

WBWC Board Meeting Agenda

March 2018

March 15, 2018 7:00pm-9:00pm

Ecology Center, 339 E. Liberty, Suite. 300, Ann Arbor, MI 48104

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

Agenda

| Time | Item | Lead | Outcome Type |
|-----------|---|----------------|--|
| 6:45-7:00 | Settle in. Introductions. | N/A | |
| 7:00-7:05 | Adoption of agenda | Erica | Adopt agenda |
| 7:05-7:10 | Chair <ol style="list-style-type: none"> 1. Celebrate (not review) mission statement 2. Distribute Board Contact List 3. 2018 Work Plan | Erica | |
| 7:10-7:15 | Secretary's Report <ol style="list-style-type: none"> 1. Review and Adopt February Minutes 2. Calendar-- Upcoming Events? | David | Adopt Minutes |
| 7:15-7:20 | Treasurer's Report <ol style="list-style-type: none"> 1. Review and Adopt March Treasurer's Report | Robert | Adopt report |
| 7:20-7:30 | Bicycle Facility Gaps Committee Report <ol style="list-style-type: none"> 1. Meeting with Eli Cooper 2. Subgroup work | Larry | |
| 7:30-7:40 | Vision Zero <ol style="list-style-type: none"> 1. Report back from Matt regarding Bike Ypsi Meeting 2. Ann Arbor work on Vision Zero (see reading list) 3. Next Steps for WBWC <ol style="list-style-type: none"> a. Vision Zero Policy Statement b. Crash Analysis | Matt and Erica | <ol style="list-style-type: none"> 1. Script to get crash reports 2. Read Council Vision Zero Reports 3. Speed Reduction Committee Recommendations 4. Vision Zero --do we need A2 policy |

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|-----------|---|---------------------|---|
| | | | statement |
| 7:40-7:45 | State 3-foot passing ordinance 1. Project concept overview | Robert and Erica | Board Feedback 1. Do we support 2. Need to get feedback from Robert/LMB |
| 7:45-7:50 | Membership Development 1. 2018 Goal -- 200 Members! | Valerie | Updates |
| 7:50-8:10 | Decision Making Between Board Meetings 1. Board Quotes 2. Policy Statements | Erica and Jaime | Recommendation: Update bylaws |
| 8:10-8:15 | Road Commission -- Tree Removal 1. Update | Erica | 1. Discuss with County commissioners |
| 8:15-8:35 | Meeting/Project Updates 1. Brad and Erica - new volunteer Sean available to help 2. Bike-In 3. Transportation Poverty 4. Project Priority Meeting 5. ALT meeting 6. Liz Margolis - April 4th 7. Ann Arbor Climate Partnership | Brad, Larry, others | |
| 8:35-8:45 | New Business (Items not listed on the agenda) 1. Survey -- get candidates survey by May, answers by June. Questions to LWV. | | |
| 8:45-8:50 | Agenda Items for the Next (or Upcoming) Board Meeting | | List of items for future board meetings |
| 8:50-8:55 | Meeting Evaluation | | Ideas for what we can improve upon. 1. Default to no tech. 2. BOYB 3. Erica -- snack April |
| 9pm | Adjourn | | |

Reading List

February Minutes:

https://docs.google.com/document/d/18ML9Oa_E_d8AI5eC2kcBwJERBvRvDRHn-xpDXK9u3M/edit?ts=5aa983d1

2018 Work Plan:

<https://drive.google.com/open?id=1SPJiOpm5UB7OsvMCT5P0A9ZQ5gbzVrMZ>

Vision Zero City of Ann Arbor Materials:

Resolution:

<http://a2gov.legistar.com/LegislationDetail.aspx?ID=3205526&GUID=F5CC0E30-7BCB-4A89-B636-4943C065381C>

January Memo:

<http://a2gov.legistar.com/View.ashx?M=F&ID=5723332&GUID=50A10F46-148B-43AC-909A-22FE92E913BC>

February Memo:

<http://a2gov.legistar.com/View.ashx?M=F&ID=5807076&GUID=79C66CE3-F9DF-4865-8F1E-2C2D2635B42A>

Running List of items for an upcoming meeting:

1. Peter Sanderson
2. HRD -- May 20th
3. New getDowntown Director
4. Communications
5. Swag-- Membership
6. Bike Share
7. Name Change
8. Project Priority List -- April Meeting for Board Feedback
9. A2 Fix It-- Bicycle Gap
10. SAE-- Intelligent Transportation/Autonomous Detection

[Dashboard](#)

[Basmap \(all Crash data\)](#)

2018 Work Plan: <https://drive.google.com/drive/u/0/folders/1JAYmEvNJIC1GTGcOzo6kgYvGxCF6Dq9F?ths=true>