



# City of Tacoma

## Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 16

January 13, 2016

4:15 PM

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### SPECIAL MEETING

#### Call To Order

#### Approval of Minutes

1. [16-0017](#) Approval of the minutes of the November 18, 2015 Special Meeting  
**Attachments:** [IPS20151118SpMtg.](#)
2. [16-0018](#) Approval of the minutes of the December 9, 2015 meeting  
**Attachments:** [IPS20151209](#)

#### Briefing Items

3. [16-0019](#) Bikeshare Planning Study Update  
[Jim Parvey, Assistant Division Manager, Environmental Services]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
4. [16-0020](#) Review and Approval of 2015 Year-end Report  
[Anita Gallagher, Management Assistant, City Manager's Office]  
**Attachments:** [IPS 2015 Year-End Report](#)

#### Topics for Upcoming Meetings

5. [16-0021](#) January 27, 2016 - Environmental Action Plan and Climate Risk Assessment  
**Attachments:** [Committee Calendar 2016](#)

#### Public Comment

#### Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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