

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE  
SEPTEMBER 23, 2009, MEETING MINUTES

**Members in Attendance:** John Koch, Ed Ruttledge, Mike Kretzler, Jason Mahr  
Rob Richards, Robert Kam, Carolyn Newsome, Christopher Aiken  
Rick O'Neill

**Staff in Attendance:** Kerry Tarullo, Associate Planner, Public Works Transportation  
Sophie Stimson, Senior Planner, Public Works Transportation  
Caroline Inions, Program Assistant, Public Works Transportation

1. **Call to Order:** The meeting was called to order at 6:15 p.m.
2. **Approval of Agenda:** The agenda was approved as presented.
3. **Approval of Meeting Minutes:** The August 26, 2009, meeting minutes were approved with one minor edit.
4. **Public Communication and Announcements from Members**
  - There were no members of the public present.
  - Kerry introduced new member Christopher Aiken. She also shared that Steve Pogge resigned from his position on the Parks and Recreation Advisory Committee; therefore, Joseph Ott will be replacing him on BPAC.
  - John asked the committee if they agree with the memorandum to Council regarding the *Capital Facilities Plan* (CFP). They agreed.
5. **150<sup>th</sup> Birthday Celebration: Photo Exhibit Update**
  - John will be putting together the video that will be shown at Oly Bikes during Arts Walk on October 2.
6. **Neighborhood Connections and Sidewalk Program**
  - Sophie shared that the City Council's Land Use and Environment Committee recently received information on Sidewalk Program. The Sidewalk Program was developed with assistance from BPAC in 2003. They created a list of criteria, performed an extensive inventory of missing sidewalk segments city-wide, and developed a prioritized list of project. Sophie shared that Council will be asking BPAC to work with them on the Sidewalk Program. She suggested that committee members familiarize themselves with the 2003 Sidewalk Program and invited them to ask questions and prepare for a future work session with Council.
  - Sophie then shared that the Land Use and Environment Committee also received information on the Neighborhood Connections program. The committee would like BPAC to work with neighborhood associations to further develop the program. Sophie is currently reviewing the draft program description with Legal and other City staff. Members discussed inviting other groups (Boy Scouts, Girl Scouts, parent teacher organizations, etc.) to "adopt a connection", modeling the program after the Adopt A Highway program. Sophie asked how the committee would like to move this forward. Would members be willing to go to their own neighborhood association meetings to

discuss the program? Sophie shared that the Land Use Committee is anxious for this project to be done, so it should be a priority for BPAC. The committee agreed to work on this program at their October meeting.

**7. *Transportation Mobility Strategy Update***

- Sophie gave a presentation to the committee on the newly approved Transportation Mobility Strategy.

**8. Meeting Evaluation**

- Christopher enjoyed his first meeting.

**Next Meeting:** October 28, 2009

- Neighborhood Connections

**Future Topics:**

- E3 Program Future
- Bicycle Boulevards Presentation
- BPAC Review of West Olympia Access Study