

## **Meeting Minutes**

## Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, January 15, 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)

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

1.A ROLL CALL (6:00-6:01)

**Present:** 7 - Chair Tom Dillon, Vice Chair Matt Schierholtz, Committee member

Sean Ferguson, Committee member Travis Millar, Committee member

Jennifer Riedmayer, Committee member Garin Schrieve and

Committee member Marty Slighte

Excused: 1 - Committee member Alison Bremner

2. APPROVAL OF AGENDA (6:01-6:02)

The agenda was approved.

- 3. APPROVAL OF MINUTES (6:02-6:05)
- **3.A** Approval of November 20, 2024 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (6:05-6:15)

Mike Ruth spoke.

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

Staff made announcements.

- 6. BUSINESS ITEMS
- **6.A** 25-0048 Comprehensive Plan Transportation Chapter Update

The discussion was completed.

**6.B** 25-0027

Draft 2025-26 BPAC work plan

Chair Dillon moved, seconded by Committee member Riedmayer, to forward a recommendation to approve the workplan as proposed. The motion carried by unanimous vote.

**Excused:** 1 - Committee member Bremner

**6.C** <u>25-0028</u> New member applications review

Chair Dillon moved, seconded by Committee member Slighte, to recommend for consideration candidates 43, 38, and 5 as primary with candidates 9 and 13 as alternates. The motion carried by unanimous vote.

## 7. REPORTS

**7.A** 25-0049 Housekeeping Report

The report was received.

8. ADJOURNMENT (8:00)

Chair Dillon adjourned the meeting at 7:28 p.m.