



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 02, 2019

4:30 PM

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

Call To Order

Vice Chair Beale called the meeting to order at 4:32 p.m.

Present: 3 - Beale, Ibsen and McCarthy

Absent: 1 - Mello

Approval of Minutes

1. 19-1057 Approval of the minutes of the September 9, 2019 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the September 9, 2019 meeting.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Beale, Ibsen and McCarthy

Absent: 1 - Mello

2. 19-1072 Approval of the minutes of the September 18, 2019 meeting

MOTION: Council Member Ibsen moved to approve the minutes of the September 18, 2019 meeting.

SECONDED BY: Deputy Mayor McCarthy.

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

Ayes: 3 - Beale, Ibsen and McCarthy

Absent: 1 - Mello

Briefing Items

3. 19-1058 Transportation Commission Work Plan and Accomplishments
[Jennifer Kammerzell, Principal Engineer, Public Works]

At approximately 4:33 p.m., Jennifer Kammerzell, Principal Engineer, Public Works (PW), made opening remarks and introduced Jane Moore, Co-Chair, Transportation Commission (TC), and Gerrit Nyland, Co-Chair, TC. Together, they presented the Transportation Commission 2019-2020 work plan and accomplishments, including an overview, background, community involvement and representation, project participation, the six-year transportation improvement program annual amendment, street initiative progress reporting, capital project planning and grant review, agency coordination, State Route 167 and I-5/Tacoma Mall direct access, commission coordination, transportation master plan biennial amendments, TC initiatives, and a request for a recommendation from the IPS Committee.

Discussion ensued throughout regarding encouraging more bike lane usage, increasing funding and services for Pierce Transit and public transportation, and the Vision Zero plan and making streets safer.

4. 19-1059 Sidewalk Data Collection and Sidewalk Program Update
[Reid Bennion, Management Analyst II, Public Works]

At approximately 5:11 p.m., Reid Bennion, Management Analyst II, PW, introduced Carrie Wilhelme, Planner Associate, PW, and together they presented the sidewalk data collection and Sidewalk Program update, including an overview; background; walking audits; pedestrian/bike collision counts; the Sidewalk Program, noting program type and funding, 2019-2020 changes, program delivery issues, and new prioritization process; equity index values; and next steps.

Discussion ensued throughout regarding having parent/teacher organizations conduct data collection, doing audits for more K-9 schools, sidewalk maintenance responsibilities for property owners, inspection and enforcement programs of other cities, and future ways to deal with sidewalk complaints.

Topics for Upcoming Meetings

5. 19-1081 October 16, 2019- Electric Vehicle Updates, Code Updates for Electric Vehicle Adaptation

Rebecca Boydston, Committee Liaison, stated that the October 16, 2019 meeting will possibly be cancelled.

Other Items of Interest

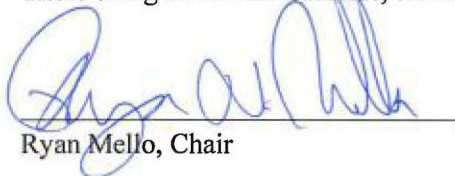
There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 6:01 p.m.



Ryan Mello, Chair



Katie Foster, City Clerk's Office