



# Meeting Minutes

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Michelle Swanson  
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**Wednesday, March 20, 2019**

**6:15 PM**

**Council Chambers**

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

Chair Yunker Carlson called the meeting to order at 6:17 p.m.

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

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

**Excused:** 2 - Committee member Kris Fransen and Committee member Scott Morgan

**OTHERS PRESENT**

Transportation Planning Supervisor Sophie Stimson, Associate Planner/BPAC Staff Liaison Michelle Swanson

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

The agenda was approved.

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

Committee Member Jan Vleck made a motion to approve the minutes with corrected titles in the roll call. Committee Member Rebecca Brown seconded the motion. The motion passed unanimously.

**3.A [19-0267](#) Approval of BPAC February 20, 2019 Meeting Minutes**

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

Jake Kleinknecht and Matthias Eichler spoke.

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

Vice Chair Barb Bumann, Committee Member David Copley, Chair Brittany Yunker Carlson, and Staff Liaison Michelle Swanson made announcements.

**6. BUSINESS ITEMS**

**6.A**     [19-0268](#)            Transportation Master Plan Briefing

The report was received.

**Information only. No action requested.**

**6.B**     [19-0269](#)            Key Results Measures Briefing

The report was received.

**Information only. No action requested.**

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

**7.A**     [19-0270](#)            Housekeeping: Quick Reference Work Plan

**The report was received.**

**8.        ADJOURNMENT (8:15)**

Chair Yunker Carlson adjourned the meeting at 8:08 p.m.