



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

April 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: 3 - Boe, Ibsen and Mello

Absent: 1 - Walker

Council Member Walker arrived at 4:34 p.m.

Approval of Minutes

1. 15-0370 Approval of the minutes of the March 25, 2015 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the March 25, 2015 meeting.

SECONDED BY: Deputy Mayor Boe.

ACTION: Voice vote was taken and carried. The minutes were approved.

Ayes: 3 - Boe, Ibsen and Mello

Absent: 1 - Walker

Council Member Walker arrived here, at 4:34 p.m.

Briefing Items

2. 15-0371 Residential Parking Permit Program
[Dana Brown, Division Manager, Public Works Engineering; Eric Huseby, Parking Services Manager, Public Works]

At approximately 4:33 p.m., Dana Brown, Public Works, introduced Eric Huseby, Parking Services Manager; the Parking Technical Advisory Group (PTAG) co-chairs Steph Farber and Judi Hyman; and Bill Timmer, Bluewater Project Management Services. Mr. Brown then provided an overview of the residential parking program, including an overview of the current program and existing issues, the new program goal statement, proposed zoning and size criteria, citizen outreach and input, new program elements, and the proposed transition plan. Discussion ensued regarding the objective of the new program, proposed changes, criteria for the new residential parking zones, the license plate recognition system, and public outreach.

Mr. Brown concluded by reviewing next steps, including drafting an ordinance for consideration by the full Council to begin implementing plans for the proposed residential parking program concurrent with the license plate recognition system, and begin a parking plan for mixed-use zoning areas.

3. 15-0372 Bikeshare Feasibility Update
[Diane Wiatr, Active Transportation Coordinator, Environmental Services]

At approximately 5:11 p.m., Jim Parvey, Environmental Services, provided an overview of today's presentation and introduced Diane Wiatr, Active Transportation Coordinator. Ms. Wiatr reviewed the bikeshare program, including background information, existing locations, general location and user considerations, the strategy for docking stations, the Minneapolis/St. Paul stations, challenges and opportunities listed in the bikeshare memorandum written by Alta Planning, the cost for existing programs, other bikeshare programs in the Puget Sound area, and station-less bikeshare and bike rental kiosk options.

Mr. Parvey reviewed next steps, including issuing a request for qualifications to develop a planning document, determining destinations and the feasibility of integrating with other bikeshare systems, identifying potential funding sources and sponsorships, building community awareness and support, and prioritizing construction of safe bicycling routes between key destinations. Discussion ensued regarding the City's bike infrastructure for trails and connections, monitoring the success of other programs before moving forward, and whether the City is ready to move forward with a feasibility study.

4. 15-0373 2015 Comp Plan Update - Critical Areas Preservation
[Stephen Atkinson, Planner, Planning and Development Services]

At approximately 5:50 p.m., Stephen Atkinson, Planning and Development Services, provided an update on the 2015 Comprehensive Plan environmental policy update, including reorganization of policy elements related to ecosystem services and environment and watershed health, new policy issues, open space management and steep slopes, implementation and how the changes tie-in with other projects, and implications. Discussion ensued regarding steep slope standards, the climate, and building and design requirements for developers.

Topics for Upcoming Meetings

5. 15-0374 April 22, 2015 - Transportation Master Plan and Bee Colony Collapse

Anita Gallager, City Manager's Office, stated the April 22, 2015 meeting includes the interlocal agreement with the Town of Ruston and the Transportation Master Plan. She then noted the bee colony collapse topic will need to be moved to a later date, and additional items have been added to the list of potential topics, including those identified in the City Manager's 2015 goals. Chair Mello requested staff consult with Deputy Mayor Boe to structure the conversation regarding alternative contracting procedures. Council Member Walker stated she will not attend the May 27, 2015 meeting.

Other Items of Interest

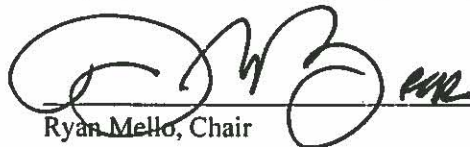
There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

On proper motion, the meeting was adjourned at 6:10 p.m.


Ryan Mello, Chair


Anna Boyle, City Clerk's Office