

Meeting Agenda

City Hall 601 4th Avenue E Olympia, WA 98501

Bicycle and Pedestrian Advisory

Committee

Contact: Michelle Swanson 360.753.8575

Wednesday, January 18, 2023

6:00 PM

Via Zoom Online

Register to attend:

https://us02web.zoom.us/webinar/register/WN_luVDD-pDQCeslazAzJgOmg

- 1. CALL TO ORDER (6:00-6:01)
- 1.A ROLL CALL (6:01-6:02)
- APPROVAL OF AGENDA (6:02-6:05)
- 3. APPROVAL OF MINUTES (6:05-6:10)

23-0059 Approval of November 16th, 2022 Bicycle and Pedestrian Advisory

Committee Meeting Minutes

Attachments: Draft November 16 Meeting Minutes

PUBLIC COMMENT (6:10-6:20)

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

REMOTE MEETING PUBLIC COMMENT INSTRUCTIONS:

Live public comment will be taken during the meeting but advance registration is required. The link to register is at the top of the agenda. You will be given the choice to comment during the registration process. After you complete the registration form, you will receive a link by email to log onto or call into Zoom for use at the meeting date and time. If you plan on calling into the meeting, you will need to provide your phone number at registration so you can be recognized during the meeting. Once connected to the meeting you will be auto-muted. At the start of the public comment period, the Chair will call participants by name to speak in the order they signed up. When it is your turn to speak, your microphone will be unmuted.

- 5. ANNOUNCEMENTS (6:20-6:30)
- 6. BUSINESS ITEMS

23-0060 New member applications review

<u>Attachments:</u> <u>Applications_redacted</u>

Candidate evaluation results

(6:30-7:30)

23-0061 Draft 2023-24 BPAC Work Plan

Attachments: 2023 work plan draft

(7:30-7:55)

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

23-0062 Housekeeping Report

<u>Attachments:</u> <u>January quick reference work plan</u>

Parliamentary procedure quick guide poster

8. ADJOURNMENT

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.