

## **WBWC Board Meeting Minutes**

**December 2019**

December 19, 2019, 7pm

Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

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### **Board Members Present**

Valerie Shinabarger

Matt Catanzarite

Jaime Magiera

Larry Deck

Robert Gordon

Bradley Parsons

### **Guests Present**

Ken Clark

William Van Geest

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### **Adopted Agenda:**

Added new business: Review lobbying procedures, review board policy/procedures

Election of Officers:

Chair: Valerie

Vice-Chair: Brad (contingent on replacement)

Secretary: Matt

Treasurer: Robert

### **Adopted Secretary's Report**

#### **Adopted Treasurer's Report:**

Issue the membership refund to "Committee to elect Ann Banister" with respect to our organization not accepting campaign donations, willing to accept membership from on personal/individual basis.

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### **Public Comment**

Ken Clark - working with Larry on the mobility TAC for Ann Arbor's effort to zero out greenhouse gas emissions by 2030. Encourages WBWC to spread the word about the public survey @ <https://www.surveymonkey.com/r/9WS6CN5>

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### **Project Updates**

Winter Newsletter - Soliciting ideas to most efficiently explain our focus areas to both membership and public official audience (while still keeping it interesting). Newsletter will be

sent out in the second week of January.

Priority Projects - Concentrate efforts into project areas, highlighting network gaps and connectivity. Additional coordination with our survey results and government efforts to include map response option in future survey. Larry and Matt will continue working together updating both Google Map and ArcGIS Online.

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### **Upcoming Events - implement google calendar to best keep track of meetings and events**

Fall Gathering - success

Concert Fundraiser - success

APBP/WATS Webinar -1/18/2020

Worst Day of the year ride 1/19/2020

Transportation Advisory Committee - February

Bike Summit - 2/9/2020

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### **Meeting Updates**

A2 Lowertown Mobility - look forward to community engagement

City Council:

A) HB4738 (State Crosswalk law) - tabled, prepare page/statement and call to action in advance of the next meeting

B) Barton Drive Bike Lanes - tabled, send message that we agree with the Transportation professionals on City Staff suggesting that this is the preferred solution for both safety and filling network gaps.

Transportation Commission:

Create a list of projects that had both unanimous commission and staff support that were denied by council. Potentially post as an open letter FAQ to city council?

- New committee established to review the management of 7th street.

Alt Meeting:

Bike share still awaiting city approval, funded for one year of service ASAP (likely spring at this point)

Looking for feedback regarding the roll out of green paint in bike lanes and cycle track around the city \*include message in newsletter

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### **T-1 Zoning (Transportation Corridor)**

Review staff memos about the new T-1 Zoning, start thread working with Sierra Club to

confront city council conflict about the differences and confusion between T-1 Zoning and Transportation Oriented Development (TOD).

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### **New Business**

Review Policy and Procedure Documents

Lobbying:

- Create a system to keep track of items on Council agendas (Google Calendar/email)
  - Quick turnaround for statement and actions at Council, and transportation commission meetings
  - Include media outlets with our statements (Sound bites) on issues before official meetings
  - Review caucus videos, proactive approach with our messages
  - Fill gap left by Erica as face of WBWC
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### **Next meeting January 11th (retreat/annual planning)**

- Plan on discussing top 3 failures/success of last year
- Email account rollouts @wbwc.org!

**Adjourn**