

Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, May 15, 2019

6:15 PM

Council Chambers

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

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

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

Present: 8 - Chair Brittany Yunker Carlson, Vice Chair Barb Bumann, Committee

member Alison Bremner, Committee member Rebecca Brown, Committee member Scott Morgan, Committee member Jennifer

Riedmayer, Committee member Jon Tallman and Committee member

Jan Vleck

Absent: 1 - Committee member David Coppley

OTHERS PRESENT

Transportation Planning Supervisor Sophie Stimson, Transportation Associate Planner/BPAC Staff Liaison Michelle Swanson, Transportation Program Assistant Kristin Gilkerson, Director of Parks Planning and Maintenance Jonathon Turlove

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

The agenda was approved.

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

The minutes were approved.

3.A 19-0464 Approval of March 20, 2019 Meeting Minutes

4. PUBLIC COMMENT (6:22 - 6:30) - None

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

Committee Member Allison Bremner, Committee Member Jan Vleck, Committee Member Scott Morgan, Staff Liaison Michelle Swanson, and Director of Parks Planning and Maintenance Jonathon Turlove made announcements.

6. BUSINESS ITEMS

6.A <u>19-0465</u> Emergency calls from the Karen Fraser Woodland Trail

The report was received.

Information only. No action requested.

6.B 19-0466 Transportation Grant Funding Report

The report was received.

Information only. No action requested.

6.C 19-0467 Downtown Street Improvements

The report was received.

Information only. No action requested.

7. **HOUSEKEEPING** (7:50 - 8:00)

7.A 19-0468 Housekeeping: Quick Reference Work Plan

The report was received.

Information only. No action requested.

8. **ADJOURNMENT** (8:00)

Chair Yunker Carlson adjourned the meeting at 7:34 p.m.