



# Meeting Minutes

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Michelle Swanson  
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**Wednesday, February 15, 2017**

**6:15 PM**

**Council Chambers**

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**1. CALL TO ORDER (6:15 - 6:16)**

Chair Copley called the meeting to order at 6:14 pm.

**1.A ROLL CALL (6:16 - 6:17)**

**Present:** 6 - Chair David Copley, Vice Chair Kris Fransen, Committee member Rebecca Brown, Committee member Barb Bumann, Committee member Jan Vleck and Committee member Brittany Yunker Carlson

**Excused:** 2 - Committee member Christina Lock and Committee member Scott Morgan

**Others Present:**

Nathaniel Jones, Mayor Pro Tem  
Mark Russell, Director, Public Works Transportation  
Michelle Swanson, Public Works Transportation Senior Program Specialist  
Heather Reed, Public Works Transportation Program Assistant  
Kim Andresen, private citizen  
Jonah Cummings, private citizen

**2. APPROVAL OF AGENDA (6:17 - 6:19)**

Staff Liaison Michelle Swanson asked that the committee amend the agenda before approval to change the order of business items 6.A. and 6.B.

**The agenda was approved as amended.**

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

- 3.A.** [17-0160](#) Approval of November November 16, 2016 Bicycle Pedestrian Advisory Committee Meeting Minutes

**Attachments:**  
Minutes

**The minutes were approved.**

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

Kim Andresen spoke about a fundraiser to install a memorial bicycle rack at City Hall

to honor Jerry Parker's service to the community.

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

Chair Copley, committee members Brown and Vleck, and Michelle Swanson made announcements.

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

**6.A. [17-0167](#) Briefing on Bike Corridors Public Feedback**

Michelle Swanson briefed the Committee on the results of public outreach for the Bike Corridors project.

**Information only. No action requested.**

**6.B. [17-0168](#) Briefing on the Scoping of a new Multimodal Concurrency Program**

Director Mark Russell from Public Works Transportation briefed the BPAC on the scoping of a new Multimodal Concurrency Program.

**Information only. No action requested.**

**6.C. [17-0169](#) Draft 2017-18 BPAC Work Plan**

The Committee unanimously accepted the draft work plan with one change: item 2.d. should be renamed to Bicycle Corridors Program.

**The decision was approved.**

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

**7.A. [17-0170](#) Housekeeping: Quick Reference Work Plan**

Chair Copley moved that the May and September meetings of the BPAC start at 6:30. Jan Vleck seconded the motion. It carried unanimously.

**The report was received.**

**8. ADJOURNMENT (8:15)**

The meeting was adjourned at 8:00 pm.