

## **Meeting Minutes**

City Hall 601 4th Avenue E Olympia, WA 98501

# Bicycle and Pedestrian Advisory Committee

Contact: Michelle Swanson 360.753.8575

Wednesday, May 17, 2017

6:30 PM

**Council Chambers** 

#### 1. CALL TO ORDER (6:30 - 6:31)

Chair Coppley called the meeting to order at 6:30 pm.

### 1.A ROLL CALL (6:31 - 6:32)

**Present:** 7 - Chair David Coppley, Committee member Alison Bremner,

Committee member Rebecca Brown, Committee member Barb Bumann, Committee member Scott Morgan, Committee member Jan

Vleck and Committee member Brittany Yunker Carlson

**Excused:** 2 - Vice Chair Kris Fransen and Committee member Christina Lock

#### **Others Present:**

Penny Kelley

#### 2. APPROVAL OF AGENDA (6:32 - 6:34)

Jan Vleck made a motion to approve the agenda. Brittany Yunker Carlson seconded the motion. The agenda was unanimously approved.

The agenda was approved.

#### 3. APPROVAL OF MINUTES (6:34 - 6:37)

**3.A.** <u>17-0529</u> Approval of March 15, 2017 Bicycle Pedestrian Advisory Committee Meeting Minutes

Barb Bumann made a motion to approve the minutes as submitted. Jan Vleck seconded the motion. The minutes were approved.

The minutes were approved.

#### 4. PUBLIC COMMENT (6:37 - 6:45)

Phil Cornell submitted a comment via email, which Michelle Swanson read aloud.

#### 5. **ANNOUNCEMENTS (6:45 - 7:00)**

Michelle Swanson, Sophie Stimson, David Coppley and Jan Vleck made announcements.

#### 6. BUSINESS ITEMS (7:00 - 8:25)

#### **6.A.** 17-0536 Prioritize Bike Corridors

Sophie Stimson provided an overview of the Bike Corridor pilot project with staff's recommendation to pursue the Southeast to Downtown Route next. Rebecca Brown moved to support staff's recommendation. Barb Bumann seconded the motion. The motion passed unanimously.

The recommendation was approved.

**6.B.** 17-0537 Projects for Bicycle Improvements Program

Sophie Stimson presented updates on the Bicycle Improvements Program. Staff recommended two projects, widening the shoulder at Division/28th and to reconfigure Lakeridge Drive to include a bike lane. Jan Vleck moved to approve staff's recommendation and to add a pre-design project to explore better east/west bike connections on the isthmus. Scott Morgan seconded the motion. The motion passed unanimously.

The recommendation was approved.

**6.C.** <u>17-0538</u> Neighborhood Pathways Program Update

Michelle shared some follow-up items on the Neighborhood Pathways Program. She also gave an update on the Ensign Pathway.

The report was received.

- 7. **HOUSEKEEPING** (8:25 8:30)
- **7.A.** 17-0530 Housekeeping: May Quick Reference Work Plan

The report was received.

8. **ADJOURNMENT** (8:30)