



# City of Tacoma

## Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: [www.zoom.us/j/87829056704](http://www.zoom.us/j/87829056704) Passcode: 614650

**February 14, 2024**

**4:30 PM**

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Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,  
Catherine Ushka, Joe Bushnell (alternate)

### 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](mailto:cityclerk@cityoftacoma.org) at least 24 hours prior to the meeting time.

### Approval of Minutes

1. [24-0138](#) Approval of the minutes of the May 24, 2023, meeting.

**Attachments:** [IPSMIn20230524](#)

2. [24-0139](#) Approval of the minutes of the June 14, 2023, meeting.

**Attachments:** [IPSMIn20230614](#)

### Briefing Items

3. [24-0132](#) Six-Year Transportation Improvement Program Annual Amendments Kick-Off  
[Jennifer Kammerzell, Assistant Division Manager, Public Works]

**Attachments:** [Memorandum](#)

[Presentation](#)

4. [24-0133](#) 2024 Comprehensive Plan Update - Scope  
[Steve Atkinson, Senior Planner; Maryam Moeinian, Senior Planner,  
Planning and Development Services; Carrie Wilhelme, Transportation Planner, Public  
Works]  
**Attachments:** [Memorandum](#)  
[Presentation](#)

## Topics for Upcoming Meetings

5. [24-0134](#) February 28, 2024 - Urban Design Review Program Recommendation; Six-Year  
Transportation Improvement Program Annual Amendment  
Draft Changes  
March 13, 2024 - Title 11 Code Updates  
March 27, 2024 - Sustainable Tacoma Commission Interviews; Six-Year  
Transportation Improvement Program Annual Amendment  
Draft Final  
**Attachments:** [Calendar](#)

## Other Items of Interest

### Adjournment

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