

WBWC Board Meeting Agenda - February 2019

Thursday, February 21, 2019 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 & walking by improving facilities, policies, & community support through advocacy and education.

Time	Item	Lead	Expected Outcome
6:45-7:00	Settle in. Introductions.		All are prepared to start
7:00-7:05	Chair 1. Adopt Agenda 2. Review mission statement	Valerie	Agenda Adopted
7:05-7:10	Secretary's Report 1. January Retreat Notes	Matt	Notes Approved
7:10:7:20	Treasurer's Report 1. December Report 2. January Report 3. Annual Organizational Memberships	Robert	Reports Adopted, Memberships approved
7:20-7:50	Meeting / Project Updates 1. Bike Summit, 2/11/19 a. Projects/Connections that came out of it b. Any changes to our plan based off of summit? 2. Other meeting/project updates	Whoever was in attendance	Takeaways for WBWC Potential revisions to 2019 work plan
7:50- 8:25	Review of 2019 Work Plan 1. Overall review 2. Any updates on website, swag, WCBN, g-suite 3. Any updates on newsletter, membership 4. Any updates on bike survey 5. Any other updates, plan to finalize by next meeting.	Jaime Valerie Seth	Plan reviewed, updated and clarified.
8:25-8:40	New Business (Items not listed on the agenda) 1. 2.	Board members or guests	
8:40-8:45	Agenda Items to add for the Next Board Meeting 1. Update bylaws - volunteers to help update? 2.	Valerie	Future items for board meetings added
8:45-8:50	Meeting Evaluation 1. What went well in tonight's meeting 2. What we can change/improve for next meeting	Valerie	Our meetings are improved each time that we meet
8:50	Adjourn		

Reading List:

[2019 Plan First Draft](#)

December Minutes

January [Retreat Notes](#)

[December Financial Statement](#)

January Financial Statement

[Bike Infrastructure Survey](#)

Attend a meeting relevant to biking/walking in Washtenaw this month?

Input Your Meeting Report about it [here](#)

Recent/Relevant Articles for optional reading:

[Mlive - Ann Arbor Unveils New Crosswalk Design Guidelines](#)

[Mlive - Ann Arbor plans 13 new crosswalks among safety improvements for 2019](#)

[All About Ann Arbor - Here's what Ann Arbor's first protected bike lane will look like](#)

[City and County Seek Public Input on a Study for a Pedestrian Tunnel and Expansion of the Border-to-Border Trail](#)

[Ann Arbor Crosswalk Design Guidelines Project Webpage](#)

[Washtenaw Area Transportation Study \(WATS\) New non-motorized transportation plan](#)

[ZenDrive's 2018 Interactive Map of the measured Safety/Danger of schools](#)

[Results from A2 Safe Transport's 2017 survey on crosswalks near schools](#)

[Border to Border Trail Winter Newsletter](#)

[Dangerous by Design 2019 Report of most dangerous places in America to walk](#)