



Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Swanson
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Wednesday, July 21, 2021

6:00 PM

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_pK80yTzLRzGD5XDBQPeD_Q

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

Chair Sam Gacad-Cowan called the meeting to order at 6:00 p.m.

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

Present: 7 - Chair Sam Gacad-Cowan, Vice Chair Rebecca Brown, Committee member Alison Bremner, Committee member Jennifer Riedmayer, Committee member Bethany Roth, Committee member Jon Tallman and Committee member Brittany Yunker Carlson

Absent: 2 - Committee member Barb Bumann and Committee member Matthew Fitzgerald

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

The agenda was approved.

3. APPROVAL OF MINUTES (6:05-6:10)

[21-0722](#) Approval of May 19, 2021 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

[21-0721](#) Capitol Campus Travel Demand Management Briefing

Thurston Regional Planning Council staff members, Karen Parkhurst and Veronica Jarvis, briefed the committee.

Information only. No action requested.

[21-0723](#) Briefing on *Preliminary 2022 - 2027 Capital Facilities Plan (CFP)* and approving a method to review it

Chair Sam Gacad-Cowan made a motion to form a subcommittee to review the CFP. Committee member Rebecca Brown seconded. Motion passed unanimously.

Chair Sam Gacad-Cowan made a motion to form a subcommittee to review the Capital Facilities Plan with Committee member Alison Bremner, Committee member Jennifer Riedmayer, Committee member Matthew Fitzgerald and for the Subcommittee Chair to be Sam Gacad-Cowan. Committee member Jon Tallman seconded. Motion passed unanimously.

[21-0724](#) Approval of Future Meetings Format

Chair Sam Gacad-Cowan made a motion to reinstate in person meetings. Committee member Brittney Yunker Carlson seconded. The motion passed with the following roll call vote:

Aye: 6 - Chair Gacad-Cowan, Vice Chair Brown, Committee member Bremner, Committee member Riedmayer, Committee member Roth and Committee member Yunker Carlson

Nay: 1 - Committee member Tallman

Absent: 2 - Committee member Bumann and Committee member Ftizgerald

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

[21-0725](#) Housekeeping

The report was received.

8. ADJOURNMENT

Chair Gacad-Cowan adjourned the meeting at 8:10 p.m.