

**Meeting Minutes** 

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Wednesday, January 20, 2021 6:00 PM Register to attend:

### https://us02web.zoom.us/webinar/register/WN\_pK80yTzLRzGD5XDBQPeD\_Q

# 1. CALL TO ORDER (6:00-6:01)

Chair Gacad-Cowan called the meeting to order at 6:00 p.m.

### 1.A ROLL CALL (6:01-6:02)

- Present:7 Chair Sam Gacad-Cowan, Vice Chair Rebecca Brown, Committee<br/>member Barb Bumann, Committee member Jennifer Riedmayer,<br/>Committee member Bethany Roth, Committee member Jon Tallman<br/>and Committee member Brittany Yunker Carlson
- Absent: 1 Committee member Alison Bremner

## 2. **APPROVAL OF AGENDA (6:02-6:05)**

Committee member Yunker Carlson asked to revise the agenda to add a business item to discuss a letter from ONNA.

The agenda was approved as amended.

### 3. APPROVAL OF MINUTES (6:05-6:10)

21-0086 Approval of December 16, 2020 Bicycle and Pedestrian Advisory Committee Meeting Minutes

The minutes were approved.

### 4. PUBLIC COMMENT (6:10-6:20) - None

### 5. **ANNOUNCEMENTS (6:20-6:30)**

Committee members and staff made announcements.

### 6. BUSINESS ITEMS

#### 21-0087 Draft 2021-22 BPAC Work Plan

Chair Gacad-Cowan moved, seconded by Vice Chair Brown, to accept the draft 2021-2022 BPAC work plan and forward it to the General Government

# Committee for review. The motion carried unanimously.

21-0156 ADDED DURING MEETING - Discussion of a Letter from Olympia Northeast Neighborhoods Alliance Regarding the Transportation Master Plan

The discussion was completed.

#### 7. REPORTS

21-0088 Housekeeping

The report was received.

#### 8. ADJOURNMENT

Chair Gacad-Cowan adjourned the meeting at 7:26 p.m.