WBWC Board Meeting Minutes October 2020

October 15, 2020, 7pm Virtual Meeting

Board Members Present

Valerie Shinabarger Matt Catanzarite Larry Deck Seth Peterson Bradley Parsons William Van Geest Jaime Magiera

Board members absent Robert Gordon

Guests to welcome: Fred Feng

Meeting called to order

- review mission statement

Adopted Agenda

Adopted Secretary's Report - September Minutes (with changes)

Milan based advocacy group \$400 Donation Approval

Treasurer's Report: Adopted Treasurer's Report

Project Updates/New Projects

- 1. Ann Arbor Ypsilanti Bicycle link subcommittee continuing to move the conversation forward as to what's possible, looking at focus streets.
- 2. A2: WBWC Endorses and Supports Proposal A
- 3. A2: WBWC Endorses and Supports Proposal B
- 4. Equitable A2 Trust in progress, coordinating involvement
- 5. Consolidation of online documents project initiative, Annual Calendar of must do things when they come up, before they come up.

Communications

Board moved to request that Fred join the Board (from Brad), with unanimous support. Website updates including changing out some photos, thinning pages.

Guest/Public Comment - Update website photos to better reflect everyday cyclists and pedestrians. Not the racer and runner type.

Annual Meeting

Reviewing ZOOM account cost and requirements for the meeting.

Board moved to allow up to \$300 to be spent on the appropriate ZOOM account needed for WBWC future needs to include annual meetings, Bike Alliance...

Engagement to include breakout groups, possible surveys/questionnaire

Future Ann Arbor Priorities

More Safe Streets type experiments

Determine where best practices can be put into place

Further completion of priority project map initiatives including B2B etc...

Involve student groups to build campus connectivity initiatives

New A2 Council -

"20 is plenty" campaign - Enforcement?

concerted effort to design an actual low stress bike network, wayfinding

Winter season sidewalk clearing

Added crosswalks new obvious location and between crosswalk gaps

Transportation Master Plan involvement

Communications (cntd)

Position Statements vs Letters to Council;

Meeting updates

A2 City Council:

DDA Dissolution rejected, Healthy Streets

New Business

Gather scooter data on usage during healthy streets project

Citizen Task force for transportation plan

Wrap up / Looking ahead:

Next meeting November 11th (Annual Meeting)
Next Formal Meeting Dec. 17th

Adjourn