

## WBWC's March Board Meeting Agenda - March 21, 2019

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

**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
6:45-7:00	<b>Settle in. Catch up with each other, meet new people.</b>	All	All are prepared to start
7:00-7:05	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Call to order, welcome guests</li> <li>2. Adopt agenda</li> <li>3. Review mission statement</li> </ol>	Valerie	Agenda Adopted
7:05-7:10	<b>Secretary's Report</b> <ol style="list-style-type: none"> <li>1. Any changes to <a href="#">February minutes</a>, then approve</li> </ol>	Matt	Minutes Approved
7:10-7:20	<b>Treasurer's Report</b> <ol style="list-style-type: none"> <li>1. Any changes to the February Report, then approve</li> <li>2. Discuss/decide amounts given to organizations in 2019</li> </ol>	Robert	Report Adopted Org donations specified
7:20-7:30	<b>Proposals from Bob Krzewinski; WBWC member</b> <ol style="list-style-type: none"> <li>1. WBWC AARP Community Challenge grant – Ypsilanti Parkridge bike repair stand</li> <li>2. AAATA bicycle rack capacity increase (3-bike racks)</li> </ol>	Bob	Proposals discussed and voted on
7:30-7:55	<b>Project Updates:</b> <ol style="list-style-type: none"> <li>1. Bicycle Infrastructure Survey</li> <li>2. Discuss &amp; vote on proposed bylaw changes</li> <li>3. Outreach updates</li> </ol>	Seth Valerie Jaime	Board updated on project progress, next steps explored.
7:55-8:15	<b>Bike Business</b> <ol style="list-style-type: none"> <li>1. Bicycle Alliance Update</li> <li>2. May is Bike Month! Discuss possible plans.</li> </ol>	Brad All	Get Washtenaw closer to "national leader" in biking
8:15-8:35	<b>Meeting Updates:</b> <ol style="list-style-type: none"> <li>1. Seventh/Stadium/Scio Meeting</li> <li>2. B2B Pedestrian Tunnel Meeting</li> <li>3. ALT Meeting</li> <li>4. Transportation Commission Update</li> </ol>	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.

	5. Ann Arbor City Council Meeting - County millage rebate		
8:35-8:40	<b>A2's New Traffic Engineering hire - Cyrus Naheedy</b> 1. General discussion of WBWC tactics with this in mind	All	This change discussed & celebrated!
8:40-8:50	<b>New Business (Items not listed on the agenda)</b> 1. 2.	Board members / guests	Time for guests to speak & for board to discuss any last-minute items
8:50-8:55	<b>Meeting Evaluation</b> 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
8:55	<b>Adjourn</b>	Valerie	

**Reading List:**

[February minutes](#)

[Bob K's 2 proposals](#)

[Info on the AARP Community Challenge Grant](#)

[Grant Request from WBWC in October 2018 agreeing to fund "up to \\$700" toward project](#)

February Financial Report

[Proposed amendments to bylaws](#)

WBWC's [2019 Plan](#)

[Bike Infrastructure Survey](#) (and responses)

**Recent/Relevant Articles for optional reading (Feel free to add to this!):**

[WBWC March Newsletter](#)

[How do I convince my city to remove a car lane for a dedicated bike lane?](#)

[New Bill Would Provide a Tax Break for Bike Commuters](#)