

WBWC Board Meeting Agenda

July 16, 2020, 7-9pm (virtual)

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	Settle in, figure out any technical difficulties	All	All are prepared to start
7:00-7:15	Chair 1. Call to order 2. Introductions, welcome guests 3. Any changes to agenda or new business; adopt agenda 4. Review mission statement	Valerie	Agenda Adopted
7:15-7:20	Director Reports 1. Secretary: Discuss then approve June minutes 2. Treasurer: Discuss then approve June report	Matt Robert	Minutes Approved
7:20-7:30	Time for public comment 1. Guests welcome to speak to board	Valerie	WBWC board hears from guests
7:30-7:50	Project Updates: 1. Dexter-Chelsea Road Safety next steps 2. Infrastructure Survey report final steps/roll-out strategy 3. Board Comment Policy finalization a. Chart	? Seth	Board updated on project progress, next steps explored.
7:50-8:10	Communication Updates: 1. Communications report a. Dealing with trolls 2. Google Group update a. Crosswalk discussion--raising hands	William Matt	Updates covered, possible new policies/positions proposed
8:10-8:30	Meeting Updates: 1. July 9 ALT Meeting (Seth/Larry) 2. July 6 City Council recap, steps ahead for Aug. redux 3. July 15 Transportation Commission meeting (Brad)	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:30-8:40	New Business (Items not listed on the agenda) 1. Ypsilanti/Ann Arbor Connection 2. Lowering Speeds - "20 is Plenty" 3. Millage support? Vote	Board members/ guests	Time for guests to speak & for board to discuss any last-minute items
8:40-8:55	Wrap up / Looking ahead: 1. Upcoming events, are there any? a. Virtual meeting lower town 2. Possible Aug. Meeting discussion 3. Items for next month's agenda (or Sept.) 4. Review action items decided during the meeting	Valerie	Board is ready for the next month and knows about upcoming events, issues, projects, and opportunities.
8:55-9:00	Meeting Evaluation 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
9:00	Adjourn	Valerie	

References:

- [Board Member Contact List](#)

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

- NYT opinion piece: ["I've Seen a Future Without Cars, and It's Amazing."](#)
- Transportation Research Interdisciplinary Perspectives journal article [Distracted by "distracted pedestrians"?](#)
- WBWC's [Crash Data Viewer](#) - includes 2019 crashes, still uploading report links
- [Commentary: For Vision Zero, Twenty is Plenty](#)
-