Members and Alternates Represented at the Table
Shawn Phelps – Pierce County, Vice Chair; Robert Foxworthy – King County Parks; Vangie Garcia – City of Renton; Aaron Lee – Snohomish County; Justin Narwocki – WSDOT; TJ Nedrow – WSDOT; Thomas Noyes – WSDOT; Stephen Padua – City of Kirkland; Jaimie Reavis – City of Tukwila; Mel Roberts – Kent Bicycle Advisory Board; Rebecca Roush – Sound Transit; Amy Shumann – Seattle-King County Public Health; Malva Slachowitz – King County Metro; Meredith Soniat – City of Tacoma; Diane Wiatr – City of Seattle; Don Willott – Bainbridge Multi-Modal Transportation Advisory Committee

Via Phone:
Brigid Dean – WSDOT; Andreas Piller – City of Bellevue

Other Guests and Alternates (for all or part of the meeting):

PSRC Staff: Gil Cerise, Kimberly Scrivner, Ruth Wezman

Welcome and Introductions and Public Comment

Public Comments
Alex Tsimerman approached the committee with a public comment.

Minutes were approved.

Information Item: Committee Reports
Kimberly reported that the Transportation Policy Board continued to review public comments for the Regional Transportation Plan update. At its next meeting the board will be asked to recommend the draft plan for adoption at General Assembly. WSDOT announced its coordinated grant program for special needs transportation which will be brought to the Transportation Policy Board at its next meeting. Kimberly announced that the Regional Project Evaluation Committee canceled its February and March meetings in lieu of the workshops and application period for the next round of funding. The Regional Staff Committee is working on VISION 2050 scoping. A statistically valid public opinion survey was completed. The next step that it will be translated into other languages and made available online.

Action Item: BPAC Operating Procedures Update (Gil Cerise, PSRC)
Gil reviewed the process of restructuring the procedures for making the committee an advisory one. Kimberly reviewed the updated membership structure with updated WSDOT seats and will do outreach to fill seats for underrepresented counties. Staff has worked through the details of how appointments to the committee would be worked out. Non-voting members will still have a seat and will be able to participate. The action was approved. Staff will reach out in the near future for committee appointments.
**Action Item: BPAC Leadership (All)**

Kimberly requested that the committee keep two-year terms for the time being. The two-year policy can be revisited next year. There were three nominees but one withdrew. There was discussion to determine who would serve as Chair and Vice Chair. The result was that the nominee for Chair was Stephen Padua and the nominee for Vice Chair was Meredith Soniat. Diane Wiatr made a motion to vote on the nominees, seconded by Thomas Noyes. The motion passed.

Kimberly announced that a BPAC alternate is needed to serve on RPEC. Anyone who is interested should contact Kimberly.

**Discussion Item: Pedestrian and Bicycle Data Consistency and Collection (Kim Scrivner, PSRC)**

Kimberly gave a presentation on a new outline of the challenges to consistency and availability of bike and pedestrian related data. BPAC was asked to provide recommendations for this project. The University of Washington is working on a new tool called AccessMap based on pedestrian data in Open Street Maps. This tool is a navigation tool which will plot directions based on different abilities or needs for the pedestrian environment. PSRC will start to code pedestrian data into OSM doesn’t have the capacity to cover the whole region so everyone is encouraged to start in their respective areas as well. Kimberly reviewed different types of mapping of sidewalks and what details they provide. There is a need to identify what attributes are important to collect and determine the final purpose. Kimberly presented the Open Street Map Wikipedia page. Committee recommended that trails and paths should be included in the data.

**Information: Announcements of Bicycle/Pedestrian Activities**

Meredith Soniat announced the Tacoma bike swap at the University of Puget Sound on April 28. She also announced that the National Committee on Uniform Traffic Control Devices is reevaluating how speed limits are set. Thomas Noyes announced that today the RFP was released for the statewide Active Transportation Plan to hire a consultant, that today initiates the ferry system's long-range plan, and April 15 is the registration deadline for the Washington Bike Summit in Spokane. Stephen Padua discussed the eastside rail corridor opening in May. Don Willott announced that a new group, the Bainbridge Mobility Alliance, met to release a survey on bicycle and pedestrian facilities and received almost 1600 comments. Robert Foxworthy also spoke about the eastside rail corridor. Jaimie Reavis announced that Tukwila is finishing a bike trail from Southcenter Mall to the commuter station and there are plans to install a bike lane connecting to the mall. Malva Slachowitz noted that PSRC was part of the funding. Kimberly requested photos of the project. Robert Foxworthy spoke about plans to connect bike trails to urban areas and transit centers. Diane Wiatr requested a map of the project. She also congratulated Meredith and Stephen.

**Next meeting:**

May 8, 2018: 10:00 a.m. – Noon

**Adjourn:** The meeting adjourned at 11:56