

## WBWC Board Meeting Agenda - June 18, 2020

7:00 - 9:00; Virtual Meeting

**Our Mission:** To make Washtenaw County *a national leader* in bicycling & walking by improving facilities, policies, & community support through advocacy and education.

Time	Item	Lead	Expected Outcome
6:50-7:00	<b>Settle in, catch up, figure out any technical difficulties</b>	All	All are prepared to start
7:00-7:10	<b>Chair</b> <ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Review mission statement</li> <li>3. Introductions, welcome guests</li> <li>4. Adopt agenda               <ol style="list-style-type: none"> <li>a. Any changes to agenda</li> <li>b. New business</li> </ol> </li> </ol>	Valerie	Agenda Adopted
7:10-7:15	<b>Director Reports</b> <ol style="list-style-type: none"> <li>1. Secretary: Discuss, approve last month's minutes</li> <li>2. Treasurer: Discuss, approve last month's report</li> </ol>	Matt Robert	Minutes Approved
7:15-7:25	<b>Time for public comment</b> <ol style="list-style-type: none"> <li>1. Guests welcome to speak to board</li> </ol>	Valerie	WBWC board hears from guests
7:25-7:35	<b>Communications:</b> <ol style="list-style-type: none"> <li>1. Monthly Update:           <ol style="list-style-type: none"> <li>a. <a href="#">Communications Report</a></li> <li>b. Emails, Calls, Texts updates if any (Seth)</li> </ol> </li> </ol>	William	Board updated on any noteworthy communications
7:35-7:45	<ol style="list-style-type: none"> <li>2. Procedure for vetting and approving communication materials</li> </ol>	William	WBWC improves communications
7:45-7:55	<b>Projects:</b> <ul style="list-style-type: none"> <li>● Ann Arbor City Council Candidate Questionnaire           <ul style="list-style-type: none"> <li>○ Update on progress, plan for sending out</li> </ul> </li> </ul>	Jaime	Progress update, next steps explored.
7:55-8:00	<ul style="list-style-type: none"> <li>● Local Organization list resource           <ul style="list-style-type: none"> <li>○ Give feedback on rough draft</li> </ul> </li> </ul>	William	"
8:00-8:05	<ul style="list-style-type: none"> <li>● <a href="#">Packard Road/Lane Conversion Map</a> <ul style="list-style-type: none"> <li>○ Give feedback on rough draft, discuss sharing plan</li> </ul> </li> </ul>	Matt	"
8:05-8:20	<ul style="list-style-type: none"> <li>● Infrastructure Survey           <ul style="list-style-type: none"> <li>○ <a href="#">Map</a></li> </ul> </li> </ul>	Matt	"

	○ (If on schedule) Survey Report	Seth	
8:20-8:30	<b>Meetings:</b> 1. Transportation Commission a. Hear update, decide any action steps 2. A2 City Council a. Discuss anything noteworthy, plan any action steps i. Healthy Streets Postponement	Whoever attended	Board kept up to date on local news. Next steps, if any, discussed.
8:30-8:40	<b>Chelsea-Dexter Rd.</b> Decide on any next steps to get more information and advocate/talk with County Road Commission or other groups ● Passing zone location (close calls) ● Policing/handling of reporting close calls in that area	All	Explore new advocacy opportunity; any next steps planned
8:40-8:50	<b>New Business</b> (Items not listed on the agenda) 1. 2.	Board members / guests	Additional time for guests to speak & for board to discuss any last-minute items
8:50-8:55	<b>Wrap up / Looking ahead:</b> 1. Upcoming events 2. Items for next month's agenda 3. Review action items decided during the meeting: who's doing what and when	Valerie	WBWC is ready for the next month & knows about upcoming events, issues, projects, & opportunities.
8:55-9:00	<b>Meeting Evaluation</b> 1. What went well, can be changed, improved	Valerie	Our meetings improve each time we meet
9:00	<b>Adjourn</b>	Valerie	

**Reading List:**

- Last month's Meeting Minutes
  - <https://docs.google.com/document/d/189oUxYezGR4-jnmTPV85I1ROo6XEldw0vk1qCA2UDCI/edit?usp=sharing>
- Last month's Financial Report
  -
- Communications Report
  - [https://docs.google.com/document/d/1pNcYR2FM1iJv-lhepOfcYrMrDWv0yeFZVEjnQfBo\\_i8/edit?usp=sharing](https://docs.google.com/document/d/1pNcYR2FM1iJv-lhepOfcYrMrDWv0yeFZVEjnQfBo_i8/edit?usp=sharing)
- Proposal for Board Comment - Policy Ideas for Discussion
  - [https://docs.google.com/document/d/1PIVzvS9TYpyCp3C7Piscl\\_rej4E7G3fZyQeZVzyxuj](https://docs.google.com/document/d/1PIVzvS9TYpyCp3C7Piscl_rej4E7G3fZyQeZVzyxuj)

[/edit?usp=sharing](#)

- Infrastructure report draft
  - <https://docs.google.com/document/d/1G7blusH9QfdCSpKINUJPE5mR31VKsLh0m05ZJrtLlug/edit?usp=sharing>

**Recent/Relevant Articles for optional reading** (Feel free to add to this):

- ["Unsafe bicyclist overtaking behavior in a simulated driving task: The role of implicit and explicit attitudes"](#)
- [Trek - "Go by bike"](#)