

**Minutes of BABC Board of Directors Meeting  
Sept. 9, 2003**

Directors Present: Dave Burch, Yehuda Sherman, Robert Cronin, Robert Raburn, Mark Birnbaum, Christine Culver, Mick Weninger, Carol Levine, Carolyn Helmke, Josh Hart

**Agenda Items**

Introductions

Approved items on consent calendar:

- a) Approval of minutes of July 8 meeting,
- b) Change mailing address to SFBC office,
- c) Add Dave Burch and Josh Hart as signers on the bank account

**Discussion items**

Status of revised bylaws; Mark and Dave reported that the attorney is in the process of reviewing and revising the bylaws. She should be done by the middle of Sept. We will then mail a ballot to all the former members, seeking approval from them to officially convert BABC from a membership to a non-membership organization.

Proposed tag line for BABC; we voted to adopt the tag line "BABC, representing local bicycle coalitions on regional issues."

Web Site; Carol Levine agreed to maintain the BABC web site. All BOD members need to look at the site, and email any suggestions for changes/additions/improvements, to Dave B. He will compile them and pass them on to Carol. We also need to look at and evaluate the BABC mission statement.

Fundraising/Grants; We all agreed that this is an important area. Deb Hubsmith, Mark, and Dave B. agreed to form a fundraising committee, and pursue various options, including another Bikes Belong grant, if that seems prudent.

Business Cards; We agreed that Dave B. should get BABC business cards made up for himself, which BABC will reimburse him for.

Reporting on BABC activities to local coalitions/clubs; We agreed that we need to report BABC action items that would be of interest to local clubs and coalitions to the editors of their respective publications on a regular basis. Mark will begin the process of compiling an email list of all these folks, and compile material to email out to them.

**Committee Reports**

MTC Regional Transportation Plan Update (T2030); We reviewed and adopted the BABC platform drawn up by Dave B, with one change being the addition of bike stations. We all agreed that it is vitally important to get a reasonable amount of money set aside for bicycle related projects, as part of the process. We also agreed that we need the support of all the local coalitions at the county level, to make sure that the set aside

process happens. \_\_\_\_\_ and \_\_\_\_\_ agreed to attend and monitor the meetings that happen as part of the process.

Bike to Work Day 2004; We reviewed the status of the proposal submitted by KC Butler, which includes the local coalitions as partners in the BTWD program. We agreed that it is important that all local coalitions support the Butler proposal, to make the local coalitions part of the permanent BTWD process, and insure that actual cyclists are served by the event.

Bridge access; Yet another study is to be done on bicycle access across the Richmond San Rafael bridge. No news on Bay Bridge West Span access. Josh will work on getting more involvement on the SF side from supervisors and SFBC.

CBAC Rep to Replace Alex: We agreed that it is important to have a rep at the CBAC meetings in Sacramento. Josh will see if he can take over this responsibility, and will get back to the Board with his response.

### **Announcements**

Josh announced that a series of bicycle education classes will be held in SF. SFBC has the details.

Robert Raburn stressed the importance in writing to Gov. Davis in support of the bill to allow bikes on all buses. He also stressed the importance in writing to our representatives to support funding for “routine accommodation” as part of the TEA enhancements legislation now before congress.

We set November 5, 2003 as the next BOD meeting date.

### **Items for follow up:**

Dave Burch: Get BABC business cards made up for himself.

Josh Hart: Work on getting more involvement on the SF side from supervisors and SFBC on West Span advocacy. Get back to the Board on whether he can take over the CBAC rep. Role.

Deb Hubsmith, Mark, and Dave B.: Form a fundraising committee, and pursue various options, including another Bikes Belong grant, if that seems prudent.

Mark; Begin the process of compiling an email list of all editors of coalition and club newsletters, and compile material to email out to them.

All BOD members need to look at the site, and email any suggestions for changes/additions/improvements, to Dave B. He will compile them and pass them on to Carol. We also need to look at and evaluate the BABC mission statement.