

## **Meeting Minutes**

Bicycle and Pedestrian Advisory

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, September 18, 2019

6:15 PM

Committee

**Council Chambers** 

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

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

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

**Present:** 7 - Chair Brittany Yunker Carlson, Committee member Alison Bremner,

Committee member Rebecca Brown, Committee member Scott

Morgan, Committee member Jennifer Riedmayer, Committee member

Jon Tallman and Committee member Jan Vleck

Excused: 1 - Vice Chair Barb Bumann

**Absent:** 1 - Committee member David Coppley

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

The agenda was approved.

- 3. APPROVAL OF MINUTES (6:19 6:22)
- **3.A** 19-0839 Approval of July 17, 2019 Meeting Minutes

The minutes were approved.

- 4. PUBLIC COMMENT (6:22 6:30) None
- 5. ANNOUNCEMENTS (6:30 6:40) None
- 6. BUSINESS ITEMS

<u>19-0834</u> Transportation Master Plan update

Transportation Planning Supervisor Sophie Stimson presented an update on the Transportation Master Plan.

The discussion was completed.

<u>19-0835</u> Discuss and Comment on 2020-2025 Preliminary Capital Facilities

Plan

Committee members discussed, commented and suggested edits to the 2020-2025 Preliminary Capital Facilities Plan draft letter.

The discussion was completed.

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

**7.A** 19-0838 Housekeeping: Quick Reference Work Plan

The report was received.

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

Chair Yunker Carlson adjourned the meeting at 8:14 p.m.

City of Olympia Page 2