

Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, July 21, 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

member Alison Bremner, Committee member Jennifer Riedmayer, Committee member Bethany Roth, Committee member Jon Tallman

and Committee member Brittany Yunker Carlson

Absent: 2 - Committee member Barb Bumann and Committee member Matthew

Ftizgerald

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

The agenda was approved.

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

21-0722 Approval of May 19, 2021 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

21-0721 Capitol Campus Travel Demand Management Briefing

Thurston Regional Planning Council staff Karen Parkhurst and Veronica Jarvis briefed the Committee.

The report was received.

21-0723 Briefing on *Preliminary 2022 - 2027 Capital Facilities Plan (CFP)* and approving a method to review it

Chair Gacad-Cowan moved, seconded by Committee member Brown, to form a subcommittee to review the CFP. Motion passed unanimously.

Chair Gacad-Cowan moved, seconded by Committee member Tallman, to form a subcommittee to review the Capital Facilities Plan with Committee members Bremner, Riedmayer, Fitzgerald and for the Subcommittee Chair to be Chair Gacad-Cowan. Motion passed unanimously.

21-0724 Approval of Future Meetings Format

Chair Gacad-Cowan moved, seconded by Committee member Yunker Carlson, to reinstate in-person meetings. The motion carried by the following vote:

Aye: 6 - Chair Gacad-Cowan, Vice Chair Brown, Committee member

Bremner, Committee member Riedmayer, Committee member Roth

and Committee member Yunker Carlson

Nay: 1 - Committee member Tallman

Absent: 2 - Committee member Bumann and Committee member Ftizgerald

7. **REPORTS** (7:55-8:00)

21-0725 Housekeeping

The report was received.

8. ADJOURNMENT

Chair Gacad-Cowan adjourned the meeting at 8:10 p.m.