

WBWC Board Meeting Agenda

May 2018

May 17, 2018 7:00pm-9:00pm

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

Our 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	Chair <ol style="list-style-type: none">1. Adopt Agenda2. Review mission statement	Erica	
7:05-7:10	Secretary's Report <ol style="list-style-type: none">1. April Meeting Notes2. Next Newsletter?3. Calendar: Upcoming Events	David	Adopt Minutes
7:10-7:15	Treasurer's Report <ol style="list-style-type: none">1. Report	Erica (Robert traveling)	Adopt Treasurer's Report
7:15-7:25	Partnership Requests/Support <ul style="list-style-type: none">● Fiscal Sponsorship of Bike Alliance	Jaime & Brad	Update
7:25- 7:30	Bylaw Amendments <ol style="list-style-type: none">1. Diversity and Inclusion Policy	Bob	Vote
7:30- 7:35	Membership Development <ol style="list-style-type: none">1. 2018 Goal -- 200 Members!	Valerie	Update
7:35- 7:45	Meeting Updates	All	Report
7:45-8:15	Infrastructure Projects to Discuss Ann Arbor <ul style="list-style-type: none">● 7th Street● State Street	Brad	Updates
8:15-8:25	Policies <ul style="list-style-type: none">● Ann Arbor City Budget	Erica	Update/Feedback

8:25-8:35	Council Questionnaire 1. Candidate Forum or Questionnaire	Jaime	Update
8:50 - 8:55	Agenda Items for the Next (or Upcoming) Board Meeting		List of items for future board meetings 1. Fuller Crosswalk 2. Work Plan 3. August Meeting??
9:00	Adjourn.		

2018 Work Plan:

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

Input Your Meeting Reports Here: (UPDATED)

https://docs.google.com/forms/d/e/1FAIpQLSfzXuQ4okIVT3Gq3VnKJbsykEqoEA31iAI7rtWksqlamryUuw/viewform?usp=sf_link

Reading List

April Minutes:

https://docs.google.com/document/d/1vueqb4qCiJRj1IFsndN9YL_LERjy76g84W5qXT2L6Kg/edit?ts=5afda741

Proposed Amendment to Bylaws

ARTICLE X – DIVERSITY AND INCLUSION

10.1 Diversity and Inclusion. The Washtenaw Bicycling and Walking Coalition seeks to foster a non-motorized community that encourages understanding, appreciation and acceptance of all within its membership, volunteer base, Officers and Board of Directors. Further, the Washtenaw Bicycling and Walking Coalition believes that broad representation and participation add significant value to the outdoor experience of each of us, and that these valued experiences are enhanced by embracing underrepresented and underserved communities.

Crash Map:

<http://www.arcgis.com/home/webmap/viewer.html?webmap=4ae054b25c0441389f20485be37074df>

City of Ann Arbor:

4/16/18 Memorandum from City Administrator - R-17-422 Update (Vision Zero)

<http://a2gov.legistar.com/LegislationDetail.aspx?ID=3472699&GUID=3D630355-3305-49E3-8150-5D439E5635A1>

Speed Reduction Committee Recommendations

<http://a2gov.legistar.com/LegislationDetail.aspx?ID=3460118&GUID=75C80EAE-737D-4922-A2C1-108548FD7665>