

# **Meeting Minutes**

City Hall 601 4th Avenue E Olympia. WA 98501

# Bicycle and Pedestrian Advisory Committee

Contact: Michelle Swanson 360.753.8575

Wednesday, September 20, 2023

6:00 PM

Online via ZOOM

Online via ZOOM - Register to attend https://us02web.zoom.us/webinar/register/WN\_luVDD-pDQCeslazAzJgOmg

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

Chair Roth brought the meeting to order at 6:00 pm. Chair Roth was having technical difficulties and Vice Chair Bremner was also unable to facilitate due to technical difficulties, so Committee Member Tom Dillion moved to elect Committee Member Rebecca Brown as temporary Chair until Chair Roth was able to come back to the meeting. Committee Member Rebecca Brown seconded the motion. The motion passed unanimously.

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

Present:

9 - Chair Bethany Roth, Vice Chair Alison Bremner, Committee member Rebecca Brown, Committee member Tom Dillon, Committee member Sean Ferguson, Committee member Jeremy Mott, Committee member Jennifer Riedmayer, Committee member Marty Slighte and Committee member Robert Vanderpool

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

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

Committee Member Marty Slighte motioned to have their name changed from 'Maggie' to 'Marty' in previous minutes and correct the spelling of their last name. Committee Member Tom Dillion seconded. The motion passed unanimously.

23-0803 Approval of July 19th, 2023 Bicycle and Pedestrian Advisory Committee Meeting Minutes

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

The following people spoke: Jim Larza and Larry Dzieza

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

Committee members and the Staff Liaison made announcements.

# 6. BUSINESS ITEMS

23-0804 Trails construction outreach

Committee members made recommendations to staff.

<u>23-0805</u> Discuss and Comment on 2024-2029 Preliminary Capital Facilities

Plan

Staff Liaison Michelle Swanson shared more information about the Plan, and Committee members discussed and commented on it.

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

The report was given.

23-0806 Housekeeping Report

## 9. ADJOURNMENT

Chair Roth adjourned the meeting at 7:59 pm.

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