



**Minutes of the San Francisco Bicycle Coalition Board of Directors meeting
August 11, 2019
San Francisco Bicycle Coalition Office
1720 Market Street, San Francisco CA**

Directors in attendance	Alexandra Sweet (by phone)
	Andy Thornley (by phone)
	Jane Natoli (Secretary) (by phone)
	Jean Kao (President) (by phone)
	Juli Uota (by phone)
	Kelli Shields (by phone)
	Marie Jonas (by phone)
	Mary Kay Chin (by phone)
	Nic Jay Aulston (by phone)
	Preston Rhea (by phone)
	Robin Abad Ocubillo (Treasurer) (by phone)
	Shirley Johnson (by phone)
Directors absent	Brad Williford
	Meaghan Mitchell
	Sarah Bindman
Staff	Brian Wiedenmeier (Executive Director) (by phone)
Guests in attendance	Susan Mooney (member)

Start	The meeting was convened with quorum at 11:03 am.
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Agenda Item	Purpose	Presenter
1 Check-In and attendance	Information	All
Roll call check in performed due to this being a phone meeting		
2 Endorsements Discussion	Action	Jane
The board discussed the potential early endorsement of the Traffic Congestion Mitigation Tax for the November 2019 ballot, which staff has been involved in working on. After discussing the measure, the board voted to approve an early endorsement of this measure.		
3 Adjournment	Action	Jean
Motion to adjourn the August 11, 2019 meeting of the SF Bicycle Coalition Board of Directors at 11:20 am Jean moved, Jane seconded		



Signature

Jane Natoli, Secretary

