

City of Tacoma Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

October 9, 2024

4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines, Sandesh Sadalge, Joe Bushnell (alternate) CHANGE OF LOCATION

Call To Order

Roll Call

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

Approval of Minutes

1. 24-1056 Minutes of the Infrastructure, Planning, and Sustainability Committee,

May 22, 2024.

Attachments: IPSMin20240522

2. 24-1057 Minutes of the Infrastructure, Planning, and Sustainability Committee,

June 26, 2024.

Attachments: IPSMin20240626

Briefing Items

3. <u>24-1038</u> Combined Committees, Boards and Commissions Reports

[Landmarks Preservation Committee; Sustainable Tacoma Commission; Transportation

Commission]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

4. 24-1039 October 23, 2024 - Impact Fee Scope of Work Update;

Right-of-Way Design Manual Update

October 30, 2024 - (Special Meeting) Urban Design Board Interviews

November 13, 2024 - Canceled

Attachments: Calendar

Other Items of Interest

Adjournment

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