Welcome and Introductions and Public Comment

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

The minutes were adopted with two name corrections.

Information Item: Committee Reports
Kimberly reported that the Transportation Policy Board is streamlining funds for special needs transportation and were updated on VISION 2050 at its last meeting. She also mentioned that the Growth Management Policy Board’s April meeting was an extended session on VISION 2050 scoping and will wait an additional month to adopt the scoping report. Meredith reported that the Regional Staff Committee meeting also discussed VISION 2050 scoping. The housing component is very important and will be a priority in VISION 2050. The Regional Staff Committee also discussed an update on centers designation.

Information Item: BPAC Operating Procedures (Gil Cerise, PSRC)
Gil reported on developments. Staff is working on committee structures and formalizing voting and non-voting members for the BPAC and other committees. Staff will continue to update the BPAC on formalizing seats.

Discussion Item: Bicycle and Pedestrian Counts (Jean Kim, PSRC)
Jean gave a presentation on bicycle and pedestrian counts. She reviewed the regions that would be included in the peer review segment and the data that would be collected. There was discussion on how the peer regions were selected and on research areas of focus. This data will support the Travel Demand Model.

Discussion Item: Pedestrian Data Consistency (Kim Scrivner, PSRC)
Kimberly updated the committee regarding the preliminary work for pedestrian data consistency in Open Street Maps. The first step will be a pilot study to choose a handful of existing or future transit hubs and test various methods and report on time and benefits of each. Sidewalks could be coded as attributes of the roadway or drawn
in as an independent, connected network. The next step is to go to Regional Transit Operators Committee to get suggestions for areas of study for the pilot study.

**Information Item: VISION 2050 Scoping and Engagement (Maggie Moore, PSRC)**
Maggie gave an overview on VISION 2050 work. She reviewed themes that emerged from the public comments, outreach efforts, and the survey. A consultant was hired to complete a statistically valid survey of 2,000 residents. This survey is now open to the public. Maggie also made announcements about the themes of the Peer Networking Series for this year. They will be held quarterly. May’s series will be on housing.

**Discussion Item: August Walk and Bike Tours (All)**
Each year in lieu of the August BPAC there will be one walk and one bike tour. Committee members are encouraged to make suggestions for the 2018 tour. Ideally, the tours would be multimodal and provide an example of best practices.

**Information: Announcements of Bicycle/Pedestrian Activities**
Stephen announced that BPAC would discuss transportation and art at next meeting. Committee members offered many suggestions.

Stephen Padua announced that the northern portion of the Eastside Rail Corridor opens next week.
Meredith Soniat announced the Foothills Trail grand opening on May 19.
Malva Slachowitz brought copies of the newest bike publication from King County Metro for parking and how to load bike on bus. She also announced that the Transportation Choices Coalition’s talk at City Hall today is on bikes and transportation.
Rebecca Roush will represent Sound Transit at the Union Station for Bike Everywhere Day. A mechanic and helmet adjustments will be available.
Don Willott announced that the Kitsap Forest and Bay project now totals 4000 acres due to a recent annexation. Celebrations are being planned. Kitsap County is doing a feasibility study for further bike trails near Hood Canal bridge.
Kimberly announced, on behalf of Bellevue, that the city of Bellevue’s 108th Avenue East bike lane project will have an opening event in July 2018.
Kimberly also shared the Mountain to Sound Greenway website with various events available at [https://mtsgreenway.org/explore/trips/](https://mtsgreenway.org/explore/trips/).
Malva Slachowitz announced that King County Trailhead Direct transit service gets people to the trail system without a car. One route is open now but there will be more in future. The vehicles have a bike rack for two bikes. The service is now available in Seattle, leaving from the Capitol Hill and Mount Baker light rail stations.

**Next meeting:**
June 12, 2018: 10:00 a.m. – Noon

**Adjourn:** The meeting adjourned at 11:44