

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

733 Market Street Tacoma, WA 98402

Conference Room 16

February 22, 2017

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen, Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

Approval of Minutes

1. <u>17-0215</u> Approval of the minutes of February 8, 2017

Attachments: IPSMin20170208

Briefing Items

2. <u>17-0212</u> Six Year Comprehensive Transportation Improvement Program

[Diane Sheesley, Project Manager, Public Works]

Attachments: Memorandum

TIP Draft

TIP Table of Contents Draft

New and Completed Projects

Presentation

3. <u>17-0211</u> Street Occupancy Permit and Fee in Lieu for Off Site Improvements Update

[Peter Huffman, Director, Planning and Development Services]

Attachments: Memorandum

Presentation

4. 17-0213 Occidental Update

[Mike Slevin, Director, Environmental Services, and Washington State Department of

Ecology]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

5. <u>17-0214</u> March 8, 2017-Accident Potential Zone/JLUS, 2016 Annual IPS Report

Attachments: Committee Calendar 2017

Other Items of Interest

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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