

# **City of Tacoma**

# Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

September 4, 2019

4:30 PM

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

# **Call To Order**

#### **Approval of Minutes**

| <u>19-0950</u> | Approval of the minutes of August 7, 2019  |  |  |
|----------------|--|--|--|
|                | Attachments: IPSMin20190807                |  |  |
| <u>19-0952</u> | Approval of the minutes of August 21, 2019 |  |  |
|                | Attachments: IPSMin20190821                |  |  |

# **Briefing Items**

| <u>19-0953</u> | Planning Commission Annual Report and Work Program[Brian Boudet, Planning Division Manager, Planning and Development Services]Attachments:Memorandum |                            |  |
|----------------|--|----------------------------|--|
|                |  | Annual Report Presentation |  |
| <u>19-0954</u> | Scooter and Bike Share<br>[Jennifer Kammerzell, Principal Engineer, Public Works]<br><u>Attachments:</u> <u>Memorandum</u>                           |                            |  |

**Presentation** 

#### **Topics for Upcoming Meetings**

19-0956September 18, 2019-Pacific Avenue Planning Update, Electric Vehicle Update,<br/>Sidewalk Projects and Missing Links Updates and ProgressAttachments:Committee Calendar 2019

# **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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