

# WBWC Board Meeting Agenda

March 2017

March 16, 2017 7:00pm-9:00pm  
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
645-700	<b>Settle in. Introductions.</b>	N/A	
700-705	<b>Adoption of agenda</b>	Peter	Adopt agenda
705-720	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Review mission statement</li> <li>2. Look ahead to next month               <ol style="list-style-type: none"> <li>a. Alliance meeting</li> </ol> </li> <li>3. Changes to bylaws (proposed text in reading list)</li> <li>4. Minor changes to 2017 goals and committees: keep nominating a separate committee and assign it the goal of nominating board members and directors</li> </ol>	Peter	<ol style="list-style-type: none"> <li>1. Review</li> <li>2. Info</li> <li>3. Approve change to bylaws</li> <li>4. Approve change to 2017 committees and goals</li> </ol>
720-730	<b>Secretary</b> <ol style="list-style-type: none"> <li>1. February minutes (link in reading list)</li> <li>2. Calendar</li> </ol>	David	Adopt Minutes
730-735	<b>Treasurer</b> <ol style="list-style-type: none"> <li>1. Report</li> </ol>	Robert	Adopt report
735-745	<b>Education/Outreach</b> <ol style="list-style-type: none"> <li>1. Sunset "Slow Roll"</li> </ol>	David	<ol style="list-style-type: none"> <li>1. Request for WBWC Support</li> </ol>
745-815	<b>Government Relations Committee</b> <ol style="list-style-type: none"> <li>1. Update on crosswalk guidelines</li> <li>2. WBWC statement on city budget priorities</li> <li>3. South U bike lanes (link in reading list)</li> </ol>	Erica, Peter	<ol style="list-style-type: none"> <li>1. Update</li> <li>2. Board Feedback</li> <li>3. WBWC action plan</li> </ol>

815-830	<b>BAC/Bike Alliance</b>  1. Status of meeting and Bike Alliance formation 2. Quick win recommendation from Alliance meeting		Bradley	1. Update on BAC meeting and Bike Alliance 2. Plan for quick win
830-850	<b>Projects</b>  1. Statement in favor of Zeeb trail 2. Statement in support of tunnel under train tracks at Argo Dam 3. Hewitt B2B to Carpenter connector		Larry, Bob	1. Approve statement 2. Approve statement 3. Plan for WBWC action
850-900	<b>New business/walkins</b>			
900	<b>Adjourn</b>			

### Reading List

February Minutes:

<https://docs.google.com/document/d/1ldFiXdEH1DAdQkJKu5NBZ5bYY4yJ2czTnqy4YHC8p2E/edit?ts=58a645cf>

Meeting summary document:

[https://docs.google.com/document/d/1jAwo7G9KqwgfRgUqdv5ByE-mZVQiSOyCeRU92h7w1\\_Q/edit?ts=58c99a1d](https://docs.google.com/document/d/1jAwo7G9KqwgfRgUqdv5ByE-mZVQiSOyCeRU92h7w1_Q/edit?ts=58c99a1d)

Treasurer's report:

[https://docs.google.com/document/d/1\\_k7mqR6aFesJyvK6mP5kZB\\_hrzDMqkFXv1q4qXxueZQ/edit?usp=sharing](https://docs.google.com/document/d/1_k7mqR6aFesJyvK6mP5kZB_hrzDMqkFXv1q4qXxueZQ/edit?usp=sharing)

Letters in support of new trail projects:

Path in Pittsfield

<https://drive.google.com/file/d/0B62IV3tiTEfPZ3B1ZEtpOUt4eWxWVXICNjRyWEJfdVJuNU5Z/view?usp=sharing>

Tunnel under train tracks at Allen Creek

<https://drive.google.com/file/d/0B62IV3tiTEfPVzVveG5iekxRRmFYZjINOu9ITGY1YnVDSdJJ/view?usp=sharing>

Article about bike lanes on Sout U:

[http://www.mlive.com/news/ann-arbor/index.ssf/2017/01/major\\_downtown\\_ann\\_arbor\\_stree.html](http://www.mlive.com/news/ann-arbor/index.ssf/2017/01/major_downtown_ann_arbor_stree.html)

Proposed Bylaws Change:

Proposal to change section 5.1 is shown below. Section 5.2 is also shown for reference but no changes to 5.2 are included in this proposal.

Change section 5.1 of the bylaws to read:

5.1 Standing Committees. The standing Committees of the Washtenaw Bicycling and Walking Coalition shall include:

- Nominating
- Projects
- Education
- Communications
- Government Relations
- Membership

Each Committee shall have such functions as are assigned to it from time to time by the Board of Directors. A Committee designated by the Board may exercise any powers of the Board in managing the Washtenaw Bicycling and Walking Coalition's business and affairs, to the extent provided by the written resolution of the Board. The designation and appointment of any such Committee and the delegation and appointment of such Committee and delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed by law. No Committee, however, shall have the power to:

a-

- a. amend the Articles of Incorporation;
- b. adopt an agreement of merger;
- c. amend the By-Laws of the Corporation;
- d. fill vacancies on the Board of Directors;
- e. fix compensation of the Directors for serving on the Board or a Committee;
- f. recommend to members the sale, lease or exchange of all or substantially all of the Corporations property or assets;
- g. recommend to the members a dissolution of the Corporation or a revocation of dissolution; or
- h. terminate memberships.

5.2 Special Committees. The Board of Directors may authorize the establishment and termination of special Committees for temporary activities of the Washtenaw Bicycling and Walking Coalition.  
oard.