



## **Bicycle and Pedestrian Advisory Committee**

### **Evaluate and Recommend New BPAC Member Applications**

**Agenda Date:** 2/20/2019  
**Agenda Item Number:** 6.D  
**File Number:** 19-0192

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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 four new BPAC applicants to the City Council's General Government Committee

#### **Report**

##### **Issue:**

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

#### **Staff Contact:**

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

#### **Presenter:**

Michelle Swanson, Associate Planner

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

This year, the City Council's General Government Committee has requested that each City advisory committee, board, or commission review new applications and recommend whom to appoint to their respective committee. Staff have redacted applicants' names, addresses, and phone numbers from the attached applications for you to review.

The BPAC has two vacancies, and the General Government Committee has asked that the BPAC forward its top four candidates for those vacancies to the General Government Committee.

Thirteen people have submitted applications for the two vacancies. BPAC Chair Brittany Yunker Carlson and Vice Chair Barb Bumann have met with BPAC staff liaison Michelle Swanson to establish an evaluation process for the review of applicants. The Chair and Vice Chair suggest that Committee Members rate each applicant on a scale of 1-5 under these criteria:

- Unique perspective
- Engagement in biking and/or walking

- Community involvement

Staff have attached an evaluation sheet for members to complete as they review the applications. However, these criteria are meant to guide the process, not limit it. If a Member supports an application for reasons not captured by the criteria, please feel free to say so during the Committee's discussion.

Please come prepared with your top four applicants.

**Neighborhood/Community Interests (if known):**

[List relevant neighborhood and/or community concerns, if known. If public/neighborhood comments were received or if we did surveys or other direct outreach, list a summary of the information in this section. Type N/A if not applicable.]

**Options:**

Option 1: Recommend four applicants to the General Government Committee

Option 2: Recommend fewer than four applicants

Option 3: Make no recommendation

**Financial Impact:**

None

**Attachments:**

New member evaluation sheet

Applications