

## **Meeting Agenda**

# Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, September 15, 2021

6:00 PM

Register to Attend:

https://us02web.zoom.us/webinar/register/WN\_pK80yTzLRzGD5XDBQPeD\_Q

- 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)

21-0899 Approval of July 21, 2021 Bicycle and Pedestrian Advisory Committee

Meeting Minutes

<u>Attachments:</u> <u>Meeting Minutes from July</u>

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 15th. Your comment will be read aloud in the meeting.

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.

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

21-0900 Traffic Enforcement Report

(6:30-7:05)

21-0901 Discuss and Comment on 2022-2027 Preliminary Capital Facilities Plan

Attachments: Draft CFP Letter

Link to Preliminary 2022-2027 CFP

(7:05-7:55)

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

21-0902 Housekeeping Report

Attachments: September quick reference work plan

Parliamentary procedure quick guide

#### 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.