

Contact: Michelle Swanson 360.753.8575

Wednesday, February 21, 2018	6:15 PM	Council Chambers

- 1. CALL TO ORDER (6:15 6:16)
- 1.A ROLL CALL (6:16 6:17)
- 2. APPROVAL OF AGENDA (6:17 6:19)

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

3.A <u>18-0157</u> Approval of November 15, 2017 Bicycle Pedestrian Advisory Committee Meeting Minutes <u>Attachments:</u> <u>Draft MeetingMinutes 111517</u>

(6:19 - 6:21)

3.B <u>18-0158</u> Approval of January 17, 2018 Bicycle Pedestrian Advisory Committee Meeting Minutes <u>Attachments: Draft MeetingMinutes 011718</u>

(6:21 - 6:22)

4. **PUBLIC COMMENT (6:22 - 6:30)**

During this portion of the meeting, citizens 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.

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

6. BUSINESS ITEMS (6:40 - 8:05)

6.A <u>18-0159</u> West Bay Park Debrief

Attachments: Hyperlink to West Bay Park page

(6:40 - 7:00)

6.B <u>18-0178</u> Action Plan Briefing

Attachments: Action Plan (website)

Annual Cycle

Community Indicators

(7:00 - 7:25)

6.C <u>18-0161</u> 2018-19 BPAC Work Plan <u>Attachments:</u> <u>Draft Work Plan 2018-2019</u> Draft 2018-19 Quick Reference Work Plan

(7:25 - 8:05)

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

 18-0162
 Housekeeping: Quick Reference Work Plan

 Attachments:
 February 2017-2018 quick reference work plan

9. ADJOURNMENT (8:15)

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.