



WBWC Board Meeting Minutes

February 2018

February 15, 2018

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

Mission

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

Board Members Present

Erica Briggs - Chair

David Shinabarger

Tracy Beeson

Bradley Parsons

Bob Krzewinski

Jaime Magiera (Remote but present)

Matt Catanzarite

Robert Gordon

Larry Deck

Valerie Shinabarger

Guests Present

Peter Houk

Seth

Adoption of the Agenda

//TODO complete this section

Chair*Review Mission Statement*

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

*Board Contacts**2018 Plan**Celebrate Successes of the Past Month -- Bike Summit*

Secretary

January Retreat Notes -- can be viewed

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

Bob K. motioned to approve the retreat notes, Larry D. seconded. All present board members approved.

Newsletter - Went out 2.15.2018. Needs to make sure to include all new members each time it goes out. David will check with Valerie to confirm all those members will be included for future iterations.

Calendar -- Upcoming Events

Huron River Day moved to May 20th

Treasurer's Report

Report -- January 2018 --

<https://docs.google.com/viewer?a=v&pid=forums&srcid=MDg4NDQ1NjExNjc4MjU5NTE3MDABMDA4NjExNjY2MDY2ODEyNjQyNDMBcTFEZ1VoODhDZ0FKATAuMQEBdjl&authuser=0>

Organizational Memberships

- \$100 to michigan trails and greenways alliance
- \$300 to the ecology center
- \$100 to the league of american bicyclist
- \$30 rail to trail
- \$150 league of michigan bicyclist

Robert Gordon suggested increasing our donation to The Ecology Center from \$300 up to \$365 for 2018 based on our current use of their building and their generosity to us. Robert motioned. Larry seconded. All present board members approve.

Upcoming Tax Deadlines

Bike Summit

Report

Gap Map from Matt --

Organizational Memberships

Upcoming Tax Deadlines

Crash Data Analysis

Review work Matt has done

BasMap -

<https://www.arcgis.com/apps/opsdashboard/index.html#/cee4e3883320482fb05c8207a33747f9>

Dashboard --

<https://www.arcgis.com/apps/opsdashboard/index.html#/cee4e3883320482fb05c8207a33747f9>

Next steps -- present to Ann Arbor & Ypsilanti as motivation to adopt from top leadership Vision Zero.

Next steps to inform Vision Zero work & Northside Area project

Northside "Take Back Our Neighborhood" Project

SRTS Presentation --

https://drive.google.com/file/d/0B_ID8omz0bPIYXduVDQweTFqZjQ/view?usp=sharing

Northside PPT draft / collection --

https://docs.google.com/presentation/d/1t4oxMEn50YM0sUiNFGjNcgYyhOnjleWuBSsZnowhC8k/edit#slide=id.g1f1f286217_4_56

Ann Arbor's Traffic Calming Program Guidebook --

https://www.a2gov.org/departments/engineering/traffic/Documents/Traffic%20Calming%20Guidebook_1-17%20with%20Watermark.pdf

Next steps

- Refine Presentation
- Setup a meeting with Sumi & Anne Bannister to discuss fiscal responsibility, improving neighborhood, and safety for school, residents, and constituents
- Emphasize road narrowing, not widening

Membership Development

Widening our Reciprocal Organizational Memberships for \$10 -- Robert Gordon motions to approve. Larry seconded the motion. All present board members voted to approve.

Motion to Empower Membership Committee -- Erica motions to empower the membership committee decide on appropriate numbers for organizational memberships and to keep us posted on those numbers. Tracy seconded. All present board members voted in favor to approve the motion.

Meeting / Conversation Updates

Jaime - DDA 1st & Ashley Project Meeting -- Met with DDA and they said they want to keep us in the loop - and if they think there's anything that they could be doing better, we can talk to them and let them know, whether big picture or on specific projects.

Jaime - Kirk Westphal - discussed creating voting scoreboards to track voting history on a variety of bicycle and pedestrian specific criteria.

Larry -- ALT

Robert -- Transportation Commission

Brad - Liz Margiolis / AAPS / SRTS

Letter of Support

Fred Feng - Larry D. motioned to approve the letter of support. David S. seconded. All present board members approve.

Agenda for Next or Upcoming Board Meeting

Peter Sanderson - Staff Person of Washtenaw County Parks & Rec. Commission

Huron River Day moved up to May 20th

New GetDowntown Director

Communications - Jaime can discuss for the upcoming meeting.

Swag -- recommendations from Jaime - T-Shirts, hats, bumper stickers, etc...

Vision Zero - create a policy statement - will present if Peter Sanderson isn't available for next upcoming meeting

Meeting Evaluation / Retro

What Went Well

- Big Room
- Snacks
- Meeting was efficient
- Fluid with Jaime on the phone call
- Stayed on time

What Didn't Go Well

-

Things / Ideas to Change for Next Time

- Print agenda for next time?
- Visible Clock / Timer to see

Adjourn

Erica motions to adjourn. Brad & Robert second. All present board members vote.