



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Wednesday, October 28, 2009

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 September 23, 2009, Minutes	5 minutes	6:20 – 6:25
4.	Public Communication and Announcements from Members	10 minutes	6:25 – 6:35
5.	Improving Public Pathways Draft Proposal	30 minutes	6:35 – 7:05
6.	Committee Planning for City's 150 th Birthday – Debrief	10 minutes	7:05 – 7:15
7.	West Olympia Access Study (WOAS) Update	30 minutes	7:15 – 7:45
8.	4 th Avenue Restriping	20 minutes	7:45 – 8:05
9.	November and December meeting dates	5 minutes	8:05 – 8:10
10.	Meeting Evaluation	5 minutes	8:10 – 8:15

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 September Meeting Minutes
2. Draft Neighborhood Connections project materials: information sheet, guidelines, application and agreement
3. Drawing of 4th Avenue bicycle lane striping and use of sharrows

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

- Proposed for November 18, 2009

Background to Agenda Items for October 28, 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. **Improving Public Pathways (Neighborhood Connections) Draft Proposal:** A program that helps residents to improve neighborhood connections was discussed at the Council's Land Use and Environment Committee (LUEC) on Monday, September 21. The LUEC would like BPAC to work with neighborhood associations to further develop the program.

Attached are draft program materials for the BPAC to review: an introduction sheet, guidelines, an application form and agreement form. A few legal questions are still being pursued, particularly related to the agreement, but BPAC comments are valuable at this stage. Please note, in these materials the term "pathways" is used, as opposed to "Neighborhood Connections" to be more simple and descriptive. BPAC feedback on this terminology change is sought.

Staff suggests inviting Neighborhood Association representatives to the November BPAC meeting to discuss these proposals more formally. At this October meeting, Peter Guttchen and Jack Horton of the Northeast Neighborhood Association are planning to attend to discuss this project.

6. **Committee Planning for City's 150th Birthday - Debrief:** Members will share outcome of BPAC's 150th Birthday celebration.
7. **West Olympia Access Study (WOAS) Overview:** Randy Wesselman will brief the BPAC on the WOAS study. For more information about this study, visit: <http://www.ci.olympia.wa.us/city-services/transportation-services/plans-studies-and-data/plans-and-studies-west-olympia-access-study.aspx>
8. **4th Avenue Restriping:** This will be an informal discussion of the restriping at 4th Avenue near the new City Hall: the addition of a bike lane and sharrows. Please see the attached diagram for more information.
9. **Meeting dates:** Please consider moving the November meeting to Nov 18, and the December meeting to December 9 or 16. These changes are suggested to avoid the Thanksgiving and Christmas holidays.
10. **Meeting Evaluation:** This is an opportunity to discuss what went well in this meeting and what could be improved in future meetings.