



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

April 14, 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 4:30 p.m.

Roll Call

Present: 3 - Beale, Hunter and McCarthy

Absent: 1 - Walker

Council Member Walker arrived at 5:00 p.m.

All Council Members participated virtually.

Approval of Minutes

1. [21-0361](#) Approval of the minutes of the December 2, 2020, special meeting
2. [21-0362](#) Approval of the minutes of the January 13, 2021, meeting
3. [21-0363](#) Approval of the minutes of the February 10, 2021, meeting

MOTION: Chair McCarthy moved to approve the minutes of the December 2, 2020, special meeting, the January 13, 2021, meeting, and the February 10, 2021, meeting.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Hunter and McCarthy

Absent: 1 - Walker

Briefing Items

4. [21-0364](#) Six-Year Comprehensive Transportation Improvement Program
[Jennifer Kammerzell, Principal Engineer, Public Works]

At approximately 4:31 p.m., Jennifer Kammerzell, Principal Engineer, Public Works (PW), presented the Six-Year Comprehensive Transportation Improvement Program (TIP), including an overview, background, projects to be removed, projects to add, the South 21st and "C" Street traffic signal, South Cedar Street active transportation enhancements, South Tacoma Sounder Station access, and next steps.

Discussion ensued regarding South Sheridan Avenue from 72nd Street to 61st Street.

The Infrastructure, Planning, and Sustainability Committee recessed at 4:46 p.m.

The Infrastructure, Planning, and Sustainability Committee reconvened at 4:49 p.m.

Discussion continued regarding the Safe Routes to School project, the projects to be removed, and reasons behind the removals.

5. [21-0365](#) Puyallup Avenue Transit/Complete Street Improvement Project Update
[Mark D'Andrea, Project Manager, Public Works]

At approximately 4:56 p.m., Mark D'Andrea, Project Manager, PW, presented the Puyallup Avenue Transit/Complete Street Improvement Project update, including an overview.

Council Member Walker arrived here, at 5:00 p.m.

Mr. D'Andrea continued with project goals; project summary; outreach for 2016-2017; public feedback; stakeholder feedback; proposed conceptual design alternatives 1 through 3; a summary of outreach; hybrid alternative 4, noting similarities to alternatives 1 and 2, and the concept layout; recent stakeholder outreach and feedback; grant status and decision; and next steps.

Discussion ensued regarding project alternatives and potential impacts; stakeholder outreach; freight traffic in the corridor; vehicle use rate on the corridor at various times and locations; outreach to the Tacoma Dome Business District; options for parking, sidewalks, pedestrians, and bicycles along the corridor; and Americans with Disabilities Act compliance with

transit options.

MOTION: Council Member Walker moved to recommend the Public Works' staff recommendation regarding grant acceptance and project funding to the full City Council for consideration.

SECONDED BY: Chair McCarthy.

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

Ayes: 4 - Beale, Hunter, McCarthy and Walker

Topics for Upcoming Meetings

6. [21-0366](#) April 28, 2021 - Six Year Transportation Improvement Program, Part 2 of 2;
Streets Initiative Update
May 12, 2021 - Construction/Major Capital Projects Update;
Climate Action Plan and Climate Adaptation Study Update
May 26, 2021 - Planning Commission Interviews;
Active Transportation Update and Bike Boulevards

Claire Goodwin, Committee Liaison, stated that the next meeting will be held on April 28, 2021, and will include the second part of the TIP update; the May 12, 2021, meeting will include updates on the Construction and Major Capital Projects and the Climate Action Plan and Climate Adaptation study; and the May 26, 2021, meeting will include interviews for the Planning Commission and an update on the Active Transportation and Bike Boulevards projects.

Other Items of Interest

There were no other items of interest.

Public Comment

Public comment was heard from:

1. Evette Mason, Port of Tacoma, speaking on freight use on the Puyallup Avenue Transit corridor

Adjournment

There being no further business, the meeting adjourned at 6:26 p.m.



Conor McCarthy, Chair



Katie Foster, City Clerk's Office