

| <b>Infrastructure, Planning and Sustainability Committee</b>  |  |   |   |
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| <b>Committee Members:</b> Mello (Chair), Beale, Ibsen, McCarthy, Alternate-Hunter<br><b>Executive Liaison:</b> Kurtis Kingsolver; <b>Staff Support - Rebecca Boudston (Nick Anderson will be covering through June)</b> |  | <b>1st and 3rd Wednesdays</b><br><b>4:30 p.m.</b><br><b>Room 248</b>                        | <b>CBC Assignments:</b> •Sustainable Tacoma Commission<br>•Planning Commission •Landmarks Preservation Commission<br>•Board of Building Appeals •Transportation Commission  |
| <b>July 17, 2019</b>  | Passenger Ferry Study                                    | Gil Cerise, Principal Planner, Puget Sound Regional Council                                 | Presentation on Passenger-Only Ferry Service. Puget Sound Regional Council is leading a study with money designated by the Washington State Legislature. The presentation will include a work plan and progress update. |
|   | East R Street One Way Code Update                        | Jennifer Kammerzell, Principal Engineer, Public Works                                       | All City streets designated for one-direction traffic are enumerated in Code. Requested action by IPS to recognize East R Street as a one-way street and forward recommendations to full City Council.                  |
|   | Update to Real Property Disposition Policy               | Jennifer Hines, Public Works Assistant Division Manager, Real Property Services             | Update to the General Government Policy for Surplus Real Property. Staff is updating policy to prioritize development and use for affordable housing and equity.  |
| <b>Future</b>   |  |   |   |
| <b>August 7, 2019</b>   | Board of Building Appeals Interviews                     | Doris Sorum, City Clerk   | 3 vacancies   |
|   | Transportation Commission Interviews                     | Doris Sorum, City Clerk   | 2 vacancies   |
| <b>August 21, 2019</b>  | Planning Commission Interviews                           | Doris Sorum, City Clerk   | 1 vacancy   |
|   | Planning Commission Annual Report and Work Program       | Brian Boudet, Division Manager, Planning and Development Services                           | Discussion of the Planning Commission's upcoming work plan and annual report.   |
|   | Urban Forestry Management Plan                           | Mike Carey, Urban Forest Program Manager, Office of Environmental Policy and Sustainability | Update on progress and work plan for the urban forestry program.  |
| <b>September 4, 2019</b>  | Scooter and Bike Share Franchise Agreement               | Jennifer Kammerzell, Principal Engineer, Public Works                                       | A discussion of the scooter and bike share pilot program and next steps.  |
| <b>September 18, 2019</b>   | Pacific Avenue Corridor Planning Update                  | Brian Boudet, Division Manager, Planning and Development Services                           | Update on the planning efforts along the Pacific Avenue Transportation Corridor.  |
|   | Sidewalk Projects and Missing Links Updates and Progress | Reid Bennion, Management Analyst, Public Works  | Update on Public Works' current efforts to collect data of sidewalks condition,   |
| <b>October 2, 2019</b>  | Pierce Transit and City Goal Alignment                   | Alex Mather, Government Relations Officer, Pierce Transit                                   | Alignment and partnership opportunities for City and Pierce Transit.  |
|   | Transportation Commission Work Plan and Accomplishments  | Jennifer Kammerzell, Project Manager, Public Works  | Discussion of Transportation Commission Work Plan.  |
| <b>October 16, 2019</b>   | Electric Vehicle Updates                                 | Lisa Rennie, Senior Power Analyst, Tacoma Public Utilities                                  | A presentation from Tacoma Public Utilities regarding recent State legislation and related programming for electric vehicle adoption.   |
|   | Code Updates for Electric Vehicle Adaptation (Tentative) |   |   |
| <b>November 6, 2019</b>   |  |   |   |
| <b>November 20, 2019</b>  | Landmarks Preservation Commission Interviews             | Doris Sorum, City Clerk   |   |
| <b>December 4, 2019</b>   |  |   |   |
| <b>December 18, 2019</b>  |  |   |   |