

**Meeting Minutes** 

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Wednesday, November 20, 2019	6:15 PM	Council Chambers
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# 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, Vice Chair Barb Bumann, Committee<br/>member Alison Bremner, Committee member David Coppley,<br/>Committee member Scott Morgan, Committee member Jon Tallman<br/>and Committee member Jan Vleck
- Excused: 2 Committee member Rebecca Brown and Committee member Jennifer Riedmayer

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

The agenda was approved.

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

**3.A** <u>19-1078</u> Approval of September 18, 2019 Bicycle and Pedestrian Advisory Committee Meeting Minutes

#### The minutes were approved.

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

Andreas Wolfe spoke.

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

Announcements were made.

#### 6. BUSINESS ITEMS

6.A <u>19-1079</u> West Bay Park Recreation, Trail and Restoration Analysis Report

Parks Planning and Design Manager Laura Keehan briefed the Committee.

#### The report was received.

### **6.B** <u>19-1080</u> Traffic Collisions Report

Transportation Engineering Supervisor Andrew Beagle and Associate Planner Michelle Swanson briefed the Committee.

#### The report was received.

6.C <u>19-1081</u> Transportation Master Plan Update

Transportation Planning Supervisor Sophie Stimson briefed the Committee.

#### The report was received.

6.E <u>19-1082</u> Officer Elections

Committee member Coppley facilitated office elections and nominated Chair Yunker Carlson to continue as Chair. Committee member Vleck nominated Vice Chair Bumann to continue as Vice Chair.

The decision was unanimously approved.

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

7.A <u>19-1083</u> Housekeeping: Quick Reference Work Plan

Chair Yunker Carlson moved, seconded by Committee member Vleck, to change the start time for all future meetings to 6:00 p.m. The motion passed unanimously.

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

Chair Yunker Carlson adjourned the meeting at 8:01 p.m.