

City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 18, 2019

4:30 PM

Chair Ryan Mello, Vice Chair Chris Beale, Anders Ibsen, Conor McCarthy, Lillian Hunter (alternate)

Call To Order

Chair Mello called the meeting to order at 4:34 p.m.

Present: 3 - Beale, Mello and Hunter **Absent:** 2 - Ibsen and McCarthy

Coucil Member Hunter participated telephonically.

Briefing Items

1. 19-1015 Electric Vehicle Readiness

[Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability; Jana Magoon, Planning Manager, Planning and Development Services]

At approximately 4:34 p.m., Kristi Lynett, Sustainability Officer, Office of Environmental Policy and Sustainability (OEPS) and Cam LeHouillier, Assistant Manager, Power Energy Research and Development, presented on Tacoma's electric vehicle (EV) readiness, including an overview and background, noting Tacoma's EV policy goals, the number of EVs in Tacoma, EV charging station outlets in Tacoma, and funding for the EV program.

Beth Jarot, Green Building Specialist, OEPS, and Jana Magoon, Planning Manager, Planning and Development Services, continued with the what and why of the EV readiness program; requirements for EV readiness; issues; proposed code options; a health, equity, and sustainability analysis; outreach; and next steps.

Discussion ensued throughout regarding opportunities to add charging stations to City-owned garages and parking lots, electric busses for public transportation and schools, public outreach, average expenditure of getting a house ready for getting an EV, ADA requirements, EV stalls in multi-family

housing, options for new construction, and other committees or commissions that should see the presentation.

Topics for Upcoming Meetings

2. <u>19-1016</u>

October 2, 2019- Pierce Transit and City Goal Alignment, Transportation Commission Work Plan and Accomplishments, Sidewalk Projects and Missing Links Updates and Progress

Rebecca Boydston, Committee Liaison, stated that the October 2, 2019 meeting will include the Pierce Transit and City goal alignment, the Transportation Commission work plan and accomplishments, and the Sidewalk Projects and Missing Links update and progress.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

| There being no further business, the m | eeting adjourned at 5:26 p.m. |
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| Ryan Mello, Chair | - |
| Katie Foster, City Clerk's Office | - |