

Bicycle and Pedestrian Advisory Committee

Contact: Max DeJarnatt 360.570.3723

 Wednesday, November 20, 2024
 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 6:00 p.m.

1.A ROLL CALL (6:01-6:02)

Present:7 - Chair Tom Dillon, Committee member Alison Bremner, Committee
member Sean Ferguson, Committee member Travis Millar,
Committee member Jennifer Riedmayer, Committee member Matt
Schierholtz and Committee member Garin Schrieve

Excused: 1 - Vice Chair Marty Slighte

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

The agenda was approved.

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

3.A <u>24-0981</u> Approval of September 18, 2024 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (6:10-6:20) - None

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

The Staff Liaison made announcements.

6. BUSINESS ITEMS

6.A <u>24-0954</u> Comprehensive Plan Transportation Chapter Update

The discussion was completed.

6.B <u>24-0948</u> BPAC Meeting Format

Chair Dillon moved, seconded by Committee member Ferguson, to keep meetings remote. The motion carried with the following vote:

Aye:	6 - Chair Dillon, Committee member Ferguson, Committee member
	Millar, Committee member Riedmayer, Committee member
	Schierholtz and Committee member Schrieve

Excused: 1 - Vice Chair Slighte

Abstained: 1 - Committee member Bremner

6.C <u>24-0950</u> Safe Schools Funding Steering Committee Representative

Chair Dillon moved, seconded by Committee member Schrieve, to elect Committee member Schierholtz, with Committee member Millar as an alternate. The motion passed unanimously.

6.D <u>24-0953</u> Officer Elections

Chair Dillon moved, seconded by Committee member Schierholtz, to retain Chair Dillon as chair and elected Committee member Schierholtz to be Vice Chair. The motion passed unanimously.

- 7. **REPORTS**
- 7.A <u>24-0982</u> Housekeeping Report

The report was received.

9. ADJOURNMENT (8:00)

Chair Dillon adjourned the meeting at 6:43 p.m.