



Minutes of the April 2, 2018 DBC Board of Directors Meeting

Present:

- Treasurer: Wil Uecker
- Secretary: Darell Dickey
- Race Team Director: Atac Tuli
- Philanthropy Director: Dick Mansfield (via internet)
- Director-at-Large, Double Century: Bill Bernheim
- Director-at-Large, Foxy's Fall Century: Dave Joshel
- Ultra Cycling director, Deb Banks
- Membership Director: Brian Gegan
- Tour and Ride Director: Bill McCamy

Absent:

- Outreach director, Hector Galura

Also Present:

- Mike Luken, Yolo Co. Transportation District
- Don Saylor, Yolo Co. Supervisor

Meeting Convened at 19:04

Atac was the meeting chairperson.

1. Update on County-wide Transportation Improvement Plan (Don Saylor and Mike Luken).

- We have not had an integrated plan for the entire county before now.
- The county has \$500 million of unmet needs over the next 20 years. The comprehensive plan was created to determine how best to allocate the money that is raised.
- In the past, every city was basically on its own, and the goal of this plan is to aggregate all the needs and figure out how the cities and county can work together to more efficiently implement improvements. All corridors have characters, and now we can match appropriate projects with entire corridors through the county.
- A spreadsheet was distributed that categorized the types of projects that the DBC would care about. 1) Active transportation (about \$75 million), 2) Complete Streets (about \$80 million).
- Trying to determine when a sales tax measure would be palatable to fund our needs. Timeline is 2019 or 2020.

- Discussion about Interstate 80 widening project on causeway. Plan is to add HOV lanes, and move the bikeway to another location. Cost will be about \$220 million just to resurface the freeway. Caltrans is trying to secure another \$250 million to also add the HOV lanes and new bike facility.
- Discussion about lip service vs actual “world class” bicycle facility being built. And how this all ties in at the two ends of the corridor. No real details yet.
- Discussion about how adding travel lanes doesn’t solve congestion.
- Don Saylor intends to come back to the DBC board in 18 months for further discussion when the “Pot Hole” tax will be on the ballot.

2. Directors Reports

- Wil: We will abandon the effort to have a paid bookkeeping service maintain DBC accounts using Quick Books online (authorized by Board in February). Reasons: The cost would increase dramatically; the accounting service did not have adequate staff to provide support especially during the transition period; and it was not possible to upload important information from Quicken, the current system, to Quick Books. Wil also alerted the Board that he would be on vacation during much of April and that Marnelle would be acting treasurer during his absence.
- Brian: Wanted ideas for Tile distribution. General consensus to use the next membership meeting for bike theft prevention, including online registration, lock-cutting demonstration and Tile distribution.
- Darell: Bylaws were sent by email and are available for review. Asked that all board members look at the Bylaws before they are published. We will plan to have a membership vote during May’s meeting.
- Dave: CHP wanted to have a meeting with the Foxy’s directors on April 26. CHP wishes to talk about the “far to the right” laws and single-file riding. The CHP is implying that Foxy’s needs to pay for more officers in order to ensure that cyclists are obeying the law.
- Bill B: We have 132 DC registrations. Last year at this time we had 155. Registrations have been dropping about 10% per year. The shorter distances are growing as the 200 distance is diminishing. Many last-minute volunteers are expected, and we have more volunteers signed up now than at this time last year. Discussion about how many volunteer hours are required of club members. Bill B. additionally suggested that the club adopt a policy toward e-bikes. General agreement that we need further discussion, and we may form a subcommittee to do so.
- Bill M: Sent last call for Korean tour, and wondered how to deal with more interest than space on the tour. Discussion about how to ensure we accept people who are volunteers and who will reciprocate when Koreans visit here.
- Deb: Celebration of Walt was great. Larry Burdick’s 80th Birthday party is April 29.
- Atuc: RT is preparing for 4th of July Crit. There are approximately 300 who will race.

Adjourn 20:50

Respectfully submitted,
 Darell Dickey
 Secretary, DBC Board of Directors

Next board meeting: Monday May 7, 2018, 7pm Tandem Properties, 3500 Anderson Road, Davis, CA.

Next membership meeting: May 14, 2018, 7pm Sr. Center, Valente Rm, Davis, CA.

Appendix 1. Board meetings, 2018

Date	Lead Person
Jan	Brian
Feb	Darell
March 5	Wil
April 2	Atac
May 7	Bill B.
June 4	Hector
Sept 4 (Tuesday)	Darell
October 1	Deb
November 5	Dave
December 3 (Dinner party)	Phil Coleman

Appendix 2. Membership meetings, 2018

Date	Location	Topic	Lead Person
Feb 12	VMC, Club Rm	Tours	Bill McCamy
March 12	Sr. Center, Valente Rm	Brevet, Rando	Deb
April 9	Sr. Center, Valente Rm		Dave
May 14	Sr. Center, Valente Rm	March Madness Awards	Atac
June 11	USBHOF	Criterion	Wil
Sept 10	VMC, Club Rm		Dick
October 8	VMC, Club Rm		Hector
November 12	VMC, Club Rm		Brian
December 3	Odd Fellows Hall	Holiday Party	Phil Coleman