



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 21, 2018

6:15 PM

Council Chambers

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

Chair Morgan called the meeting to order at 6:15 p.m.

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

Present: 9 - Chair Scott Morgan, Vice Chair Brittany Yunker Carlson, Committee member Alison Bremner, Committee member Rebecca Brown, Committee member Barb Bumann, Committee member David Copley, Committee member Kris Fransen, Committee member Christina Lock Noddings and Committee member Jan Vleck

OTHERS PRESENT

City Staff:

Public Works Transportation Senior Program Specialist/BPAC Staff Liaison Michelle Swanson

Parks, Arts & Recreation Parks Planning & Design Manager Laura Keehan

Administrative Services Senior Planner Stacey Ray

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

The agenda was approved.

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

- 3.A** [18-0157](#) Approval of November 15, 2017 Bicycle Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

- 3.B** [18-0158](#) Approval of January 17, 2018 Bicycle Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

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

Karen Messmer and Jack Horton spoke.

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

Staff Liaison Swanson and Committee member Brown made announcements.

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

6.A [18-0159](#) West Bay Park Debrief

Ms. Keehan updated the Committee on public feedback received so far on the West Bay Restoration and Park Master Plan project.

The discussion was completed.

6.B [18-0178](#) Action Plan Briefing

Ms. Ray briefed the Committee on the Action Plan strategies and actions for 2018.

The report was received.

6.C [18-0161](#) 2018-19 BPAC Work Plan

Committee member Vleck moved, seconded by Committee member Coppley, to approve the draft 2018-2019 Work Plan as written and add a new item in Section 1 on "emerging policy issues", and forward it to the General Government Committee for review. The motion carried by unanimous vote.

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

[18-0162](#) Housekeeping: Quick Reference Work Plan

The report was received.

9. ADJOURNMENT (8:15)

The meeting adjourned at 8:30 p.m.