

WBWC Board Meeting Agenda

February 2018

February 15, 2018 7:00pm-9:00pm

Ecology Center, 339 E. Liberty, Suite. 300, Ann Arbor, MI 48104

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 <ol style="list-style-type: none">1. Review mission statement2. Board Contacts3. 2018 Plan4. Celebrate successes of the past month!	Erica	
7:10-7:15	Secretary's Report <ol style="list-style-type: none">1. January Retreat Notes2. Newsletter3. Calendar-- Upcoming Events	David	Adopt Minutes
7:15-7:25	Treasurer's Report <ol style="list-style-type: none">1. Report2. Organizational memberships3. Upcoming tax deadlines	Robert	Adopt report Approve organizational memberships
7:25-7:45	Bike Summit <ol style="list-style-type: none">1. Review & Feedback2. Projects/Connections that developed out of it	Brad & Tracy	Feedback for 2019 Summit Takeaways for WBWC Potential Revisions to our 2018 workplan
7:45-8:00	Crash data analysis <ol style="list-style-type: none">1. Review work Matt has done to date2. Next steps to inform Vision Zero work and Northside Area project	Matt	List of next steps for WBWC and potential volunteer tasks

8:00-8:25	Northside "Take Back Our Neighborhood" Project 1. Project concept overview	Brad	Update Awareness, prepare for email ratification of statement
8:25-8:35	Membership Development 1. 2018 Goal -- 200 Members!	Valerie	Provide board input and suggestions on membership dev
8:35-8:50	Meeting/Conversation Updates 1. Jaime (DDA & Council discussions) 2. Erica (Planning Commission) 3. Larry (ALT) 4. Robert (Transportation Commission) 5. Brad (Liz Margolis/AAPS/SRTS)	Jaime	Determine any action items/next steps based on meetings
8:50-8:55	Letter of Support 1. Fred Feng (UMTRI)	Peter	Vote on letter
8:55-9:00	Agenda Items for the Next (or Upcoming) Board Meeting 1. Peter Sanderson		List of items for future board meetings
9:00-9:05 (sorry to go over, forgot to add this in earlier, but don't want to miss incorporating this new idea)	Meeting Evaluation 1. Ideas for improving cadence for next meeting and/or highlight what went really well Adjourn.		

Reading List

January Retreat Minutes:

<https://docs.google.com/document/d/1DhnmLtZF5ctrxjXehHQ9dPSYKVI88Ds7vqRYYHgqz8/edit?ts=5a84ac1b>

Fred Feng, letter of support:

<https://docs.google.com/document/d/147SHUeTBI1rYnEqQ4-i0B8SKRxE-NA-aXT0-yLNoeBA/edit?usp=sharing>

Crash data Matt has compiled:

[Dashboard](#)

[Basmap \(all Crash data\)](#)

2018 Work Plan: <https://drive.google.com/drive/u/0/folders/1JAYmEvNJC1GTGcOzo6kgYvGxCF6Dq9F?ths=true>