



**WBWC Board Meeting Minutes**

**March 2018**

March 15, 2018

Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

**Mission**

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

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**Board Members Present**

Erica Briggs - Chair

David Shinabarger

Tracy Beeson

Jaime Magiera

Bob Krzewinski

Bradley Parsons

Larry Deck

Valerie Shinabarger (late)

Matt Catanzarite

**Guests Present**

Peter Houk

Ken Freeman

Seth

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**Settle in & Introductions**

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**Adoption of the Agenda**

Agenda for March 15, 2018

[https://docs.google.com/document/d/11wHqjnZHE5ik8ZB7k4wcR2Lz\\_\\_2d0pAXN9uKe4fphg4/edit](https://docs.google.com/document/d/11wHqjnZHE5ik8ZB7k4wcR2Lz__2d0pAXN9uKe4fphg4/edit)

Jaime moves to adopt the agenda. Tracy B. seconds the motion to adopt the agenda. All present board members vote in favor of the motion (Valerie S. absent).

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**Chair**

*Review & celebrate Mission Statement*

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**Secretary**

Larry D. moves to adopt the previous months minutes. Tracy B. seconds the motion. All present board members approve (Valerie S. absent).

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### **Treasurer's Report**

Last month's treasurer's report --

[https://drive.google.com/file/d/1bmNuE-Uvepraa2yXSO1vcor2R6r\\_BzYr/view?usp=sharing](https://drive.google.com/file/d/1bmNuE-Uvepraa2yXSO1vcor2R6r_BzYr/view?usp=sharing)

Larry moves to adopt the Treasurer's Report. Tracy B. seconds. All present board members vote to approve (Valerie S. absent).

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### **Bicycle Facility Gaps Committee Report**

Recommendations from Ken Freeman ASHTO Green Book, Manual of Uniform Traffic Control Devices

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### **Vision Zero**

*Matt* -- Great turnout at Ypsi Meeting -- opportunity for connecting to library section around I-94.

*Ann Arbor Work* --

*Next steps for WBWC*

-- Brad will get data from SEMCOG so we can crunch the numbers. Needs to follow up to get whole report.

-- Organize vision zero committee to develop legislation to be potentially voted on in the future. Valerie, Ken, Pete, Matt C., and Erica will be on the committee. Erica will be the chair of the committee.

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### **State 3-foot passing ordinance**

The state would like to pass 3 feet ordinance. Discussion occurred around whether or not the WBWC would like to offer support of this ordinance or not. Next steps -- we need to get feedback from Robert as well as consider further internal and external discussions on the ramifications before we proceed with a vote on a positive or negative letter.

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### **Membership Development**

7 new members within the last month. Monthly drawings coming up with prizes each month.

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### **Decision Making Between Board Meetings**

*Board Quotes* -- The question was posed on how to make decision between board meetings on who can make quotes, give interviews, speak on behalf of WBWC, etc. and if they need to check with the board before doing so. Pete suggested, and the group agreed that Erica, as chair, is able to represent WBWC at any time within reason.

*Policy Statements* -- Erica says we should revise the WBWC bylaws to better articulate how to vote on a policy statement. Jaime agreed to help Erica with this task.

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### **Road Commission -- Tree Removal**

*Update* -- No update -- we have not received a response.

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### **Meeting / Project Updates**

*Brad & Erica* -- Volunteer from Sean

*Bike-In* -- Matt C. & Valerie S. went to Bike In annual planning event -- trying to figure out how to coordinate with the City of Ann Arbor for future events as well as coordinating with the Bikeshare bikes. Bike-In was asked to give the city council a bicycle route for council to ride during a peak time of traffic to get more familiar with both problem and exemplary infrastructure.

*Transportation Poverty* -- Brad attended -- primarily focused around public transportation - buses, trains, etc. Little to no discussion on biking or walking as it relates to poverty.

*Project Priority Meeting* --

- Allen Creek tunnel under the railroad tracks delayed until August
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**New Business**

*Survey* -- Ideal survey time per Jaime's recommendation is to send out Survey by April to be distributed sometime in May.

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**Agenda for Next or Upcoming Board Meeting**

*Bike Share*

*Name Change*

*HRD May 20th*

*Society of Automotive Engineers -- Regarding Electronic Detection, Autonomous Vehicles, as it regards to walking & biking safety*

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**Meeting Evaluation / Retro**

*Things we did well*

- Projector
- Ending meeting early and staying on task throughout the meeting

*Things to improve / we didn't do well*

- No beer this time

*Things to change next time*

- Don't use the projector and default to not using it as a default unless presenting
- Bring snacks next time?

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**Adjourn**

Meeting adjourned at 8:57pm.