



Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Swanson
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Wednesday, January 15, 2020

6:00 PM

Council Chambers

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

Chair Yunker Carlson called the meeting to order at 6:01 p.m.

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

Present: 8 - Chair Brittany Yunker Carlson, Vice Chair Barb Bumann, Committee member Alison Bremner, Committee member Rebecca Brown, Committee member David Copley, Committee member Scott Morgan, Committee member Jennifer Riedmayer and Committee member Jon Tallman

Excused: 1 - Committee member Jan Vleck

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

The agenda was approved.

3. APPROVAL OF MINUTES (6:05-6:09)

3.A [20-0049](#) Approval of November 20, 2019 Bicycle and Pedestrian Advisory Committee Meeting Minutes

Removed title from public comment speaker.

The minutes were approved as amended.

4. PUBLIC COMMENT (6:09-6:15) - None

5. ANNOUNCEMENTS (6:15-6:25)

Announcements were made.

6. BUSINESS ITEMS

6.A [20-0050](#) Evaluate and Recommend New BPAC Member Applications

Committee member Morgan moved, seconded by Committee member Tallman, to recommend candidates 2, 3, 9, 10, and 13 to the General Government Committee for the BPAC vacancies, noting their primary criteria was

representation from neighborhoods not currently represented and unique perspective. The motion carried unanimously.

Committee member Brown moved, seconded by Committee member Bremner, to form a subcommittee to review the next set of applications and make recommendations to the Committee, preceded by the full Committee weighing in on criteria for selection. The motion carried by the following vote:

Aye: 6 - Chair Yunker Carlson, Vice Chair Bumann, Committee member Bremner, Committee member Brown, Committee member Copley and Committee member Morgan

Nay: 2 - Committee member Riedmayer and Committee member Tallman

Excused: 1 - Committee member Vleck

6.B [20-0051](#) Draft 2020-21 BPAC Work Plan

Committee member Brown moved, seconded by Committee member Copley, to recommend the work plan with changes discussed in the meeting. The motion carried unanimously.

7. HOUSEKEEPING (7:45-8:00)

7.A [20-0052](#) Housekeeping: Quick Reference Work Plan

The report was received.

8. ADJOURNMENT (8:00)

Chair Yunker Carlson adjourned the meeting at 8:00 p.m.