



Meeting Minutes - Final

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, January 7, 2019

6:30 PM

Room 207

1. CALL TO ORDER

Chair Cunningham called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Commissioner Azegami was present via Webex.

Present: 7 - Commissioner Rad Cunningham, Commissioner Tammy Adams, Vice Chair Kento Azegami, Commissioner Joel Baxter, Commissioner Travis Burns, Commissioner Paula Ehlers and Commissioner Candi Millar

Excused: 1 - Chair Carole Richmond

OTHERS PRESENT

City of Olympia Community Planning and Development Staff:
Senior Planner Stacey Ray
Senior Program Assistant Max DeJarnatt

City of Olympia Public Works Staff:
Senior Planner Sophie Stimson

Intercity Transit Staff:
Development Director Eric Phillips
General Manager, Anne Freeman-Manzanares
Planning Manager, Rob LaFontaine

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[19-0028](#) Approval of December 3, 2018 Planning Commission Meeting Minutes

The December 3, 2018 meeting minutes were approved.

4. PUBLIC COMMENT - None**5. STAFF ANNOUNCEMENTS**

Ms. Ray made announcements.

6. BUSINESS ITEMS**6.A** [19-0027](#) Intercity Transit Briefing

Mr. Phillips provided a PowerPoint presentation explaining Intercity Transit's plan regarding future service following the November Ballot Measure.

The information was received.

6.B [19-0013](#) Draft Parking Strategy Briefing

Mr. DeJarnatt provided a PowerPoint presentation and briefed the Commission regarding the draft Parking Strategy.

The information was received.

6.C [19-0010](#) Transportation Update

Ms. Stimson provided a PowerPoint presentation and briefed the Commission about two major projects; the Transportation Master Plan and the Downtown Street Improvement Project.

The information was received.

7. REPORTS - None**8. OTHER TOPICS**

Commissioners discussed officer elections; however, because Vice-Chair Carole Richmond was not present, opted to postpone the election to the next regularly scheduled meeting on Monday, February 4.

9. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Upcoming Meetings

The next meeting is scheduled for February 4, 2019.