

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
DECEMBER 9, 2009, MEETING MINUTES

Members in Attendance: John Koch, Christopher Aiken, Robert Kam, Joseph Ott

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

1. **Call to Order:** The meeting was called to order at 6:20 p.m.
2. **Approval of Agenda:** The agenda was approved as presented.
3. **Approval of Meeting Minutes:** The November 18, 2009, meeting minutes were approved.
4. **Public Communication and Announcements from Members**
 - Tim Tyler introduced himself to the committee. He was in attendance just to listen in.
 - Jack Horton was in attendance to talk about the committee's 2010 Work Plan and the importance of including a way to get the bigger Public Pathways projects approved. Jack further shared that the Capitol Campus trail will be moving forward, with cooperation from the Washington State Department of General Administration. The trail connects the campus to a regional trail system.
 - Caroline shared that the Bicycle Master Plan is complete and going to City Council for acceptance on Tuesday, December 15.
 - Kerry shared that staff received the first application for a Public Pathways Project from the Wildwood Neighborhood for a connection between Otis Street and Governor Stevens Avenue.
5. **4th Avenue Striping**
 - Staff is working on a plan for the bike lane along 4th Avenue from Jefferson to Plum Street, in conjunction with frontage improvements for new City Hall. There was discussion about the use of sharrows and where they would be located in the lane. BPAC gave input on keeping sharrows in the treatment. Kerry will provide the committee's comments to staff for consideration in developing the plan.
6. **2010 Work Plan**
 - After some discussion about the work plan, the committee agreed to meeting every other month, starting in January. The committee also agree to discuss the possibility of forming sub-committees to work on some of the items at the next meeting.
7. **Meeting Evaluation**
 - Thanks for cookies, John.

Next Meeting: January 27, 2010

Future Topics:

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