



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Wednesday, January 27, 2010

6:15 p.m. to 8:15 p.m.

Associates Building
825 Legion Way, SE

PROPOSED AGENDA

1.	Call to Order	2 minutes	6:15 – 6:17
2.	Approval of Agenda	3 minutes	6:17 – 6:20
3.	Approval of December 9, 2009, Minutes	5 minutes	6:20 – 6:25
4.	Public Communication and Announcements from Members	10 minutes	6:25 – 6:35
5.	Election of Officers	15 minutes	6:35 – 6:50
6.	Update on San Francisco Street Restriping	25 minutes	6:50 – 7:15
7.	Procedure for Screening <i>Public Pathways</i> Applications	25 minutes	7:15 – 7:40
8.	Meeting Evaluation	5 minutes	7:40 – 7:45

See attached for background to agenda items.

Membership and Officers

John Koch, Chair
Christopher Jennings
Robert Kam
Rick O’Neill
Jason Mahr
Rob Richards

Joseph Ott
Ed Rutledge
Carolyn Newsome
Mike Kretzler
Christopher Aiken
Larry Leveen (informal Planning Commission liaison)

Staff Contact: Kerry Tarullo, Public Works Department, 753-8575

Attachments

1. Draft December Meeting Minutes
2. October 2009 Meeting Minutes
- 3.

Next Meeting (Typically the 4th Wednesday of Every Other Month):

- March 24, 2010

Background to Agenda Items for December 9, 2009.

4. **Public Communications and Announcements from Members:** During this time, members of the public can share comments with the committee. Committee members and staff can use this time to make announcements.
5. **Election of Officers:** At the beginning of each year, the committee elects a Chair and Vice-chair, or two Co-chairs. Please consider serving as an officer or nominating another member. See Sections 2.c. and 2.d. of Rules of Procedures for Advisory Committees: <http://www.ci.olympia.wa.us/~media/Files/Executive/AdvisoryCommittees/RulesFinalwithAdmGuidelines-July2008.ashx>
6. **Update on San Francisco Street Restriping:** In 2009, a sidewalk was built on San Francisco Street. As part of this project, the street was restriped. While there is not enough width for bike lanes in each direction, the street was restriped with shoulders and sharrows. Some adjustments to the striping are being explored as a result of community concerns. Staff will bring proposed plans to take a look at and share options for restriping the street this summer.
7. **Procedure for Screening *Public Pathways Applications*:** A program that helps residents to improve public pathways (also known as “neighborhood connections”) was approved by the City Council at the end of 2009. The City is going forward with two Public Pathway pilot projects in 2010. BPAC shared several ideas at the last meeting about how projects are chosen, please see the attached October 2009 meeting minutes. Staff seeks input on finalizing a procedure for screening and approving Public Pathway applications. Staff will share a proposal at the meeting.
8. **Meeting Evaluation:** This is an opportunity to discuss what went well in this meeting and what could be improved in future meetings.