

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

733 Market Street Tacoma, WA 98402

Conference Room 16

February 28, 2018

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen, Chris Beale, Conor McCarthy, Lillian Hunter (alternate)

Call To Order

Approval of Minutes

1. <u>18-0190</u> Approval of the minutes of January 24, 2018

Attachments: IPSMin20180124

Briefing Items

2. <u>18-0192</u> Sound Transit ST3 Update [Brian Boudet, Division Manager, Planning and Development Services]

Attachments: Memorandum

Attachments

Presentation

3. <u>18-0193</u> Tacoma Mall Subarea Plan [Elliott Barnett, Planner, Planning and Development Services]

Attachments: Memorandum

Issues Summary and Recommendation

Traffic Analysis

Presentation

 4. <u>18-0191</u> 2018 Amended and 201922024 Transportation Improvement Program [Diane Sheesley, Engineer, Public Works]
<u>Attachments:</u> <u>Memorandum</u> <u>Funding Detail</u> <u>Proposed Additions and Deletions</u> <u>Presentation</u>

Topics for Upcoming Meetings

5. <u>18-0195</u> March 14, 2018-TBD

Attachments: Committee Calendar 2018

Other Items of Interest

Public Comment

Adjournment

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