

Meeting Minutes

Bicycle and Pedestrian Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Swanson 360.753.8575

Wednesday, September 15, 2021

6:00 PM

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_pK80yTzLRzGD5XDBQPeD_Q

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

Vice Chair Brown called the meeting to order at 6:03 p.m.

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

Present: 5 - Vice Chair Rebecca Brown, Committee member Alison Bremner,

Committee member Jennifer Riedmayer, Committee member Bethany

Roth and Committee member Matthew Ftizgerald

Excused: 4 - Chair Sam Gacad-Cowan, Committee member Barb Bumann,

Committee member Jon Tallman and Committee member Brittany

Yunker Carlson

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

The agenda was approved.

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

21-0899 Approval of July 21, 2021 Bicycle and Pedestrian Advisory Committee

Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (6:10-6:20)

John Saunders spoke.

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

Committee members and staff made announcements.

6. BUSINESS ITEMS

21-0900 Traffic Enforcement Report

Sergeant Ryan Hirotaka spoke.

The report was received.

<u>21-0901</u> Discuss and Comment on 2022-2027 Preliminary Capital Facilities

Plan

Committee member Riedmayer moved, seconded by Committee member Roth, to authorize Vice Chair Brown to draft a memo advising the City Council on the 2022-2027 Preliminary Capital Facilities Plan based on the Committee's discussion. The motion passed unanimously.

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

21-0902 Housekeeping Report

The report was received.

8. ADJOURNMENT

Vice Chair Brown adjourned the meeting at 7:25 p.m.

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