



Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Max DeJarnatt
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Wednesday, November 15, 2023

6:00 PM

Online via ZOOM

Online via ZOOM - Register to attend

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

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

Vice Chair Bremner called the meeting to order at 6:02 p.m.

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

Present: 8 - Vice Chair Alison Bremner, Committee member Rebecca Brown, Committee member Tom Dillon, Committee member Sean Ferguson, Committee member Jeremy Mott, Committee member Jennifer Riedmayer, Committee member Marty Slighte and Committee member Robert Vanderpool

Absent: 1 - Chair Bethany Roth

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

Staff Liaison Michelle Swanson asked to amend the agenda to extend the time allotted for the new member recommendation and officer election items.

The agenda was approved as amended.

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

[23-0999](#) Approval of September 20th, 2023 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 the Staff Liaison made announcements.

6. BUSINESS ITEMS

[23-1000](#) Capital Mall Triangle Subarea Plan and Environmental Impact Statement Briefing

The report was received.

[23-1001](#) New Member Application Review Process

Committee member Brown moved, seconded by Committee member Ferguson, to review new member applications before the January BPAC meeting, rank each member according to the BPAC's criteria, and submit the ranking to the Staff Liaison by January 8. The motion passed unanimously.

[23-1002](#) Officer Elections

Committee member Ferguson nominated Committee member Vanderpool to serve as Chair. The Committee unanimously approved the nomination.

For Vice Chair, Committee member Vanderpool nominated Committee member Slighte, and Committee member Dillon nominated himself. Those who voted for Committee member Slighte were Committee members Brown, Reidmeyer, Dillon, Ferguson, Mott, Vanderpool, and Vice Chair Bremner. Committee member Slighte voted for Committee member Dillon. Committee member Slighte won the vote and will serve as Vice Chair.

7. REPORTS (7:40-8:00)

[23-1003](#) Housekeeping Report

The report was received.

9. ADJOURNMENT

Vice Chair Bremner adjourned the meeting at 7:54 p.m.