



Meeting Minutes - Draft

Bicycle and Pedestrian Advisory Committee

City Hall
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Olympia, WA 98501

Contact: Michelle Swanson
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Wednesday, November 16, 2022

6:00 PM

Online or via phone

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

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

Chair Brown called the meeting to order at 6:02 p.m.

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

Present: 7 - Chair Rebecca Brown, Vice Chair Matthew Fitzgerald, Committee member Alison Bremner, Committee member Jennifer Riedmayer, Committee member Bethany Roth, Committee member Jon Tallman and Committee member Brittany Yunker Carlson

Excused: 1 - Committee member Barb Bumann

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

The agenda was approved.

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

- 3.A** [22-1089](#) Approval of Bicycle and Pedestrian Advisory Committee September 21, 2022 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - NONE

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

Staff and Committee Members made announcements.

6. BUSINESS ITEMS

- 6.A** [22-1090](#) Briefing on Olympia Strong: A Roadmap for Economic Resiliency

Strategic Projects Manager Amy Buckler provided the briefing. The information was received.

- 6.B** [22-1091](#) New Member Application Review Process and Criteria

Committee Member Roth moved to have committee members read the applications, rank and order them, and deliver the results to Staff Liaison Michelle Swanson to compile and bring to the January meeting for Committee discussion. Committee Member Yunker Carlson seconded the motion. Yay votes: Committee Members Brown, Fitzgerald, Yunker Carlson, Reidmeyer, Roth, and Tallman. No vote: Committee Member Bremner. Motion passed.

Committee Member Tallman moved to have candidate review criteria consist of the following: unique perspective, engagement in multimodal transportation (i.e. walking, biking, transit, other), interest in community involvement, and geographic representation. Committee Member Yunker Carlson seconded. Motion passed unanimously.

6.C [22-1092](#) Future Meetings Format

Committee member Tallman moved to move the Future Meetings Format topic to a future meeting. Committee member Riedmayer seconded. Motion passed unanimously.

6.D [22-1093](#) Officer Elections

Committee Member Roth nominated herself for Chair. The decision was approved. Committee member Bremner nominated herself for Vice Chair. The decision was approved.

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

7.A [22-1094](#) Housekeeping

The information was provided.

8. ADJOURNMENT

Chair Brown adjourned the meeting at 8:02 p.m.