

## **Meeting Minutes - Draft**

## Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, September 16, 2020

6:00 PM

Online and via phone

Meeting Link: https://us02web.zoom.us/j/86526432358? pwd=VTVncE5kS0VKUFZLb1FsaWZMOFErZz09

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

Chair Brittany Yunker Carlson called the meeting to order at 6:00 p.m.

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

Present: 9 - Chair Brittany Yunker Carlson, Vice Chair Barb Bumann, Committee

member Alison Bremner, 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

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

The agenda was approved.

- 3. APPROVAL OF MINUTES (6:05-6:10)
- **3.A** 20-0712 Approval of July 15, 2020, Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

- 4. PUBLIC COMMENT (6:10-6:20) None
- 5. ANNOUNCEMENTS (6:20-6:30)

Committee members and staff made announcements.

- 6. BUSINESS ITEMS
- **6.A** 20-0713 Discuss and Comment on 2021-2026 Preliminary Capital Facilities Plan

Discussion and comments were made on the draft 2021-2026 CFP letter to the Council.

The discussion was completed.

**6.B** 20-0714 Draft Transportation Master Plan Briefing

The information was received.

## 7. HOUSEKEEPING REPORTS (7:55-8:00)

**7.A** 20-0715 Housekeeping Report

The report was received.

## 8. ADJOURNMENT

Chair Yunker Carlson adjourned the meeting at 7:57 p.m.

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