



Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Swanson
360.753.8575

Wednesday, November 14, 2018

6:15 PM

Council Chambers

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

Chair Morgan called the meeting to order at 6:15 p.m.

1. A ROLL CALL (6:16 - 6:18)

Present: 8 - Chair Scott Morgan, Vice Chair Brittany Yunker Carlson, Committee member Alison Bremner, Committee member Rebecca Brown, Committee member Barb Bumann, Committee member David Copley, Committee member Kris Fransen and Committee member Jan Vleck

OTHERS PRESENT

Public Works - Transportation Staff:
Senior Program Specialist/BPAC Staff Liaison Michelle Swanson
Senior Planner Sophie Stimson
Program Assistant Kristin Gilkerson

2. APPROVAL OF AGENDA (6:18 - 6:20)

The agenda was approved.

3. APPROVAL OF MINUTES (6:20 - 6:23)

3. A [18-1087](#) Approval of September 19, 2018 BPAC Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

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

Chair Morgan, Vice Chair Yunker Carlson, Committee members Copley and Bumann, and Ms. Swanson made announcements.

6. BUSINESS ITEMS

6. A [18-1080](#) Collisions Involving Bicyclists & Pedestrians Briefing

Ms. Swanson briefed the Committee.

The report was received.

6. B [18-1081](#) Transportation Master Plan Update

Ms. Stimson updated the Committee.

The report was received.

6. C [18-1082](#) Officer Elections

Nominations and elections were held. Committee member Kris Fransen facilitated. Vice Chair Yunker Carlson was elected Chair for 2019 by a unanimous vote. Barbara Bumann and Rebecca Brown were nominated for Vice Chair. Committee member Bumann received six votes (Bumann, Bremner, Morgan, Vleck, Copley, Yunker Carlson) and Committee member Brown received two votes (Brown, Fransen). Committee member Bumann was elected as Vice Chair for 2019.

**Vice Chair Yunker Carlson was elected Chair for 2019 by unanimous vote.
Committee member Bumann was elected as Vice Chair for 2019.**

7. [18-1083](#) Housekeeping: Quick Reference Work Plan

The discussion was completed.

8. ADJOURNMENT (8:15)

Chair Morgan adjourned the meeting at 7:27 pm.