

Bicycle and Pedestrian Advisory Committee

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Wednesday, September 18, 2024 6:00 PM Online via ZOOM

# Register to attend -

https://us02web.zoom.us/webinar/register/WN\_luVDD-pDQCeslazAzJgOmg

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

# Chair Tom Dillon called the meeting to order at 6:04 PM.

- 1.A ROLL CALL (6:01-6:02)
  - Present:9 Chair Tom Dillon, Vice Chair Marty Slighte, Committee member Steve<br/>Albrecht, Committee member Alison Bremner, Committee member<br/>Sean Ferguson, Committee member Travis Millar, Committee member<br/>Jennifer Riedmayer, Committee member Matt Schierholtz and<br/>Committee member Garin Schrieve

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

The agenda was approved.

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

**3.A** <u>24-0773</u> Approval of July 17, 2024 Bicycle and Pedestrian Advisory Committee Meeting Minutes

Chair Tom Dillon moved to update the July meeting minutes to reflect Vice Chair Marty Slighte as the Vice Chair, not as Committee Member Marty Slighte. Committee Member Steve Albrecht seconded. The motion passed unanimously.

4. **PUBLIC COMMENT (6:10-6:20)** 

Public comment was made.

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

Announcements were made.

- 6. BUSINESS ITEMS
- 6.A <u>24-0770</u> Discuss and Comment on 2025-2030 Preliminary Capital Facilities Plan

### The discussion was had and comments were made.

6.B <u>24-0771</u> Comprehensive Plan Transportation Chapter Review - Second Draft

The briefing was given and comments were made.

- 7. **REPORTS**
- **7.A** <u>24-0772</u> Housekeeping Report

The report was given.

8. ADJOURNMENT

Chair Tom Dillon adjourned the meeting at 7:53 PM.