



# City of Tacoma

## Infrastructure, Planning and Sustainability Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 18, 2019

3:00 PM

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

### Call To Order

### Approval of Minutes

1.     [19-1454](#)     Approval of the minutes of the November 6, 2019 meeting  
          Attachments:   [IPSMIn20191106](#)
  
2.     [19-1455](#)     Approval of the minutes of the November 20, 2019 meeting  
          Attachments:   [IPSMIn20191120](#)
  
3.     [19-1456](#)     Approval of the minutes of the December 4, 2019 meeting  
          Attachments:   [IPSMIn20191204](#)

## Briefing Items

4. [19-1457](#) Pacific Avenue Corridor Planning Update  
[Brian Boudet, Division Manager, Planning and Development Services; Ryan Wheaton, Executive Director of Planning and Community Development; Sean Robertson, Senior Construction Project Manager, Pierce Transit]  
**Attachments:** [Memorandum](#)  
[2 Hybrid Alternative Map](#)  
[3 City Council Resolution No. 40287](#)  
[4 Pierce Transit Board Resolution No. 18-025](#)  
[5 Pierce Transit Board Resolution No. 19-008A](#)  
[6 Pierce Transit Small Starts Project Development Summary](#)  
[Long Range Plan Update Open Houses](#)  
[Presentation](#)
5. [19-1458](#) Construction and Demolition Waste Diversion  
[Beth Jarot, Green Building Specialist; Jim Parvey, Division Manager, Office of Environmental Policy and Sustainability; Lewis Griffith, Solid Waste Management Division Manager, Environmental Services]  
**Attachments:** [Memorandum](#)  
[Presentation](#)

## Topics for Upcoming Meetings

6. [19-1459](#) January 1, 2020 - Cancelled  
**Attachments:** [Committee Calendar](#)

## 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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