

Meeting Minutes - Draft

Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, December 16, 2020

6:00 PM

Online via ZOOM

Special Meeting - Register to Attend https://us02web.zoom.us/j/89881172410?pwd=ODdjczBQcXViSkN4eVU1MjZuV2RVUT09

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

Chair Yunker Carlson called the meeting to order at 6:02 p.m.

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

Present: 7 - Chair Brittany Yunker Carlson, Vice Chair Barb Bumann, Committee

member Alison Bremner, Committee member Rebecca Brown,

Committee member Sam Gacad-Cowan, Committee member Bethany

Roth and Committee member Jon Tallman

Excused: 1 - Committee member Jennifer Riedmayer

Absent: 1 - Committee member Amy Ramsey

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

The agenda was approved.

- 3. APPROVAL OF MINUTES (6:05-6:10)
- **3.A** 20-1045 Approval of October 21, 2020 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (6:10-6:20)

Pamela Backstrom's email comment was read aloud.

5. **ANNOUNCEMENTS (6:20-6:30)**

Committee members and staff made announcements.

6. BUSINESS ITEMS

6.A 20-1043 Transportation Master Plan Discussion

The discussion was completed.

6.B 20-1044 Officer Elections

Chair Yunker Carlson moved, seconded by committee member Brown to elect Samuel Gacad-Cowan as Chair. The motion carried unanimously.

Chair Yunker Carlson moved, seconded by Vice Chair Bumann to elect Rebecca Brown as Vice Chair. The motion carried unanimously.

7. REPORTS

7.A 20-1046 Housekeeping Report

The report was received.

8. ADJOURNMENT

Chair Yunker Carlson adjourned the meeting at 7:39 p.m.