

# **Meeting Minutes**

## **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Saturday, September 28, 2019

9:00 AM

The Olympia Center (222 Columbia Street NW) RM 100

#### **Annual Retreat**

## 1. CALL TO ORDER

Chair Richmond called the meeting to order at 9:03 a.m.

## 1.A ROLL CALL

Present: 7 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner

Tammy Adams, Commissioner Rad Cunningham, Commissioner Paula Ehlers, Commissioner Candi Millar and Commissioner Aaron

Sauerhoff

Excused: 1 - Commissioner Travis Burns

#### 1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff: Senior Planner/Staff Liaison Stacey Ray Planning and Engineering Manager Tim Smith

City of Olympia Public Works staff: Transportation Program and Planning Supervisor Sophie Stimson Transportation Associate Planner Michelle Swanson

City of Olympia City Council: Councilmember Clark Gilman

3P Transportation Services: Regional Planner Thera Black

WA State Department of Transportation: Transportation Secretary Roger Millar

#### 2. APPROVAL OF AGENDA

The agenda was approved.

## 3. PUBLIC COMMENT - None

### 4. STAFF ANNOUNCEMENTS - None

#### 5. BUSINESS ITEMS

## **5.A** <u>19-0883</u> Planning Commission Annual Retreat

Commissioners began their retreat with a walking tour of Downtown Olympia led by Mr. Smith, Ms. Stimson, and Ms. Swanson. Commissioners were given handouts along their walk.

Ms. Black continued the retreat with a presentation on developing walkable places in Olympia.

Mr. Smith and Ms. Stimson presented an informational briefing on the Martin Way Corridor project.

The retreat concluded with a presentation from Secretary Millar on Transportation Matters: Moving Washington in an Automated and Connected World.

The information was received.

#### 6 ADJOURNMENT

The meeting was adjourned at 1:55 p.m.

## **Upcoming Meetings**

The next regular Planning Commission meeting is October 7, 2019.

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