



# Meeting Minutes

## Bicycle and Pedestrian Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Michelle Swanson  
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**Wednesday, February 15, 2017**

**6:15 PM**

**Council Chambers**

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**1. CALL TO ORDER (6:15 - 6:16)**

Chair Copley called the meeting to order at 6:14 p.m.

**1.A ROLL CALL (6:16 - 6:17)**

**Present:** 6 - Chair David Copley, Vice Chair Kris Fransen, Committee member Rebecca Brown, Committee member Barb Bumann, Committee member Jan Vleck and Committee member Brittany Yunker Carlson

**Excused:** 2 - Committee member Christina Lock and Committee member Scott Morgan

**Others Present:**

Nathaniel Jones, Mayor Pro Tem  
Mark Russell, Director, Public Works Transportation  
Michelle Swanson, Public Works Transportation Senior Program Specialist  
Heather Reed, Public Works Transportation Program Assistant

**2. APPROVAL OF AGENDA (6:17 - 6:19)**

Ms. Swanson asked to change the order of business items 6.A and 6.B.

**The agenda was approved as amended.**

**3. APPROVAL OF MINUTES (6:19 - 6:22)**

**3.A** [17-0160](#) Approval of November 16, 2016 Bicycle and Pedestrian Advisory Committee Meeting Minutes

**The minutes were approved.**

**4. PUBLIC COMMENT (6:22 - 6:30)**

Kim Andresen spoke about a fundraiser to install a memorial bicycle rack at City Hall to honor Jerry Parker's service to the community.

**5. ANNOUNCEMENTS (6:30 - 6:40)**

Chair Copley, Committee members Brown and Vleck, and Ms. Swanson made announcements.

**6. BUSINESS ITEMS (6:40 - 8:05)**

**6.A. [17-0167](#)** Briefing on Bike Corridors Public Feedback

Ms. Swanson briefed the Committee on the results of public outreach for the Bike Corridors project.

**The report was received.**

**6.B. [17-0168](#)** Briefing on the Scoping of a new Multimodal Concurrency Program

Mr. Russell briefed the Committee on the scoping of a new Multimodal Concurrency Program.

**The report was received.**

**6.C. [17-0169](#)** Draft 2017-18 BPAC Work Plan

The Committee unanimously accepted the draft work plan with one change: item 2.d. should be renamed to Bicycle Corridors Program.

**The Committee agreed to forward the amended work plan to City Council for approval.**

**7. HOUSEKEEPING (8:05 - 8:15)**

**7.A. [17-0170](#)** Housekeeping: Quick Reference Work Plan

**Chair Coppley moved, seconded by Committee member Vleck, to start the BPAC May and September meetings at 6:30 p.m. The motion carried unanimously.**

**8. ADJOURNMENT (8:15)**

The meeting was adjourned at 8:00 p.m.