



## Bicycle and Pedestrian Advisory Committee

### Evaluate and Recommend New BPAC Member Applications

**Agenda Date:** 1/15/2020  
**Agenda Item Number:** 6.A  
**File Number:**20-0050

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**Type:** decision **Version:** 1 **Status:** Passed

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#### **Title**

Evaluate and Recommend New BPAC Member Applications

#### **Recommended Action**

Move to recommend five new BPAC members to the City Council's General Government Committee

#### **Report**

##### **Issue:**

The General Government Committee has requested that each City advisory committee review new member applications for their respective committees and recommend whom to appoint.

##### **Staff Contact:**

Michelle Swanson, AICP, Associate Planner, Public Works - Transportation, 360.753.8575.

##### **Presenter(s):**

Michelle Swanson

##### **Background and Analysis:**

###### What to do

Review the applications, fill out the new member evaluation sheet, and bring it to the meeting.

Please note that the criteria on the new member evaluation sheet is meant to guide the process, not limit it. If you support an applicant for reasons not captured by the criteria on the evaluation sheet, feel free to say so during the meeting.

###### Background

The BPAC has three vacancies. The General Government Committee has requested that the BPAC submit its top five candidates to fill those vacancies.

###### Future process

Next year, the BPAC may choose to recommend new members differently. Rather than the whole Committee reviewing applications, you may:

1. Allow the Chair and Vice Chair to review applications and make a recommendation

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2. Form a subcommittee to review applications and make a recommendation
3. Continue with the whole committee reviewing the applications

**Options:**

Option 1: Recommend five applicants to the General Government Committee and choose a process to follow next year

Option 2: Recommend fewer than five applicants and choose a process to follow next year

Option 3: Make no recommendation and choose a process to follow next year

Option 4: Make no recommendation and not choose a process to follow next year

**Financial Impact:**

None

**Attachments:**

New member evaluation sheet

Applications