



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 862 2723 4162

Webinar Link: www.zoom.us/j/86227234162 Passcode: 614650

April 28, 2021

4:30 PM

Chair Conor McCarthy, Vice Chair Kristina Walker, Chris Beale,
Lillian Hunter, Catherine Ushka (alternate)

Call To Order

Chair McCarthy called the meeting to order at 4:33 p.m.

Roll Call

Present: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

Approval of Minutes

1. [21-0419](#) Approval of the minutes of the February 24, 2021, meeting

MOTION: Council Member Walker moved to approve the minutes of the February 24, 2021, meeting.

SECONDED BY: Council Member Beale.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

Briefing Items

2. [21-0409](#) Six-Year Comprehensive Transportation Improvement Program
[Jennifer Kammerzell, Principal Engineer, Public Works]

At approximately 4:35 p.m., Jennifer Kammerzell, Principal Engineer, Public Works (PW), presented the second part of the Six-Year Comprehensive Transportation Improvement Program (TIP), including an

overview; background; issues, noting both removed and added projects; a health, equity, and sustainability analysis; outreach; next steps; and staff recommendation.

Discussion ensued regarding schools and parks projects, sidewalks near transit stops, and freeway-crossing projects.

MOTION: Council Member Walker moved to forward the draft Six-Year Comprehensive Transportation Improvement Program amended 2021 and 2022-2027 to the full City Council for consideration.

SECONDED BY: Council Member Beale.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Beale, McCarthy and Walker

Absent: 1 - Hunter

3. [21-0410](#)

Tacoma Streets Initiative Progress Report
[Erik Sloan, Pavement Manager, Public Works]

At approximately 4:57 p.m., Erik Sloan, Pavement Manager, PW, presented the Tacoma Streets Initiative progress report, including an overview; background, noting Proposition 3, Transportation Benefit District Proposition A, and funding; recent challenges; 2019-2020 revenues and expenditures; street maintenance; capital projects; and active transportation projects.

Discussion ensued regarding funding for various projects, project timelines, information available to the public, utilizing the Streets Initiative dashboard website, using the Equity Index to apply projects around the City, sidewalks near transit stops, future public outreach, and considerations for future funding and initiatives.

Topics for Upcoming Meetings

4. [21-0411](#)

May 12, 2021 - Construction/Major Capital Project Update;
Climate Action Plan (EAP 2.0) and Climate Adaptation Study Update
May 26, 2021 - Planning Commission Interviews; Active Transportation Update and
Bike Boulevards
June 9, 2021 - Resource Emergencies

Claire Goodwin, Committee Liaison, stated the next meeting will be held on May 12, 2021, and will include an update on construction and major capital

projects, as well as an update on the Climate Action Plan and Climate Adaptation Study; the May 26, 2021, meeting will include interviews for the Planning Commission and an active transportation and bike boulevards update; and the June 9, 2021, meeting will include an update on resource emergencies.

Other Items of Interest

Council Member Beale stated he was working to schedule a visit to the City plant nursery to see operations, as well as large tree removal locations.

Discussion ensued regarding the logistics of a visit, including considerations both for public participation and safety issues.

Public Comment

There was no public comment given.

Adjournment

There being no further business, the meeting adjourned at 5:41 p.m.

Conor McCarthy, Chair

Katie Foster, City Clerk's Office