City of Tacoma
Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 878 2905 6704
Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

August 14, 2024
4:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines, Joe Bushnell (alternate)

Call To Order

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

Roll Call

Present: 3 - Diaz, Hines and Walker
Absent: 1 - Bushnell

Council Member Bushnell arrived at 4:35 p.m.

Chair Walker, Deputy Mayor Hines, and Council Member Bushnell participated virtually.

Public Comment

There was no public comment.

Briefing Items

1. 24-0861 Transportation Commission Interviews
[Nicole Emery, City Clerk]

At approximately 4:33 p.m., Nicole Emery, City Clerk, informed the Committee they would be interviewing three applicants for the Transportation Commission and reviewing the applications of two Commissioners seeking reappointment.

Council Member Bushnell arrived here, at 4:35 p.m.

The Committee interviewed Augustus Curnow, Christiano Martínez, and Quanah Spencer.

The Infrastructure, Planning, and Sustainability Committee reviewed applications for those seeking reappointment.

Discussion ensued regarding the qualifications of the applicants.

MOTION: Vice Chair Diaz moved to recommend the reappointment of Joseph Korbuszewski to the "Council District No. 1'' position on the Transportation Commission to serve a three-year term, effective September 1, 2024, to expire August 31, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

MOTION: Vice Chair Diaz moved to recommend the reappointment of Rubén Casas to the "Council District No. 2'' position on the Transportation Commission to serve a three-year term, effective September 1, 2024, to expire August 31, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

MOTION: Vice Chair Diaz moved to recommend the appointment of Quanah Spencer to the "At-Large No. 3" position on the Transportation Commission to serve a three-year term, effective September 1, 2024, to expire August 31, 2027.

SECONDED BY: Deputy Mayor Hines.

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

Ayes: 4 - Diaz, Hines, Walker and Bushnell

2. 24-0862 Streets Initiative 2 Timeline and Feedback
[Ramiro Chavez, City Engineer and Director;
Joseph Franco, Special Assistant to the Director, Public Works]

At approximately 5:14 p.m., Ramiro Chavez, City Engineer and Director, and Joseph Franco, Special Assistant to the Director, Public Works, presented the Streets Initiative (SI) 2 timeline and feedback, including an overview,

noting the 2015 voter approved Proposition Nos. 3 and A; background, noting both measures will expire in December 2025; SI successes; 2024 quarter two updates, noting meetings with Council Members to discuss goals for a potential ballot measure, Fehr and Peers selected to finalize the Transportation Impact Fee framework, Ordinance No. 28965, the first Public Works Summit, Pothole Palooza, and survey results released through the City Manager's report; 2024 quarter three updates, noting scheduling external and internal outreach, and ongoing briefings with the full Council; and proposed next steps, noting upcoming presentations, proposed extension, and expiration date.

Discussion ensued regarding property tax increases, road conditions, sidewalks, communication timeline, April 2025 ballot measure, SI website and map, funding for transit, Supreme Court decision regarding transportation impact fees, and Transportation Master Plan working with SI 2.

Topics for Upcoming Meetings

3. **24-0867**

August 28, 2024 - Tower Crane Notifications and Permitting;
Proposed Charter Amendments Discussion

September 11, 2024 - Stormwater Manual Update;
Request for Honorary Street Naming in Twulshootseed within the Puyallup Tribal Boundary

September 25, 2024 - Transportation Master Plan Update;
Right-of-Way Design Manual Update

Anna Le, Committee Liaison, stated the next meeting will be on August 28, 2024, and will include a presentation on tower crane notifications and permitting, and proposed Charter amendments discussion; the September 11, 2024, meeting will include a storm water and permit update, a request of an honorary street naming in Twulshootseed with in the Puyallup tribal boundary; and the September 25, 2024, meeting will include a Transportation Master Plan update, and a right-of-way design manual update.

Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 5:49 p.m.

Kristina Walker, Chair

Kimberly Kerby, City Clerk's Office