

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:			
May 30, 2018 Special Meeting	Tacoma Planning Commission Interviews [request for recommendation]	Doris Sorum, City Clerk	Three vacancies representing Districts 2, 3, and 5
	Cushman and Adams Substation Update [briefing]	Clark Mather, Community and Government Relations Manager, TPU	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.
June 13, 2018	Tacoma Water's Integrated Resource Plan [briefing]	<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.
	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
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