



Growing Bicycling Statewide

7787 62nd Avenue NE #MB-2, Seattle, WA 98115-8155

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Washington Bikes

Board of Directors Meeting Minutes

October 17, 2016

A meeting of the Board of Directors (the "Board") of Washington Bikes was held on the date set forth above via telephone. Present were the following:

Director Attendees

Haley Keller, Leda Chahim, Daniel Weise, Ron Sher, Jane Hague, Paul Dillon

Non-Director Attendees

Elizabeth Kiker, Executive Director, Washington Bikes

CALL TO ORDER

The meeting was called to order by Daniel Weise at 4:05 pm. Everyone present could hear and be heard by everyone else. Daniel Weise recorded the minutes of the meeting. Per the bylaws, a quorum was established for conducting Washington Bikes business.

Approval of the Minutes

We neglected to approve the minutes of the 9/27/16 board meeting. We will do so at our next board meeting.

Approval of Endorsements

Elizabeth presented the endorsements for various ballot measures (attached below). After discussion, Ron moved to accept the recommendations of staff and endorse all ballot measures. Leda seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:15pm.



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Endorsement Memo as Prepared by Staff:

Recommendations for November 2016 Ballot Measures

Sound Transit 3: A \$54 billion plan that would build 62 miles of light rail, additional bus rapid transit improvements, and approximately \$270 million in biking and walking access improvements at and around stations, as well as a \$100 million access fund that would build biking and walking improvements systemwide. Additionally, future revenues through managed parking will be directed toward making it easier to walk and bike to transit. (<http://soundtransit3.org/news/board-approves-st3-plan-for-november-ballot>) **Recommendation: endorse.**

Bellevue Transportation Levy: A 20-year property tax levy that would raise approximately \$140 million for neighborhood safety, connectivity, congestion improvement, sidewalk, bicycle, technology, and maintenance needs. Notably, this levy would improve the potential for investments in Bellevue's Bicycle Network. (<http://www.ci.bellevue.wa.us/council-roundup-ballot-levies-approved.htm>) **Recommendation: endorse**

Kenmore "Walkways & Waterways" Bond Measure: A \$19.75 million bond measure would invest in 5 significant bicycle and pedestrian and placemaking projects. It would invest in Juanita Drive improvements that would add bike lanes from Kirkland city limits north to 170th Ave (Simonds Rd.). An additional project would connect Safe Routes to Schools projects together with downtown. (<http://www.kenmorewa.gov/sites/default/files/CMOffice/Kenmore%20Newsletter%20Summer%202016%20final.pdf>) **Recommendation: endorse.**

Issaquah Traffic Improvement Projects Bond: A \$50 million bond measure that would invest in four projects across Issaquah. A highlight includes investments in two discrete projects on segments of Newport Way that would build bike lanes and/or a multi-use path parallel to the corridor. (<http://www.issaquahwa.gov/civicalerts.aspx?aid=2358>) **Recommendation: endorse.**