



Meeting Agenda

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Swanson
360.753.8575

Wednesday, September 16, 2020

6:00 PM

Online and via phone

Meeting Link: <https://us02web.zoom.us/j/86526432358?pwd=VTVncE5kS0VKUFZLb1FsaWZMOFErZz09>

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

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

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

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

3.A [20-0712](#) Approval of July 15, 2020, Bicycle and Pedestrian Advisory Committee Meeting Minutes

Attachments: [Minutes from July 15th BPAC Meeting](#)

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

If you would like to make a public comment, please email staff liaison Michelle Swanson (mswanson@ci.olympia.wa.us) before noon on September 16th. Your comment will be read aloud in the meeting.

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 (6:20-6:30)**

6. **BUSINESS ITEMS**

6.A [20-0713](#) Discuss and Comment on 2021-2026 Preliminary Capital Facilities Plan

Attachments: [CFP subcommittee draft letter](#)

[Link to Budget and Financial reports webpage, where CFP can be found](#)

(6:30-7:30)

6.B [20-0714](#) Draft Transportation Master Plan Briefing

(7:30-7:55)

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

7.A [20-0715](#) Housekeeping Report

Attachments: [Parliamentary procedure quick guide](#)
[September Quick Reference Work Plan](#)

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.