

Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Max DeJarnatt 360.570.3723

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 Dillon called the meeting to order at 6:04 p.m.

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

Present:

9 - Chair Tom Dillon, Vice Chair Marty Slighte, Committee member Steve Albrecht, Committee member Alison Bremner, Committee member Sean Ferguson, Committee member Travis Millar, Committee member Jennifer Riedmayer, Committee member Matt Schierholtz 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)**
- 24-0773 Approval of July 17, 2024 Bicycle and Pedestrian Advisory Committee 3.A Meeting Minutes

Chair Dillon noted the July minutes should reflect Vice Chair Slighte as the Vice Chair, not as Committee member Slighte.

The minutes were approved as amended.

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

Joe Tutch spoke.

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

Announcements were made.

- 6. **BUSINESS ITEMS**
- Discuss and Comment on 2025-2030 Preliminary Capital Facilities Plan **6.A** 24-0770

The discussion was completed.

6.B 24-0771 Comprehensive Plan Transportation Chapter Review - Second Draft

The discussion was completed.

7. REPORTS

7.A 24-0772 Housekeeping Report

The report was received.

8. ADJOURNMENT

Chair Dillon adjourned the meeting at 7:53 p.m.

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