Infrastructure, Planning and Sustainability Committee			
Committee Members: Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter Executive Liaison: Kurtis Kingsolver; Staff Support - Rebecca Boydston		2nd and 4th Wednesdays 4:30 p.m. Room 16	CBC Assignments: •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
FUTURE:			·
April 25, 2018	Sustainable Tacoma Commission Annual Update [briefing]	Kristi Lynett, OEPS	Annual update on the progress and work plan of the Sustainable Tacoma Commission
	Environmental Action Plan Year Two Progress Report [briefing]	Kristi Lynett, OEPS	Progress report on the implementation of the Environmental Action Plan
	Tree Planting Policy/Urban Forestry [briefing]	Jim Parvey, OEPS; Mike Carey, OEPS Urban Forestry; Rae Bailey, Street Operations Division Manager, Public Works; Sarah Low, OEPS Urban Forestry	Overview of City's tree planting policy, and feasibility of urban forestry work crew
May 9, 2018	Sustainable Tacoma Commission Interviews [request for recommendation]	Doris Sorum, City Clerk	6 vacancies
	Landmarks Preservation Commission Annual Report [briefing]	Reuben McKnight, Historic Preservation Officer, PDS	The Landmarks Preservation Committee will discuss their work plan and give an overview of the year's activities.
	Traffic Light Synchronization [briefing]	Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works	Recent media coverage and community surveys have identified traffic synchronization as a growing concern in Tacoma. Public Works staff will provide an overview of traffic signal synchronization and provide information about the City of Tacoma's Traffic Signal infrastructure