



City of Olympia

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Meeting Minutes Bicycle and Pedestrian Advisory Committee

Wednesday, March 27, 2013

6:15 PM

Council Chambers

1. Call to Order and Roll Call (6:15 - 6:16)

Present: 7 - Co-Chair Anne Fritzel, Co-Chair Clark Gilman, Committee Member Brad Archbold, Committee Member Jesse Dwyer, Committee Member Joe Ford, Committee Member Robert Kam, and Committee Member Gail Wootan

Excused: 3 - Committee Member Scott Clifthorne, Committee Member Carolyn Newsome, and Committee Member Kathy Weed

Absent: 1 - Committee Member Christina Lock

2. Approve Agenda (6:16 - 6:18)

The agenda was approved as presented.

3. Approve Minutes (6:18 - 6:20)

The January 23, 2013, minutes were approved.

3a. 13-0252 Approve January 23, 2013, meeting minutes.

4. Public Comment (6:20 - 6:30)

There were no members of the public in attendance.

5. Business Items (6:30 - 8:00)

5a. 13-0253 Downtown Alley Project - Joint Presentation with the Heritage Commission

Public Works Director, Rich Hoey, along with architect, Ron Thomas, gave a presentation on a new concept for developing Downtown alleys. This was a joint presentation with the Heritage Commission.

5b. 13-0251 Capital Facilities Plan (CFP) Priorities

Sophie Stimson gave a presentation and overview of the Capital Facilities Plan (CFP). She explained how the Bicycle Master Plan, 2003 Sidewalk Program, and Pedestrian Crossing Improvement Program are prioritized and then integrated into the CFP. After some discussion, it was decided that the committee will discuss their comments and recommendations on the CFP at the May 22 meeting.

5c. 13-0254 Neighborhood Pathways Program Update

Sophie provided a brief update on the engineering review of the Neighborhood Pathways Program final proposals. The committee will hold a special meeting on Wednesday, April 24, to develop their recommendation for Council on which pathway projects to fund.

6. Announcements (8:00 - 8:10)

Anne shared that she and Clark recently attended some training for advisory committees, which included an overview of Robert's Rules of Order.

Anne also shared that the General Government Committee recently approved the 2013 Work Plan.

Adjournment

Accommodations