

Getting into some action that Bike Winnipeg might take, some Exchange business are opposed. Ian could make a presentation to the Biz. There is enough information to communicate, such that parking isn't necessarily the thing from a design perspective, it is easier to use a travel lane and the result is more attractive.

Education – the BEST program fits well with on vision/framework, but the committee needs to develop a strategy to contribute to the prioritization of the downtown bike grid.

Fundraising and membership - Paid rides are the focus. From a downtown grid perspective, a shopping tour to introduce people to the district. Strategically, change the conversation to cycling AND small business.

ACTION: The executive committee will meet and decide how to encourage the committees to follow up within this framework.

SpeakUp Winnipeg:

Re-vamping the plan for the next 20 years. We want to talk about neighbourhood design, maintenance. Vancouver seems to have a model with targets that may be a starting point for us.

Portland has protected bike lanes as its default. Other cities have a tax break for citizens without a car. In combination with Vision Zero protected bike lanes could be presented very strategically.

Staffing levels are a problem at the City level. Which means that developers can ask and get what they want as staff is overburdened.

Is there any independent analysis of how we've kept up with the current plan? Not so much, not since 2011, before that, 15 or 20 years behind.

ACTION: the springboard committee to brainstorm some responses and then share with the board to how to fill out the city's survey.

MUST be done by January 3, 2018.

Other items of note:

- Both the Province and City are working on climate change action plans. We are going to have an opportunity to provide feedback, probably by the end of June.
- We talked about civic election oriented dates/goals and how to hold politicians more accountable.
- 2016 Census data – because the long form was optional, it is not the most reliable. Green Action Centre is about to do another survey. Looking at a map, you can see where ridership drops off. How do we priority project.

ACTION: Part of what we want to do moving forward, figure out a way to get the memberships engaged moving forward

Alex: Re: Uber: Working with the taxi coalition. We can take this as information but from a Bike Winnipeg standpoint with should be concerned about biking safety and poor driving practices.

Reports:

Fundraising, as circulated.

Executive – proposing a bylaw change – the 12 directors will be elected at the AGM and then at an organizing meeting the executive committee will be elected. This is the way the most boards run, and we don't know why this is different. Presented for discussion.

Quorum lost. Discussion continued and the meeting ended approximately 8:00 PM.