



Meeting Minutes - Draft

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Max DeJarnatt
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Wednesday, November 19, 2025

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)

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

Present: 8 - Chair Tom Dillon, Vice Chair Matt Schierholtz, Committee member Sean Ferguson, Committee member Jonathan Hutton, Committee member Travis Millar, Committee member Heather Moline, Committee member Garin Schrieve and Committee member Marty Slighte

Excused: 1 - Committee member Izi LeMay

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

The agenda was approved.

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

3.A [25-0817](#) Approval of September 17, 2025 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

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

Jim Lazar spoke.

5. ANNOUNCEMENTS (6:20-6:30)

Staff and Committee member Slighte made announcements.

6. BUSINESS ITEMS

6.A [25-0989](#) Sidewalk Repair Policy Development

Information only. No action requested.

6.B [25-0990](#)

Officer Elections

Committee member Ferguson nominated Chair Tom Dillon to continue serving as Chair and Committee member Slighte nominated Vice Chair Matt Schierholtz to continue serving as Vice Chair. The two motions passed unanimously.

Aye: 8 - Chair Dillon, Vice Chair Schierholtz, Committee member Ferguson, Committee member Hutton, Committee member Millar, Committee member Moline, Committee member Schrieve and Committee member Slighte

Excused: 1 - Committee member LeMay

6.C [25-0991](#)

New Member Application Review Process

Chair Dillon moved to review new member applications before the January BPAC meeting, rank each member according to the BPAC's criteria, and submit the ranking to the staff liaison by January 12th. Committee member Slight seconded. The motion passed unanimously.

Aye: 8 - Chair Dillon, Vice Chair Schierholtz, Committee member Ferguson, Committee member Hutton, Committee member Millar, Committee member Moline, Committee member Schrieve and Committee member Slighte

Excused: 1 - Committee member LeMay

6.D [25-0992](#)

Work Plan Preliminary Discussion

Discussion only. No action requested.

7. REPORTS

[25-0997](#) Housekeeping report

The information was provided.

8. ADJOURNMENT (8:00)

Chair Dillon adjourned the meeting at 7:33 p.m.

Accommodations

