



# Meeting Agenda

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Michelle  
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**Wednesday, September 18, 2019**      **6:15 PM**      **Council Chambers**

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**1. CALL TO ORDER (6:15 - 6:16)**

**1.A ROLL CALL (6:16 - 6:17)**

**2. APPROVAL OF AGENDA (6:17 - 6:19)**

**3. APPROVAL OF MINUTES (6:19 - 6:22)**

**3.A** 19-0839      Approval of July 17, 2019 Meeting Minutes

*Attachments:* [Draft BPAC Meeting Minutes July 17, 2019](#)

**4. PUBLIC COMMENT (6:22 - 6:30)**

*During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. ANNOUNCEMENTS (6:30 - 6:40)**

**6. BUSINESS ITEMS**

19-0834      Transportation Master Plan update

*Attachments:* [Link to TMP webpage](#)

(6:40 - 7:20)

19-0835      Discuss and Comment on 2020-2025 Preliminary Capital Facilities Plan

*Attachments:* [Draft letter from CFP subcommittee](#)

[Link to Budget/Financial Reports webpage](#)

[Link to August 13, 2019 City Council briefing on the preliminary CFP](#)

(7:20 - 8:05)

**7. HOUSEKEEPING (8:05 - 8:15)**

7.A [19-0838](#) Housekeeping: Quick Reference Work Plan

Attachments: [Quick Reference Work Plan Sept 2019](#)

**8. ADJOURNMENT (8:15)**

**Accommodations**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*