

WBWC Board Meeting Agenda

April 2018

April 19, 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	Adoption of agenda	Erica	Adopt agenda
7:05-7:10	Chair 1. Review mission statement	Erica	
7:10-7:15	Secretary's Report 1. January Retreat Notes 2. Newsletter --Items due to Bob by 4/20 3. Calendar: Upcoming Events a. Earth Day 4/22 (bike racks) b. Commuter Challenge	David Bob Erica	Adopt Minutes
7:15-7:20	Treasurer's Report 1. Report	Robert	Adopt Treasurer's Report
7:20-7:45	Partnership Requests/Support <ul style="list-style-type: none">● Common Cycle Letter of Support● Unrequested donation to Common Cycle for Bike Co-Op (\$500)● Fiscal Sponsorship of Bike Alliance	Brad	Vote on action items
7:45- 7:55	Bylaw Amendments 1. Diversity and Inclusion Policy 2. Clarification of voting between meetings	Bob Erica	Notice and feedback on diversity and inclusion policy (vote in May)
7:55-8:05	Membership Development 1. 2018 Goal -- 200 Members!	Valerie	Update
8:05 -8:20	Meeting/Conversation Updates 1. Jaime (DDA & Council discussions)		Update

	<ol style="list-style-type: none"> 2. Erica (Planning Commission) 3. Larry (ALT) 4. Robert (Transportation Commission) 5. Brad (Liz Margolis/AAPS/SRTS) 		
8:20-8:35	Project Updates: <ul style="list-style-type: none"> ● Brad: Northside Campaign Name ● Erica: Vision Zero ● Jaime: Communications 		Updates
8:35- 8:50	Potential Upcoming Events <ol style="list-style-type: none"> 1. Council Bike Ride 2. Candidate Forum or Questionnaire 		Recommendations
8:50 - 8:55	Agenda Items for the Next (or Upcoming) Board Meeting		List of items for future board meetings
9:00	Adjourn. (Drinks after??)		

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/1FAIpQLSfzXuQ4oklVT3Gq3VnKJbsyKEqoEA31iAl7rtWksqlamryUuw/viewform?usp=sharing>

April Reading List

March Minutes:

https://docs.google.com/document/d/1Z_PIK6cWk1qrDg87c1rwe72mS1gvluztCFi5dSL0qZg/edit?ts=5aaafe36

Draft letter of support for Common Cycle's application for an LMB mini-grant:

<https://docs.google.com/document/d/1IWD5L3TZFMAPyZtOHmr-z3OEKtt3DQaj9b6UBbbZ9ts/edit?usp=sharing>

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.

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>