

City of Tacoma

Infrastructure, Planning and Sustainability Committee Agenda

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

4:30 PM

March 9, 2022

Chair Kristina Walker, Vice Chair John Hines, Conor McCarthy, Catherine Ushka, Joe Bushnell (alternate)

Call To Order

Roll Call

Approval of Minutes

1. 22-0302 Approval of the minutes of the October 27, 2021 meeting.

Attachments: IPSMin20211027

2. 22-0303 Approval of the minutes of the November 10, 2021 meeting.

Attachments: IPSMin20211110

Briefing Items

3. 22-0304 Sustainable Tacoma Commission Interviews

[Doris Sorum, City Clerk]

Attachments: Memorandum

4. 22-0305 2022 Annual Amendment

[Brian Boudet, Planning Division Manager, Planning and Development Services]

Attachments: Memorandum

Presentation

5. <u>22-0306</u> Transportation Commission Annual Update

[Carrie Wilhelme, Senior Transportation Planner, Public Works;

Gerrit Nyland, Co-Chair; Bruce Morris, Co-Chair, Transportation Commission]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

6. 22-0307 March 23, 2022 - Downtown to Defiance: Schuster Parkway Project;

Six Year Comprehensive Transportation Improvement Program

Annual Amendment

April 13, 2022 - Occidental Cleanup Site Update;

Home in Tacoma - Phase 2 Work Program Input

Attachments: Committee Calendar

Other Items of Interest

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org by 2:00 p.m. the day of the meeting.

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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