



City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

733 Market Street Tacoma, WA 98402

Conference Room 16

June 13, 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. [18-0640](#) Approval of the minutes of April 11, 2018

Attachments: [IPSMIn20180411](#)

Briefing Items

2. [18-0642](#) Traffic Light Synchronization [Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works]

Attachments: [Memorandum](#)

[Presentation](#)

3. [18-0641](#) Tacoma Water's Integrated Resource Plan [Chris McMeen, Deputy Water Superintendent; Glen George, Senior Principal Planner, Tacoma Public Utilities]

Attachments: [Memorandum](#)

[Presentation](#)

4. [18-0643](#) Tacoma Maritime Air Emissions Progress [Graham Vanderschelden, Project Manager, Air Quality and Sustainable Practices, Northwest Seaport Alliance]

Attachments: [Memorandum](#)

[Presentation](#)

Topics for Upcoming Meetings

5. [18-0644](#) June 27, 2018-Cancelled
 July 11, 2018-Schuster Parkway Promenade, Planning Commission Work Program,
 Transportation Master Plan Targets/Measures
 Attachments: [Committee Calendar 2018](#)

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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