



Meeting Minutes - Draft

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Swanson
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Wednesday, July 15, 2020

6:00 PM

Online and via phone

Meeting Link to Attend: <https://us02web.zoom.us/j/83570471272?pwd=Ylh5UnRZc2l4UVFhRk85UWRURnpQQT09>

1. CALL TO ORDER (6:00-6:01)

Chair Brittany Yunker Carlson called the meeting to order at 6:01 p.m.

1.A ROLL CALL (6:01-6:02)

Present: 8 - Chair Brittany Yunker Carlson, Vice Chair Barb Bumann, Committee member Rebecca Brown, Committee member Sam Gacad-Cowan, Committee member Amy Ramsey, Committee member Jennifer Riedmayer, Committee member Bethany Roth and Committee member Jon Tallman

Excused: 1 - Committee member Alison Bremner

2. APPROVAL OF AGENDA (6:02-6:05)

The agenda was approved.

3. APPROVAL OF MINUTES (6:05-6:09)

[20-0557](#) Approval of June 17, 2020 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (6:09-6:10) - None

5. ANNOUNCEMENTS (6:10-6:20)

Committee members and staff made announcements.

6. BUSINESS ITEMS

[20-0556](#) Briefing on Preliminary 2021-2026 Capital Facilities Plan (CFP) and Approving a Method to Review It

Committee member Jennifer Riedmayer made a motion to form a subcommittee to review the CFP. Committee member Jon Tallman seconded.

Motion passed unanimously.

Chair Brittany Yunker Carlson made a motion to form subcommittee to review the Capital Facilities Plan with Committee member Amy Ramsey, Committee member Sam Gacad-Cowan, Committee member Bethany Roth and for the Subcommittee Chair to be Vice Chair Barb Bumann. Committee member Jon Tallman seconded. Motion passed unanimously.

7. HOUSEKEEPING REPORTS

[20-0558](#) Housekeeping Report

The report was received.

9. ADJOURNMENT

Chair Yunker Carlson adjourned the meeting at 7:09 p.m.