

Meeting Minutes

City Hall 601 4th Avenue E Olympia. WA 98501

Bicycle and Pedestrian Advisory Committee

Contact: Michelle Swanson 360.753.8575

Wednesday, March 15, 2017

6:15 PM

Council Chambers

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

Chair Coppley called the meeting to order at 6:15 pm.

2 ROLL CALL (6:16 - 6:17)

Present: 7 - Chair David Coppley, Vice Chair Kris Fransen, Committee member

Rebecca Brown, Committee member Barb Bumann, Committee

member Scott Morgan, Committee member Jan Vleck and

Committee member Brittany Yunker Carlson

Excused: 1 - Committee member Christina Lock

Others Present

Mayor Pro Tem Nathaniel Jones

Councilmember Julie Hankins

Public Works Staff:

Transportation Director Mark Russell

Senior Planner Sophie Stimson

Senior Program Specialist Michelle Swanson

Program Assistant Heather Reed

City Surveyor Ladd Cluff

Supervising Engineer Tim Richardson

Indian Creek Neighborhood Association member Bill Nevue

Northeast Neighborhood Association member Peter Guttchen

Northwest Neighborhod Association member Daniel Einstein

Wildwood Neighborhood Association member Mary Beth Lang

Woodland Trail Greenway Association members:

Jeff Glass

Jack Horton

Jim Rainwood

3 APPROVAL OF AGENDA (6:17 - 6:19)

The agenda was approved.

4 APPROVAL OF MINUTES (6:19 - 6:22)

4.A. 17-0219 Approval of February 15, 2017 Bicycle Pedestrian Advisory Committee

Meeting Minutes

The minutes were approved.

5. PUBLIC COMMENT (6:22 - 6:30)

Jack Horton made comments about mile marker installations on regional trails. Jim Rainwood commented that the City acquired two parcels near the Olympia Woodland Trail.

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

Michelle Swanson, Chair David Coppley, and BPAC Member Brittany Yunker Carlson made announcements.

6.A. <u>17-0275</u> Action Plan Update Process

Michelle Swanson shared an email and handout from Stacey Ray, Senior Planner, Community Planning & Development, requesting input on the 2017 Action Plan Update process.

The information was received.

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

7.A. <u>17-0272</u> Neighborhood Pathways Program Discussion

Michelle Swanson briefed the committee and neighborhood representatives on the Neighborhood Pathways Program. Committee members, neighborhood representatives, and City staff discussed the program.

The discussion was completed.

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

8.A. 17-0273 Housekeeping

Ms. Swanson briefed the Committee on their work plan.

The report was received.

9. ADJOURNMENT

The meeting was adjourned.