member Ibsen moved to approve the minutes of the June 10, 2015 meeting.
SECONDED BY: Deputy Mayor Boe.
ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 4 - Boe, Ibsen, Mello and Walker

Briefing Items

2. 15-0720 Applicant Interviews for the Transportation Commission
[Doris Sorum, City Clerk]

At approximately 4:41 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Transportation Commission. She noted there are four positions open on the Transportation Commission, including 3 three-year terms for District No's. 1, 2, and 3, and one three-year term for an At-Large position. Ms. Sorum stated at this time we have received no applicants for District No. 3, and she noted that Judith Hyman, Jane Ann Moore and Jacki Skaught are seeking reappointment. Ms. Sorum concluded by

reviewing the interview process.

The Committee interviewed the following applicants for the Transportation Commission:

Travis Dodge
Judith Hyman
Michael Jankanish
Evette Mason
Jane Ann Moore
Jacki Skaught

Discussion ensued regarding the candidates' qualifications and the current needs of the Commission.

Deputy Mayor Boe requested staff reach out to Kristina Walker to see if she is interested in reapplying for Council District No. 3.

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Jane Ann Moore to the Transportation Commission to the At-Large No. 3 position to serve a three-year term to expire July 31, 2018.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Boe, Ibsen, Mello and Walker

MOTION: Deputy Mayor Boe moved to recommend the appointment of Evette Mason to the Transportation Commission to the At-Large No. 1 position to serve a three-year term to expire July 31, 2018.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Boe, Ibsen, Mello and Walker

15-0720 Applicant Interviews for the Transportation Commission
[Doris Sorum, City Clerk]

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Jacki Skaught to the Transportation Commission to the Council District No. 1 position to serve a three-year term to expire July 31, 2018.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Boe, Ibsen, Mello and Walker

MOTION: Deputy Mayor Boe moved to recommend the appointment of Justin Leighton to the Transportation Commission to the Council District No. 3 position to serve a three-year term to expire July 31, 2018.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Boe, Ibsen, Mello and Walker

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Judith Hyman to the Transportation Commission to the Council District No. 2 position to serve a three-year term to expire July 31, 2018.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Boe, Ibsen, Mello and Walker

Topics for Upcoming Meetings

3. [15-0721](#) July 22, 2015 - Environmental Action Plan and EV Infrastructure Update

Anita Gallagher, Committee Liaison, stated the next meeting will be on July 22, 2015, and will include a presentation on the Environmental Action Plan. She noted the update on electric vehicle infrastructure has been removed.

Other Items of Interest

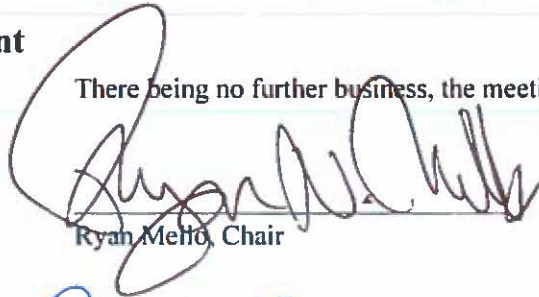
Discussion ensued regarding bike rentals.

Public Comment

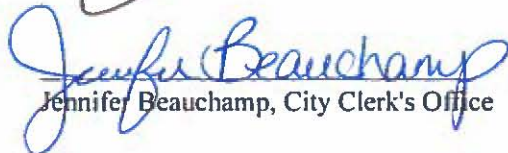
Public comment was heard earlier in the meeting.

Adjournment

There being no further business, the meeting adjourned at 5:47 p.m.



Ryan Melto, Chair



Jennifer Beauchamp, City Clerk's Office