

Meeting Minutes

City Hall 601 4th Avenue E Olympia, WA 98501

Bicycle and Pedestrian Advisory Committee

Contact: Michelle Swanson 360.753.8575

Wednesday, January 18, 2023

6:00 PM

Via Zoom Online

Register to attend:

https://us02web.zoom.us/webinar/register/WN_luVDD-pDQCeslazAzJgOmg

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

Chair Roth called the meeting to order at 6:00 p.m.

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

Present:

8 - Chair Bethany Roth, Vice Chair Alison Bremner, Committee member Barb Bumann, Committee member Matthew Ftizgerald, Committee member Jennifer Riedmayer, Committee member Jon Tallman, Committee member Brittany Yunker Carlson and Committee member Rebecca Brown

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

The agenda was approved.

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

23-0059 Approval of November 16th, 2022 Bicycle and Pedestrian Advisory

Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - NONE

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

Staff and Committee Members made announcements.

6. BUSINESS ITEMS

23-0060 New member applications review

Committee member Brown moved, seconded by Committee member Yunker Carlson, to recommend the top five candidates and have candidate 18 be the first alternate, candidate 19 be the second alternate, and candidate 17 be the third alternate. The motion passed unanimously.

23-0061 Draft 2023-24 BPAC Work Plan

Committee member Yunker Carlson moved, seconded by Committee member Riedmayer, to recommend approval of the 2023-24 work plan as presented and forward it to the Community Livability and Public Safety Committee for review. The motion passed unanimously.

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

23-0062 Housekeeping Report

The report was received.

8. ADJOURNMENT

Chair Roth adjourned the meeting at 7:00 p.m.

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