

## **Meeting Minutes**

## Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, March 21, 2018

6:15 PM

**Council Chambers** 

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

Chair Morgan called the meeting to order at 6:15 pm.

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

**Present:** 7 - Chair Scott Morgan, Vice Chair Brittany Yunker Carlson, Committee

member Alison Bremner, Committee member Rebecca Brown,

Committee member Barb Bumann, Committee member Kris Fransen

and Committee member Jan Vleck

Absent: 2 - Committee member David Coppley and Committee member Christina

**Lock Noddings** 

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

The agenda was approved.

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

**3.A.** 18-0275 Approval of February 21, 2018 Bicycle Pedestrian Advisory Committee

**Meeting Minutes** 

Attachments:

Minutes

The minutes were approved.

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

There was no public comment.

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

Chair Scott Morgan, committee member Rebecca Brown, and staff liaison Michelle Swanson made announcements.

6. BUSINESS ITEMS

**6.A.** 18-0276 West Bay Trail connectivity

Laura Keehan, Parks Planning & Design Manager, briefed the Committee on the status of the West Bay Restoration and Park Master Plan. The Committee discussed it.

Discussion only. No action requested.

**6.B.** <u>18-0277</u> Transportation Master Plan

Sophie Stimson, Senior Planner, Public Works Transportation, briefed the committee on the Transportation Master Plan.

Information only. No action requested.

**6.C.** 18-0278 Downtown Street Improvements

Sophie Stimson briefed the committee on the downtown street improvements.

Information only. No action requested.

- 7. **HOUSEKEEPING** (8:05 8:15)
- **7.A.** <u>18-0279</u> Housekeeping: Quick Reference Work Plan

Attachments:

Quick Reference Work Plan

The report was received.

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

Chair Morgan adjourned the meeting at 7:40 pm.