



# Meeting Minutes

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Max DeJarnatt  
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**Wednesday, July 17, 2024**

**6:00 PM**

**Online via ZOOM**

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**Register to attend -**

[https://us02web.zoom.us/webinar/register/WN\\_luVDD-pDQCeslazAzJgOmg](https://us02web.zoom.us/webinar/register/WN_luVDD-pDQCeslazAzJgOmg)

**1. CALL TO ORDER (6:00-6:01)**

**Chair Tom Dillon called the meeting to order at 6:02 PM.**

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

**Present:** 7 - Chair Tom Dillon, Vice Chair Marty Slighte, Committee member Steve Albrecht, Committee member Alison Bremner, Committee member Sean Ferguson, Committee member Travis Millar and Committee member Matt Schierholtz

**Excused:** 2 - Committee member Jennifer Riedmayer and Committee member Garin Schrieve

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

**The agenda was approved.**

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

[24-0589](#) Approval of May 15, 2024 Bicycle and Pedestrian Advisory Committee Meeting Minutes

**The minutes were approved.**

**4. PUBLIC COMMENT (6:10-6:20)**

None.

**5. ANNOUNCEMENTS (6:20-6:25)**

**Michelle Swanson and the staff liaison made announcements.**

**6. BUSINESS ITEMS**

[24-0590](#) Briefing on the Preliminary 2025 - 2030 Capital Facilities Plan (CFP) and approving a method of review

Chair Tom Dillon moved to appoint the following people to the subcommittee: Committee Members Sean Ferguson, Steve Albright, Tom Dillon, and Matt Schierholtz, who will also serve as the subcommittee's chair. Committee Member Marty Slighte seconded. The motion passed unanimously.

[24-0591](#) Comprehensive Plan Continued Review

The Committee discussed and commented on the draft chapter appendices.

7. **REPORTS (7:55-8:00)**

[24-0592](#) Housekeeping Report

The report was received.

9. **ADJOURNMENT**

Chair Tom Dillon adjourned the meeting at 7:51 PM.