

WBWC Board Meeting Agenda

September 2016

September 8, 2016 6:00pm-8:00pm
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.

Agenda

Time	Item		Lead	Outcome Type
545-600	Settle in. Introductions.		N/A	
600-605	Adoption of agenda		Peter	Adopt agenda
605-610	Chair 1. Review mission statement 2. Look ahead to next month		Peter	Info
610-620	Secretary 1. July Minutes (link in reading list) 2. Calendar		Markus	Adopt Minutes
620-625	Nominating committee (November 2) 1. Speaker recommendations			Possible ideas for speaker at annual meeting
630-640	Education Committee 1. Update on driver's ed programs		Barbara	
640-700	Government Relations Committee 1. Crosswalk guidelines 2. 5 foot passing and vulnerable users legislation (please review links in reading list)		Peter/Erica Bob	Update
700-710	BAC 1. Next steps for BAC		Erica, Peter	Determine a meeting time to review options

710-720	Communications Committee <ol style="list-style-type: none"> 1. Newsletter deadline and content 2. MLive coverage of bike crashes 3. Statement on Kalamazoo tragedy 		Bob K., David Peter	Ideas for Fall newsletter content
720-730	Treasurer <ol style="list-style-type: none"> 1. Report 2. Insurance 		Robert	Adoption of treasurer's report Update on insurance policy
730-745	Projects Committee <ol style="list-style-type: none"> 1. Proposal for funding a project on Fuller 2. Scio Church improvements 		Larry Peter	Update Results of meeting on 9/7/2016
745-750	New Business/Future Agenda items		All	Action as needed
750	Adjourn			

Reading List

July Minutes

<https://docs.google.com/document/d/1bObelx8ejuGRmjPY2ilBdM89wQdlxJydWUk9LgOI-nc/edit?ts=5788f683>

Michigan Vulnerable User Legislation -

http://www.lmb.org/index.php?option=com_content&view=article&id=161:vulnerable-user&catid=190&Itemid=206

Michigan 5-Foot Passing Legislation -

http://www.lmb.org/index.php?option=com_content&view=article&id=819:give-us-5-enact-a-5-foot-safe-passing-law&catid=190&Itemid=37

Treasurer's report: