



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing, reappointing, and reassigning individuals to the
Transportation Commission – August 21, 2018
DATE: August 9, 2018

SUMMARY:

Appointing, reappointing, and reassigning the following individuals to the Transportation Commission:

- Appointing Richard Gardner to the “At-Large No. 4” position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.
- Appointing Bruce Morris to the “Council District No. 5” position to fill an unexpired term to expire August 31, 2020.
- Appointing Kari Nathan to the “Council District No. 3” position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.
- Reappointing Jacki Skaught to the “Council District No. 1” position to serve a three-year term to expire August 31, 2021.
- Reassigning Justin Leighton from the “Council District No. 3” position to the “At-Large No. 3” position to serve a three-year term to expire August 31, 2021.
- Reappointing and reassigning Jane Moore from the “At-Large No. 3” position to the “Council District No. 2” position to serve a three-year term to expire August 31, 2021.

COUNCIL SPONSORS:

Deputy Mayor Ibsen and Council Members Beale, McCarthy, and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to planning for and improving public infrastructure that meets the transportation needs of all Tacoma residents and visitors because the Commission advises the City Council on transportation-related matters.

BACKGROUND:

At the August 8, 2018 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment, reappointment, and reassignment of the individuals listed above. At the request of Government Performance and Finance Committee, various Committees, Boards, and Commissions (CBCs) were evaluated throughout 2017. Resolution No. 39891, adopted on December 12, 2017, provided that realigning the terms of various CBCs to expire on a quarterly basis, which amended the terms of the Transportation Commission to end in August.

ISSUE:

Five positions need to be filled on the Transportation Commission.

ALTERNATIVES:

The Commission would operate without full membership.



RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment, reappointment, and reassignment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.