



Meeting Minutes - Draft

Bicycle and Pedestrian Advisory Committee

City Hall
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Olympia, WA 98501

Contact: Michelle Swanson
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Wednesday, September 18, 2019

6:15 PM

Council Chambers

1. **CALL TO ORDER (6:15 - 6:16)**

Chair Yunker Carlson called the meeting to order at 6:15 p.m.

1.A **ROLL CALL (6:16 - 6:17)**

Present: 7 - Chair Brittany Yunker Carlson, Committee member Alison Bremner, Committee member Rebecca Brown, Committee member Scott Morgan, Committee member Jennifer Riedmayer, Committee member Jon Tallman and Committee member Jan Vleck

Excused: 1 - Vice Chair Barb Bumann

Absent: 1 - Committee member David Copley

2. **APPROVAL OF AGENDA (6:17 - 6:19)**

The agenda was approved.

3. **APPROVAL OF MINUTES (6:19 - 6:22)**

3.A [19-0839](#) Approval of July 17, 2019 Meeting Minutes

The minutes were approved.

4. **PUBLIC COMMENT (6:22 - 6:30) - None**

5. **ANNOUNCEMENTS (6:30 - 6:40)**

6. **BUSINESS ITEMS**

[19-0834](#) Transportation Master Plan update

City of Olympia Transportation Planning Supervisor, Sophie Stimson, presented an update on the Transportation Master Plan.

The discussion was completed.

[19-0835](#) Discuss and Comment on *2020-2025 Preliminary Capital Facilities Plan*

Discussions, comments and suggested edits to the 2020-2025 Preliminary Capital Facilities Plan draft letter were made by the committee members.

The discussion was completed.

7. HOUSEKEEPING (8:05 - 8:15)

7.A [19-0838](#) Housekeeping: Quick Reference Work Plan

The report was received.

8. ADJOURNMENT (8:15)

Chair Yunker Carlson adjourned the meeting at 8:14 p.m.