

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
MARCH 25, 2009, MEETING MINUTES

Members in Attendance: John Koch, Ed Rutledge, Robert Kam, Mike Kretzler, Steve Pogge, Rick O'Neill, Meta Hogan

Staff in Attendance: Sophie Stimson, Kerry Tarullo, Randy Wesselman, Caroline Inions

1. **Call to Order:** The meeting was called to order at 6:19 p.m.
2. **Approval of Agenda:** The agenda was approved as presented.
3. **Approval of Meeting Minutes:** The January 28, 2009, meeting minutes were approved.
4. **Public Communication and Announcements from Members**
 - Robert thanked Randy for the information on the speed watch trailer.
 - John briefly shared information about his involvement with Ad-hoc Transportation Advisory Committee (ATAC). The consultant will provide a draft report this week for the committee to review on Monday, March 30. John asked if anyone is available to attend the April 16 ATAC meeting in his absence. Ed offered to check his calendar and attend.
 - John shared that this year's Transportation Workshop will be held on Monday, April 13. Caroline shared that the workshop will be held at 7:00 p.m. at The Olympia Center. John encouraged committee members to attend the workshop. Sophie joined the meeting later and distributed an announcement for the workshop.
 - Sophie announced that Kerry Tarullo was promoted to Associate Planner and will take over as staff liaison to BPAC.
5. **Committee Planning for the City's 150th Birthday Celebration**
 - The sub-committee met to discuss plans for the City's 150th Birthday Celebration and how BPAC can be involved. It was decided that the committee would hold an event on Saturday, June 6, 2009. John will contact the Washington State Department of General Administration and check on availability of Sylvester Park. Some of the ideas shared are having a map of historic non-motorized transportation systems; hosting an information booth at the park; and guiding a ride. Meta offered to design the flyer, and Robert offered to distribute it to bike shops.
6. **Transportation Project Overview**
 - Sophie and Randy provided an overview of the handout listing projects and programs included in the current *Capital Facilities Plan*.
7. **Meeting Evaluation**
 - No candy.
 - It was nice to receive a run down on projects.

Next Meeting: April 22, 2009