WalkBike Board Meeting Agenda

5/10/2023, 6:30-8:30pm: virtual link

Our Mission: To make Washtenaw County *a national leader* in bicycling & walking by improving facilities, policies, & community support through advocacy and education.

| Time | Item | Lead | Expected Outcome |
|-----------|--|-----------------------------|---|
| 6:20-6:30 | Settle in, figure out any technical difficulties | All | All are prepared to start |
| 6:30-6:45 | Chair Call to order, introductions/welcome guests Review mission statement Any changes to agenda or new business; adopt agenda | Matt | Meeting gets off on the right foot, agenda adopted |
| 6:45-7:00 | Time for public comment 1. Guests welcome to speak to board | | WBW board hears from guests |
| 7:00-7:10 | Director Reports 1. Secretary: Discuss then approve minutes 2. Treasurer: Discuss report | Matt, Scott | Minutes approved, financial report reviewed |
| | Communication Committee updates Current article S. Fourth Avenue Reconstruction | Board | Board updated |
| | Volunteer Recruitment updates Bike Alliance meetings Saturday May 13, 2023 · 6pm Volunteer opportunities round up: Huron River, Bike to Work Day | | |
| 8:10-8:15 | Meeting Updates: 1. Vision Zero Committee 2. Crash Analysis (P.Houk) | Whoever attended | Board kept up to date on local news. Next steps, if any, discussed. |
| 8:15-8:25 | New Business 1. WATS 2050 Long-Range Transportation Plan 2. U-M planning processes 3. road diet, roundabout, Level of Service (policy adopt/update) 4. US-23 Environmental Assessment and Design Study 5. 990e form submission (submitted 5/4/23) | Board members/ guests | discuss any last-minute items |
| | Upcoming Events: May Bike Month: BTWD 5/19 Huron River Day 5/21 (Tabeling duties) African American Festival 6/3 | | |
| 8:25-8:30 | Meeting Evaluation 1. What went well, can be changed, improved | Matt | Our meetings improve each time we meet |
| 8:30 | Adjourn | Matt | |
| Tasks | • | | |

Supplemental Links:

WATS 2050 Plan development (http://www.miwats.org/2050lrtp)

U of M Planning:

https://campusplan2050.umich.edu/#get-involved

https://vision2034.umich.edu/get-involved/

2022 Vosion Zero Snapshot - https://storymaps.arcgis.com/stories/8c2e8fde0fb24e28b9bd4f274e4d205d

https://bikeleague.secure.force.com/LAB_events?id=a3d8Y000000xZML

S. Fourth Avenue Reconstruction

https://forms.office.com/Pages/ResponsePage.aspx?id=L8gZpLBca0ekeZGuinJp-DFpqe_h3yNPgN_xiK9WgBBUNFRMWk8zNUNRN0U3TDZXRldWRFNBTFdLRy4u&wdLOR=cF2B99C38-32B6-430A-A4FF-78EECAFA877E&fbclid=lwAR33bAvv1NCZMmtqiljwleoZFC37SJtD-LkLMWDKnlsQgG6cTa7zZnr5XZw

US-23 Environmental Assessment and Design Study

https://www.michigan.gov/mdot/projects-studies/studies/traffic-and-environmental-linkages-studies/us-23-improvement-project-study-ann-arbor

Huron River Day tasks

▼ Tasks for HR Day.xlsx