

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

733 Market Street Tacoma, WA 98402

Conference Room 16

May 9, 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>18-0467</u> Approval of the minutes of March 28, 2018

Attachments: IPSMin20180328

Briefing Items

2. <u>18-0468</u> Sustainable Tacoma Commission Interviews [Doris Sorum, City Clerk]

Attachments: Memorandum

3. <u>18-0469</u> Landmarks Preservation Commission Annual Report

[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

Attachments: Memorandum

Presentation

4. 18-0470 Traffic Light Synchronization

[Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager,

Public Works]

Attachments: Memorandum

Topics for Upcoming Meetings

5. 18-0472 May 23, 2018 - Cancelled

May 30, 2018 Special Meeting - Tacoma Planning Commission Interviews, Cushman and Adams Substation Update, Infill Housing Development

Attachments: Committee Calendar

Other Items of Interest

Public Comment

Adjournment

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