

**Infrastructure, Planning, and Sustainability Committee**

<b>Members</b> (Chair) CM Walker, (Vice Chair) CM Sadalge, CM Diaz, and CM Hines; Alternate: DM Bushnell <b>Staff</b> Executive Liaison: Ramiro Chavez Coordinator: Marvin Griffin		<b>Meetings</b> 2nd and 4th Wednesdays 4:30pm Zoom and TMB 243	<b>CBC Assignments</b> • Climate and Sustainability Commission • Landmarks Preservation Commission • Planning Commission • Transportation Commission • Urban Design Board
<b>Date</b>	<b>Topic</b>	<b>Presenter(s)</b>	<b>Description</b>
July 22	Stormwater Discharge Permit on Tribal Land and Stormwater Comprehensive Plan Update	Shauna Hansen, Stormwater Management Program and Permit Coordinator; Brandi Wallace Lubliner, Principal Engineer; Dana de Leon, Assistant Division Manager, Environmental Services	The EPA is issuing a new, municipal separate storm sewer system (MS4) Permit to City stormwater discharges to tribal waters, adding 18 identified outfalls in Tacoma to the existing citywide Department of Ecology MS4 Permit. Staff will explain the new permit's similarities, differences, and City compliance efforts. Staff will also provide an update on the Stormwater Comprehensive Plan.
	PFAS Treatment Evaluation Update	Kim DeFolo, Principal Engineer, Tacoma Water	Tacoma Water will provide an update about the groundwater supply and per- and polyfluoroalkyl substances (PFAS). The presentation will review key issues associated with PFAS, summarize Tacoma Water's recently completed PFAS evaluation, and outline near-term and long-term strategies to protect public health and meet regulatory requirements.
August 12	Transportation Commission Interviews	Nicole Emery, City Clerk	The Committee will conduct interviews to fill seats on the Commission.
	Tree and Landscaping Code Update	Adam Nolan, Senior Planner, Planning and Development Services; Claire Mardian, Consultant, Mithun	Staff will provide an update on the Tree/Landscaping Code Amendments, with a focus on the draft code options being considered for release as part of the Planning Commission's public hearing process.
	Urban Forestry Priority Action Plan Update: Right-of-Way Tree Analysis	Ryan Hebert, Urban Forestry Analyst; Mike Carey, Urban Forestry Program Manager, Environmental Services	Resolution 41682 directs the City to prepare level-of-service options for expanding the maintenance of City trees in rights-of-way. This presentation will quantify Tacoma's urban forest assets in rights-of-way, present different level-of-service options, and discuss potential funding mechanisms to expand the City's street tree management program.
August 26	Automated Traffic Enforcement Update	Eric Huseby, Assistant Division Manager; Carrie Wilhelme, Principal Transportation Planner, Public Works	Staff will provide an update on the expansion of the automated enforcement program, including program outreach and metrics.
	Mountain Division Rail/Future Trail Project	Jennifer Kammerzell, Division Manager, Public Works	Staff will provide an update on the Mountain Division Rail/Trail study. The study is expected to determine what use or uses would best serve the community, such as new roadway connections to improve connectivity and mobility, converting the property to a linear park or trail, or selling portions of the property, for the remaining rail segments within Tacoma city limits.