



City of Olympia

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Meeting Minutes Bicycle and Pedestrian Advisory Committee

Wednesday, February 12, 2014

6:15 PM

Council Chambers

1. Call to Order and Roll Call (6:15 - 6:17)

The meeting was called to order at 6:19 p.m.

Also present were:

Councilmember Julie Hankins

Jerry Parker, Planning Commission Liaison

City Staff:

Sophie Stimson, Public Works Transportation

Michelle Swanson, Public Works Transportation

Caroline Inions, Public Works Transportation

Present: 8 - Co-Chair Anne Fritzel, Co-Chair Clark Gilman, Committee Member Joe Ford, Committee Member Kris Fransen, Committee Member Robert Kam, Committee Member Christina Lock, Committee Member Gail Wootan, and Committee Member Brittany Yunker

Excused: 1 - Committee Member Scott Clifthorne

2. Approve Agenda (6:17 - 6:19)

The agenda was revised to include a discussion on forming a subcommittee for the Neighborhood Pathways Program and approved.

3. Approve Minutes (6:19 - 6:22)

The November 20, 2013, minutes were approved.

14-0080 Approve the November 20, 2013, Bicycle and Pedestrian Advisory Committee meeting minutes.

4. Public Comment (6:22 - 6:30)

There were no members of the public in attendance.

5. Announcements (6:30 - 6:40)

Gail shared that The Evergreen State College is looking for speakers for a conference in April on "Living in the Anthropocene".

Michelle shared the following:

The City was recently awarded an EPA grant for green design assistance for the Capitol Way corridor. The goal is to design a streetscape that will reduce stormwater runoff, improve access to businesses and the waterfront, and adapt to climate change. CP&D is taking the lead and Stacy Ray will be at BPAC's March meeting to talk about an action plan.

Staff is still working with Intercity Transit to see if they are willing to host the bike repair stand at the Downtown Transit Center.

We recently purchased 500 bike helmets and new reflective straps with year-end savings.

We put out the call for projects this week for the Neighborhood Pathways Program. There will be an open house on March 5 in room 207 at City Hall.

6. Business Items (6:40 - 8:05)

6a. 14-0081 Elect Co-Chairs or Chair and Vice Chair

Anne Fritzel and Clark Gilman were elected as the 2014 co-chairs.

The decision was approved.

6b. 14-0082 2014 Draft BPAC Work Plan

Michelle provided an update and overview of the committee's 2014 Work Plan, which the committee approved.

The report was approved.

6c. 14-0083 Briefing on Comprehensive Plan Update

Sophie talked about how the committee could get their comments to Council.

Council will hold a Work Session on February 25 to lay out steps for their approval process, which will include a Public Hearing.

Sophie encouraged the committee to review the changes the Olympia Planning Commission recommends, and comments from staff on the Olympia Planning Commission's draft.

A sub-committee (Joe Ford, Christina Lock, Gail Wootan, and Anne Fritzel) will meet before the February 26 meeting to develop some draft recommendations.

The report was received.

7. Housekeeping (8:05 - 8:15)

Michelle added an item to the agenda to develop a sub-committee for outreach on the Neighborhood Pathways Program. The sub-committee includes Clark Gilman, Joe Ford, Robert Kam, and Scott Clifthorne.

Adjournment

Accommodations