

**South Natomas TMA™
Board of Directors Meeting
Wednesday, January 13, 2021
Meeting Minutes**

I. Call to Order

SNTMA Treasurer David Pavolko called the meeting to order at approximately 8:38AM on Wednesday, January 13, 2021 via Zoom Videoconference. Attending were Eduardo Cavazos, Martin Christian, Joseph Lara, David Pavolko (via telephone), guest Rukesh Maharjan and SNTMA staff Stephanie Merten and Jason Vitaich.*

**[while official quorum of 5 members did not occur, Executive Director Jason Vitaich will communicate with SNTMA attorney regarding the legitimacy of a board meeting with less than quorum, given the unusual circumstances of the global pandemic.]*

II. Approval of Previous Meeting's Minutes

A motion was made to approve the December 11, 2019 SNTMA Board Meeting Minutes. The motion was moved by David Pavolko, seconded by Martin Christian. The motion passed unanimously, 4:0.

III. New Business

A motion was made to approve Rukesh Maharjan as a member of the SNTMA Board of Directors. The motion was moved by Eduardo Cavazos, seconded by Martin Christian. The motion passed unanimously, 4:0.

Executive Director Jason Vitaich delivered the following report:

- 2021 dues collection is going well overall with just over \$143,375.35 collected in 2021 SNTMA dues so far.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Nothing to report
- **Campaigns and events promoted through the Commuter Club (December)**
 - 12.15.20 Monthly Programs & Benefits email
- **Programs (September)**
 - 50 Telecommute subsidies awarded for the month of December
 - 11 Carpool subsidies awarded for the month of December
 - 5 Low Emissions subsidies awarded for the month of December
 - 1 Transit subsidy awarded for the month of December
 - 2 Walk subsidies for the month of December
 - Monthly Facebook Contest entry 14 entries/14 people
 - 488 Facebook “likes”

12.7.20 Emailed 148 \$10 End of Year “Thank You’s” to Commute Coordinators
12.10.20 Emailed 127 Fourth Quarter \$10 Amazon Gift Cards to Trip Diary keepers
12.14.20 Emailed twenty \$50 End of Year Thank You Gift Cards to property managers

- **Meetings**
 - 12.1 WTS meeting – Metro Park Interchange Project
- **Other**
 - 12.7.20 emailed end of year “Thank You’s” for Property Managers and Commute Coordinators
- **January Activities**
 - Mail subsidy checks, Facebook prizes, weekly drawing gift Cards and two \$100 Runner up “Like” winners
 - 1.14 First Membership Check-in Zoom call
 - 2021 First Quarter Virtual Discussion
 - Update program flyers, post on SNTMA site as well as Facebook
 - Update membership list
 - 3.10.21 Annual Meeting via Zoom – Jess Avila (Caltrans) Keynote Speaker

IV. Adjourn

The meeting adjourned at approximately 8:56AM. The next SNTMA Board meeting is scheduled for Wednesday, February 10, 2021 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

David Pavolko
SNTMA Treasurer