

<b>Infrastructure, Planning and Sustainability Committee</b>			
<b>Committee Members:</b> Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter <b>Executive Liaison:</b> Kurtis Kingsolver; Staff Support - Rebecca Boydston		<b>2nd and 4th Wednesdays</b> <b>4:30 p.m.</b> <b>Room 16</b>	<b>CBC Assignments:</b> •Sustainable Tacoma Commission •Planning Commission •Landmarks Preservation Commission •Board of Building Appeals •Transportation Commission
<b>FUTURE:</b>			
<b>May 9, 2018</b>	Sustainable Tacoma Commission Interviews [request for recommendation]	<i>Doris Sorum, City Clerk</i>	6 vacancies
	Landmarks Preservation Commission Annual Report [briefing]	<i>Reuben McKnight, Historic Preservation Officer, PDS</i>	The Landmarks Preservation Committee will discuss their work plan and give an overview of the year's activities.
	Traffic Light Synchronization [briefing]	<i>Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works</i>	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
<b>May 23, 2018</b>	CANCELLED		
<b>May 30, 2018 Special Meeting</b>	Tacoma Planning Commission Interviews [request for recommendation]	<i>Doris Sorum, City Clerk</i>	2 vacancies if filled in Feb
	Cushman and Adams Substation Update	<i>Clark Mather, Community and Government Relations Manager, TPU</i>	Staff will present a draft Memorandum of Understanding created jointly by both TPU and General Government staff in response to Substitute Council Resolution 39741, enacted in 2017.
	Infill Housing Development	<i>Brian Boudet, PDS</i>	update on infill housing projects including DADU

			pilot program and minimum lot sizes
<b>June 13, 2018</b>	Tacoma Water's Integrated Resource Plan	<i>Chris McMeen, Deputy Water Superintendent; Glen George, Sr Principal Engineer, TPU</i>	This presentation will provide an overview of Tacoma Water's Integrated Resource Plan, together with its supporting public engagement process. The plan presents future scenarios of water demand and supply, considering conservation, the portfolio of available water sources, climate change, and environmental responsibility.
	Geologic Hazard Areas	<i>Elliott Barnett, PDS</i>	Update on potential amendments to critical areas regulations related to geologically hazardous areas, which is part of the 2019 Amendment package
	Traffic Light Synchronization Continued [briefing]	<i>Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works</i>	As a follow up to the May 9th Traffic Synchronization presentation, Public Works staff will provide additional information on the City of Tacoma's Traffic Signal infrastructure, identify issues affecting traffic flow, and provide a thoughtful and systematic plan for improving traffic in Tacoma.