

# WBWC Board Meeting Agenda

**June 2018**

Thursday, June 21, 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	<b>Settle in. Introductions.</b>	N/A	
7:00-7:05	<b>Vice Chair</b> <ol style="list-style-type: none"> <li>1. Adopt Agenda</li> <li>2. Review mission statement</li> </ol>	Brad (Erica is traveling)	Adopt Agenda
7:05-7:10	<b>Secretary's Report</b> <ol style="list-style-type: none"> <li>1. May Meeting Notes</li> <li>2. Schedule/items for next newsletter</li> <li>3. Calendar: Upcoming Events</li> </ol>	David	Adopt Minutes
7:10-7:15	<b>Treasurer's Report</b> <ol style="list-style-type: none"> <li>1. Report</li> </ol>	Robert	Adopt Treasurer's Report
7:15-7:25	<b>Fiscal Sponsorship of Bike Alliance</b> <ol style="list-style-type: none"> <li>1. CPA/Lawyer review</li> </ol>	Jaime & Brad	Develop timeline for board review and adoption
7:25- 7:35	<b>Candidate Questionnaire</b>	Jaime	Next steps <ol style="list-style-type: none"> <li>1. Sharing results</li> </ol>
7:35- 7:45	<b>Membership Development</b> <ol style="list-style-type: none"> <li>1. 2018 Goal -- 200 Members!</li> </ol>	Valerie	Update
7:45-8:00	<b>Infrastructure Projects to Discuss Ann Arbor</b> <ul style="list-style-type: none"> <li>● 7th Street Update</li> <li>● Fuller- Huron Crosswalk</li> </ul>	Brad	Update/ Next Steps
8:00-8:10	<b>Transportation Commission</b> <ul style="list-style-type: none"> <li>● Traffic Calming Workshop</li> <li>● Vision Zero Resolution</li> </ul>	Brad	Update
8:10-8:20	<b>Recent bike crashes</b>		Discuss. Next steps?

8:20-8:35	<b>501(c)4 Discussion</b>	All	Discussion. Interest? Questions/Concerns.
8:35-8:45	<b>Meeting updates &amp; other Important news</b>	All	Report
8:45-8:50	<b>August Meeting?</b>	Brad	Vote to cancel as usual or maintain due to work plan needs
8:50 - 8:55	<b>Agenda Items for the Upcoming Board Meeting?</b>		List of potential topics
9:00	<b>Adjourn.</b>		

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

**Reading List**

**May Minutes:**

**Treasurer's Report:**

**Crash Map:**

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

**Recent Crashes:**

<http://s.mlive.com/edVR4cM> (cyclist death)

<http://s.mlive.com/ONfUrHI> (downtown bike crash)

**City of Ann Arbor:**

**Traffic Calming**

<https://www.a2gov.org/departments/engineering/traffic/Pages/Traffic-Calming.aspx>

**Speed Reduction Committee Recommendations**

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