



# Meeting Minutes - Final

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Max DeJarnatt  
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Wednesday, July 16, 2025

6:00 PM

Online via ZOOM

Register to attend:

[https://us02web.zoom.us/webinar/register/WN\\_IuVDD-pDQCeslazAzJgOmg](https://us02web.zoom.us/webinar/register/WN_IuVDD-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 Slichte

**Excused:** 1 - Committee member Garin Schrieve

### 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  
Slichte

**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 Slichte 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 Slichte

**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.

## **Accommodations**