



City of Olympia

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Meeting Minutes Bicycle and Pedestrian Advisory Committee

Wednesday, February 12, 2014

6:15 PM

Council Chambers

1. Call to Order

The meeting was called to order at 6:19 p.m.

Roll Call

Present: 8 - Co-Chair Anne Fritzel, Co-Chair Clark Gilman, Committee Member Joe Ford, Committee Member Robert Kam, Committee Member Kris Fransen, Committee Member Gail Wootan, Committee Member Christina Lock, and Committee Member Brittany Yunker

Excused: 1 - Committee Member Scott Clifthorne

Others Present

Councilmember Julie Hankins
Planning Commission Liaison Jerry Parker
Public Works Transportation City Staff Sophie Stimson
Public Works Transportation City Staff Michelle Swanson
Public Works Transportation City Staff Caroline Inions

2. Approve Agenda

The agenda was revised to include a discussion on forming a subcommittee for the Neighborhood Pathways Program and approved.

3. Approve Minutes

[14-0080](#) Approve the November 20, 2013, Bicycle and Pedestrian Advisory Committee meeting minutes.

The minutes were approved.

4. Public Comment - None

5. Announcements

Committee Member Wootan shared that The Evergreen State College is looking for speakers for a conference in April on "Living in the Anthropocene".

Ms. Swanson shared the following:

The City was recently awarded an EPA grant for green design assistance for the Capitol Way corridor. The goal is to design a streetscape that will reduce stormwater runoff, improve access to businesses and the waterfront, and adapt to climate change. CP&D is taking the lead and Stacy Ray will be at BPAC's March meeting to talk about an action plan.

Staff is still working with Intercity Transit to see if they are willing to host the bike repair stand at the Downtown Transit Center.

We recently purchased 500 bike helmets and new reflective straps with year-end savings. These will be available to the public for free.

We put out the call for projects this week for the Neighborhood Pathways Program. There will be an open house on March 5 in room 207 at City Hall.

6. Business Items

6a. [14-0081](#) Elect Co-Chairs or Chair and Vice Chair

Co-Chairs Anne Fritzel and Clark Gilman were elected as the 2014 co-Chairs.

The decision was approved.

6b. [14-0082](#) 2014 Draft BPAC Work Plan

Ms. Swanson provided an update and overview of the committee's 2014 Work Plan.

The report was approved.

6c. [14-0083](#) Briefing on Comprehensive Plan Update

Ms. Stimson talked about how the committee could get their comments to Council.

Council will hold a Work Session on February 25 to lay out steps for their approval process, which will include a Public Hearing.

Ms. Stimson encouraged the committee to review the changes the Olympia Planning Commission recommends, and comments from staff on the Olympia Planning Commission's draft.

A sub-committee (Committee Members Ford, Lock, Wootan, and co-Chair Fritzel) will meet before the February 26 meeting to develop some draft recommendations.

The report was received.

7. Housekeeping

Ms. Stimson added an item to the agenda to develop a sub-committee for outreach on the Neighborhood Pathways Program. The sub-committee includes co-Chair Gilman and Committee Members Ford, Kam, and Clifthorne.

Adjournment

The meeting adjourned at 8:20 p.m.