



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

June 13, 2018

4:30 PM

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

Call To Order

Council Member Beale called the meeting to order at 4:35 p.m.

Present: 3 - Beale, Mello and Hunter

Absent: 2 - Ibsen and McCarthy

Council Member Hunter, alternate, was in attendance.

Approval of Minutes

1. 18-0640 Approval of the minutes of April 11, 2018

MOTION: Council Member Hunter moved to approve the minutes of the April 11, 2018 meeting.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Beale, Mello and Hunter

Absent: 2 - Ibsen and McCarthy

Briefing Items

2. 18-0642 Traffic Light Synchronization [Kurtis Kingsolver, Director, Public Works; Leigh Starr, Division Manager, Public Works]

At approximately 4:36 p.m., Kurtis Kingsolver, Director, Public Works (PW), made opening remarks and introduced Leigh Starr, Assistant Division Manager, PW. Mr. Starr provided an overview of traffic signals, noting

geographical extent. He reviewed the source categories, noting ocean going vessels, cargo handling equipment, locomotives, harbor vessels, trucks, and fleet vehicles. He then presented the air pollutants inventoried, Maritime Industry-Wide Airshed Emission changes throughout Puget Sound, Maritime regional diesel particulate matter (DPM) emissions, changes in Tacoma Port related emissions, Tacoma Port related DPM emissions distributions, and Tacoma Port related greenhouse gas (GHG) emissions distributions. He concluded with Northwest Seaport Alliance South Harbor port scale emissions and North Harbor airshed scale emissions, noting progress towards Northwest Ports Clean Air Strategy (NWPCAS) goal targets.

Discussion ensued throughout regarding the involvement of static sources in the analytical method, ozone as a criteria air pollutant, DPM emissions airshed data, the development of the Northwest Seaport Alliance, GHG, and NWPCAS goals that have been met.

Topics for Upcoming Meetings

5. 18-0644 June 27, 2018-Cancelled
July 11, 2018-Schuster Parkway Promenade, Planning Commission Work Program, Transportation Master Plan Targets/Measures

Rebecca Boydston, Committee Liaison, stated that the meeting of June 27, 2018 is cancelled, and the meeting of July 11, 2018 will include Schuster Parkway promenade, Planning Commission Work Program, and Transportation Master Plan targets and measures.

Other Items of Interest

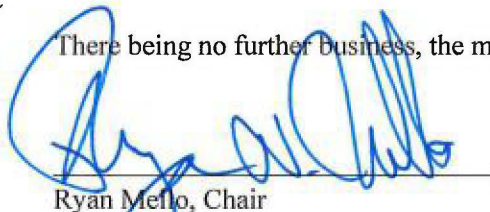

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting was adjourned at 6:17 p.m.


Ryan Mello, Chair
Stacy Manthou, City Clerk's Office