

# City of Tacoma Infrastructure, Planning and

# **Sustainability Committee Agenda**

733 Market Street Tacoma, WA 98402

Conference Room 16

**August 8, 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>18-0811</u>	Approval of the minutes of the May 30, 2018 special meeting	
		Attachments:	IPSMin20180530SpMtg
2.	<u>18-0812</u>	Approval of the minutes of the June 5, 2018 special meeting	
		Attachments:	IPSMin20180605SpMtg
3.	<u>18-0887</u>	Approval of the minutes of the June 13, 2018 meeting	
		Attachments:	<u>IPSMin20180613</u>
4.	<u>18-0905</u>	Approval of the minutes of the July 11, 2018 meeting	
		Attachments:	<u>IPSMin20180711</u>
5.	<u>18-0888</u>	Approval of the minutes of the July 16, 2018 special meeting	
		Attachments:	IPSMin20180716SpMtg
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#### **Briefing Items**

**6.** <u>18-0889</u> Transportation Commission Interviews

[Doris Sorum, City Clerk]

Attachments: Memorandum

7. 18-0890 Transportation Commission Work Plan

[Jennifer Kammerzell, Senior Engineer, Public Works; Justin Leighton, Chair,

Transportation Commission]

Attachments: Memorandum

Presentation

**8.** <u>18-0891</u> Traffic Light Synchronization Part 2

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

Attachments: Memorandum

**Presentation** 

## **Topics for Upcoming Meetings**

9. <u>18-0906</u> August 22, 2018 - Co-Mingled Recycling and Green Roads

**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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