



Infrastructure, Planning, and Sustainability Committee Minutes

<http://www.cityoftacoma.org/IPS>

Tacoma Municipal Building North, 733 Market Street, Conference Room 16

January 22, 2014

Vice Chair Boe called the meeting to order at 4:39 p.m.

Council Committee Members Present: Boe, Lopez, and Walker.

Council Committee Members Absent: Campbell (alternate, arrived at 4:42 p.m.) and Mello.

Approval of the minutes of the meeting of January 8, 2014

Council Member Walker moved to approve the minutes of the January 8, 2014 meeting. Seconded by Council Member Lopez. Voice vote was taken and carried. The minutes were approved.

Downtown on the Go! Update

At approximately 4:40 p.m., Diane Wiatr, City Manager's Office, made opening remarks and introduced Kristina Walker, Downtown on the Go! Manager.

Council Member Campbell arrived here, at 4:42 p.m.

Ms. Walker reviewed board members, funding, their mission statement, 2013 successes, and collaborations. She then reviewed additional programs, including the Live Downtown Program, A Vibrant Downtown, and those relating to biking, walking, transit types, and car shares. Ms. Walker concluded by reviewing stakeholder involvement and 2014 priorities. Discussion ensued regarding employers participating in the Live Downtown Program, Walk Wednesdays, longboarding/skateboarding, and ride shares.

2013 IPS Year-End Report

At approximately 5:09 p.m., Carmen White, City Manager's Office, reviewed the report, including topics covered by this Committee in 2013; interviews for Committees, Boards, and Commissions; and the purpose of the report.

Council Member Walker moved to approve the 2013 Infrastructure, Planning, and Sustainability Committee Year-End Report. Seconded by Council Member Lopez. Voice vote was taken and carried. The motion was adopted.

Topics for Upcoming Meetings

Ms. White stated the next meeting will be on February 12, 2014 with presentations relating to construction and demolition waste services, environmental and sustainability management system, and the Planning Commission's 2013 accomplishments and 2014 work plan.

Other Items of Interest

There were no items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 5:10 p.m.



David Boe, Vice Chair



Nicole Emery, Office Assistant, City Clerk's Office