



Meeting Minutes - Draft

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, July 16, 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)

Chair Dillon called the meeting to order at 6:02 p.m.

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 Izi LeMay, Committee member Travis Millar, Committee member Heather Moline and Committee member Marty Slighte

Excused: 1 - Committee member Garin Schriever

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

The agenda was approved.

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

The minutes were approved.

3.A [25-0484](#) Approval of May 21, 2025 Bicycle and Pedestrian Advisory Committee Meeting Minutes

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

None.

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

Staff made announcements.

6. BUSINESS ITEMS

6.A [25-0620](#) 2025 Engineering Design & Development Standards (EDDS) Proposed Updates

The briefing was given.

- 6.B [25-0619](#) Briefing on the Preliminary 2026 - 2031 Capital Facilities Plan (CFP) and approving a method of review and comment

Chair Dillon moved to appoint the following people to the subcommittee: Committee Members LeMay, Moline, and Miller. Vice Chair Schierholtz seconded. The motion passed.

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

Excused: 1 - Committee member Schrieve

- 6.C [25-0621](#) Work Plan Discussion

The discussion was had.

- 6.D [25-0622](#) BPAC Group Photo Update

Chair Dillon moved to request the staff liaison work with the Communications Department on making a collage of the Committee Members as the group photo. Committee Member Slighte seconded. The motion passed.

Aye: 7 - Chair Dillon, Vice Chair Schierholtz, Committee member Ferguson, Committee member LeMay, Committee member Millar, Committee member Moline and Committee member Slighte

Nay: 1 - Committee member Hutton

Excused: 1 - Committee member Schrieve

7. REPORTS

- 7.A [25-0615](#) Housekeeping report

The information was provided.

9. ADJOURNMENT

Chair Dillon adjourned the meeting at 8:07pm.