



CITY OF BAINBRIDGE ISLAND
NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE (NMTAC)

Monthly Meeting
November 16, 2016

MINUTES

Present Chair Lief Horwitz, Marsha Cutting, Shannon Glass, John Grinter, and Don Willott. Also attending were Chris Hammer & Joe Levan (City), Dennis Willerford (Ethics Board), Kirk Robinson (Parks), Wayne Roth (Council), and four community members.

Meeting called to order at 7:00pm.

Approval of October 19 Meeting Minutes -- *NMTAC Members*

Public Comment Steve Matthews spoke about proposed Wallace Way connectivity between Madison and Nakata. Comments were also received from Ross Hathaway during the committee discussion of the IWTP.

Training on the Open Public Meetings Act and Public Records Act, and Overview of the Ethics Program Joe Levan and Dennis Willerford presented.

IWTP Update A proposal was made to schedule a special meeting on November 30 to continue committee review of the IWTP.

Retreat Scheduled for December 12th from 4:00 to 9:00pm.

2017 Work Plan Will be developed at the December retreat.

Adjourned 9:20pm

Marsha Cutting, Vice Chair
Lief Horwitz, Chair 12/12/16 *Chair*