

**Environment and Public Works Committee 2010 Work Plan**

<b>Month</b>	<b>Meeting Date</b>	<b>Tentative Topics</b>
September	9/8/2010	<ul style="list-style-type: none"> <li>• Inflow &amp; Infiltration Update – Mike Slevin</li> <li>• Proposed Speed Limit and Arterial Reclassification Changes – Chris Larson</li> <li>• ADA Curb Ramp Policy – Rae Bailey</li> </ul>
	9/22/2010	<ul style="list-style-type: none"> <li>• Joint Meeting: Sustainable Tacoma Commission – Kristi Lynett</li> <li>• Six-Year Transportation Plan – Jim Parvey</li> </ul>
October	10/13/2010	<ul style="list-style-type: none"> <li>• Six-Year Transportation Plan – Jim Parvey</li> <li>• Waste Water, Surface Water, Solid Waste Rates</li> </ul>
	10/27/2010	<ul style="list-style-type: none"> <li>• Foss Waterway Transportation Study – <i>(tentative)</i></li> <li>• Solid Waste, Wastewater, Surface Water Rates</li> <li>• Six-Year Transportation Plan: Do Pass Consideration – Jim Parvey</li> </ul>
November	11/10/2010	<ul style="list-style-type: none"> <li>• Solid Waste, Wastewater, Surface Water Rates</li> </ul>
	11/24/2010	<i>Meeting is tentatively cancelled due to Thanksgiving</i>
December	12/08/2010	
	12/22/2010	<i>Meeting is tentatively cancelled due to holidays</i>
		<b>Past Meetings</b>
	1/13/2010	<ul style="list-style-type: none"> <li>• Sustainability Initiatives Update – Kristin Lynett</li> <li>• 2009 End of Year Report – Eric Meyer</li> <li>• 2010 Work Plan – Eric Meyer</li> </ul>
	1/27/10	<ul style="list-style-type: none"> <li>• Mobility Master Plan – Diane Wiatr</li> <li>• Land Use Code Development for Electric Vehicle Infrastructure – Diane Wiatr</li> <li>• Urban Forestry Policy – Elliott Barnett, Ramie Pierce</li> <li>• Inclusion of Commercial Premises in Septic Amnesty Program – Dan Thompson</li> <li>• 2009 End of Year Report – Eric Meyer</li> </ul>

February	<p>2/10/10</p> <p>2/24/10</p> <p>3/10/10</p> <p>3/24/10</p>	<ul style="list-style-type: none"> <li>• Inclusion of Commercial Premises in Septic Amnesty Program: Do Pass Consideration – Dan Thompson</li> <li>• Recycling &amp; Volume Based Rates Update – Dan Thompson, Kenneth Tross, Andy Torres</li> <li>• Oversized Load Fee Revision – Chris Larson, Steve Goolie</li>   <li>• Water Filtration Project: Rate Implications – Linda McCrea</li> <li>• Water Ditch Trail Update – Dana Brown</li>   <li>• Coordination of Pacific Avenue Construction Projects – Chris Larsen</li> <li>• Inventory of City’s Transportation Plans: 6 Year TIP, Mobility Master Plan, Light Rail – Jim Parvey</li>   <li>• “R” Street MOU with the Tribe – Mieke Hoppin, Alisa O’Hanlon</li> <li>• First Creek Stewardship Plan Update – Alisa O’Hanlon</li> <li>• Summer Construction Projects – Jim Parvey, Kurtis Kingsolver, Geoff Smyth, Rae Bailey</li> <li>• Contract for Parking Pay Station Vendor – Kurtis Kingsolver</li> </ul>
	<p>4/14/2010</p> <p>4/28/2010 (Joint Meeting with Economic Development Committee; TMB North, Room 16)</p>	<ul style="list-style-type: none"> <li>• Facilities Condition Assessment – Jeff Jenkins</li> <li>• Parking Pay Station Update – Kurtis Kingsolver</li> <li>• Solid Waste Transfer Station – Dick McKinley</li> <li>• Tacoma Water Filtration – Deputy Mayor Fey</li>   <li>• Shoreline Master Plan</li> </ul>
	5/12/2010	<ul style="list-style-type: none"> <li>• Solid Waste Transfer Station: Do Pass Consideration – Geoff Smyth</li> <li>• Parking Pay Station Update – Dick McKinley</li> <li>• Center for Urban Waters Overview – Jim Parvey</li> <li>• Tour of Urban Waters Building</li> </ul>

	<p>5/18/2010 (Special Meeting at 10:00 am in Room 248)</p> <p>5/26/2010</p>	<ul style="list-style-type: none"> <li>• Parking Pay Station Update – Dick McKinley</li> <li>• Overview of Comprehensive Plan Process – Donna Stenger</li> <li>• Urban Forestry Policy – Jim Parvey</li> <li>• Mobility Master Plan – Diane Wiatr</li>   <li>• Solid Waste Update – Dick McKinley, Kenneth Tross</li> <li>• Implementation of Green Ribbon Task Force Recommendations/Update on Energy Block Grants – Kristi Lynett</li> </ul>
	<p>6/9/2010 (Joint meeting with EDC)</p> <p>6/23/2010</p> <p>7/14/2010</p> <p>7/28/2010</p> <p>8/11/2010</p>	<ul style="list-style-type: none"> <li>• Shoreline Master Program – Donna Stenger</li> <li>• Citywide Transportation Planning – Jim Parvey</li> <li>• Tacoma Water Prior Analysis of Rate Structure – Linda McCrea</li> <li>• Miller’s Narrows Ridge Estates – Conor McCarthy</li>   <li>• Inflow &amp; Infiltration – Dick McKinley</li> <li>• Citywide Transportation Planning/Six-Year Transportation Plan – Jim Parvey</li> <li>• Parking Pay Station Update – Dana Brown</li>   <li>• Update on Nonattainment – Alisa O’Hanlon, Puget Sound Clean Air Agency</li> <li>• Residential Streets &amp; Potholes – Jake Fey, Ryan Mello</li> <li>• ADA Curb Ramp Policy – Jim Parvey</li> <li>• Open Space Program: Development of the Strategic Action Program and Open Space Inventory – Elliott Barnett</li>   <li>• Sauro Site Improvements – Dick McKinley</li> <li>• Landfill Administration &amp; Shop Building Removal Update – Mike Slevin</li> <li>• Inflow &amp; Infiltration Update – Dick McKinley</li>   <li>• Water Rates – Linda McCrea</li> <li>• Sauro Site Improvements – Dick McKinley</li> <li>• Foss Waterway Transportation Study – Kurtis Kingsolver (<i>postponed</i>)</li> <li>• Parking Pay Station – Kurtis Kingsolver (<i>moved to Study Session</i>)</li> <li>• Puget Sound Partnership Update – David Dicks (<i>cancelled, will be rescheduled</i>)</li> </ul>

	8/25/2010	<ul style="list-style-type: none"> <li>• Pierce County Environment Health Trends Report – Marianne Seifert, Pierce County Health Department</li> <li>• Sustainability Update – Kristi Lynett</li> <li>• Low Impact Development LID – Mike Slevin (<i>postponed</i>)</li> <li>• Six-Year Transportation Plan – Jim Parvey (<i>postponed</i>)</li> <li>• Inflow &amp; Infiltration Update – Mike Slevin</li> </ul>
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**Potential Items:**

- Public Transportation Updates (Quarterly)
  - D-M Street project
  - High Speed Rail
  - Light Rail
- Joint Meeting with Utility Board re: Water Filtration Rates
- Stormwater Rate Credit
- Oversized Load Fee Revision – Chris Larson, Steve Goolie (Fall 2010)
- Facility Tours (Sewage Treatment Plant, Solid Waste, Streets & Grounds)
- Prairie Line Trail Tour
- First Creek Tour
- Stormwater automation – Mike Slevin
- Environmental Purchasing – Kristi Lynett, Kathy Katterhagen
- Sauro Site Timeline – Dick McKinley