



Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Swanson
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Wednesday, March 20, 2019

6:15 PM

Council Chambers

1. CALL TO ORDER (6:15)

Chair Yunker Carlson called the meeting to order at 6:17 p.m.

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

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

Excused: 2 - Committee member Kris Fransen and Committee member Scott Morgan

OTHERS PRESENT

Transportation Planning Supervisor Sophie Stimson
Associate Planner/BPAC Staff Liaison Michelle Swanson

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

The agenda was approved.

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

3.A [19-0267](#) Approval of BPAC February 20, 2019 Meeting Minutes

Committee Member Jan Vleck noted incorrect titles in the roll call.

The minutes were approved with corrections as noted.

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

Jake Kleinknecht and Matthias Eichler spoke.

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

Committee members and Ms. Swanson made announcements.

6. BUSINESS ITEMS

6.A [19-0268](#) Transportation Master Plan Briefing

The report was received.

6.B [19-0269](#) Key Results Measures Briefing

The report was received.

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

7.A [19-0270](#) Housekeeping: Quick Reference Work Plan

The report was received.

8. ADJOURNMENT (8:15)

Chair Yunker Carlson adjourned the meeting at 8:08 p.m.