



# Meeting Minutes

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Max DeJarnatt  
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**Wednesday, July 17, 2024**

**6:00 PM**

**Online via ZOOM**

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**Register to attend -**

**[https://us02web.zoom.us/webinar/register/WN\\_luVDD-pDQCeslazAzJgOmg](https://us02web.zoom.us/webinar/register/WN_luVDD-pDQCeslazAzJgOmg)**

**1. CALL TO ORDER (6:00-6:01)**

Chair Dillon called the meeting to order at 6:02 p.m.

**1.A ROLL CALL (6:01-6:02)**

**Present:** 7 - Chair Tom Dillon, Vice Chair Marty Slighte, Committee member Steve Albrecht, Committee member Alison Bremner, Committee member Sean Ferguson, Committee member Travis Millar and Committee member Matt Schierholtz

**Excused:** 2 - Committee member Jennifer Riedmayer and Committee member Garin Schrieve

**2. APPROVAL OF AGENDA (6:02-6:05)**

The agenda was approved.

**3. APPROVAL OF MINUTES (6:05-6:10)**

[24-0589](#) Approval of May 15, 2024 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT (6:10-6:20) - None**

**5. ANNOUNCEMENTS (6:20-6:25)**

Staff made announcements.

**6. BUSINESS ITEMS**

[24-0590](#) Briefing on the Preliminary 2025 - 2030 Capital Facilities Plan (CFP) and approving a method of review

**Chair Dillon moved, seconded by Vice Chair Slighte, to appoint the following people to the subcommittee: Committee Members Ferguson, Albright, Dillon,**

and Schierholtz, who will also serve as the subcommittee's chair. The motion passed unanimously.

[24-0591](#) Comprehensive Plan Continued Review

Committee members commented on the draft chapter appendices.

**The discussion was completed.**

**7. REPORTS (7:55-8:00)**

[24-0592](#) Housekeeping Report

**The report was received.**

**9. ADJOURNMENT**

Chair Dillon adjourned the meeting at 7:51 p.m.