

**South Natomas TMA™
Board of Directors Meeting
Wednesday, October 10, 2018
Meeting Minutes**

I. Call to Order

SNTMA President Jennifer Elwood called the meeting to order at approximately 8:10 AM on Wednesday, October 10, 2018 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Jennifer Elwood, Jack Haskel, Joseph Lara, David Pavolko, Derrick Tsang, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the September 12, 2018 SNTMA Board Meeting Minutes. The motion was moved by Joseph Lara; the motion was seconded by Bill Vanderslice. The motion passed unanimously, 6:0.

III. New Business

A Capital Improvements request was submitted and discussed by the SNTMA Board. The Executive Director was tasked with obtaining photos of the affected areas in need of improvements, with this CIP request to be placed on the agenda for the November SNTMA Board meeting. The 2019 draft SNTMA budget was discussed; the Executive Director was directed to put together a comparison worksheet of 2018 v. 2019 costs and revenues and to provide this information to the SNTMA Board for its November meeting.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Continuing to identify enhancements
- **Campaigns and events promoted through the Commuter Club**
 - 8/15 monthly email to all Commute Coordinators regarding SNTMA programs and benefits
- **Programs**
 - Forty-nine carpool subsidies awarded for the month of September
 - Twenty-five low emissions subsidies awarded for the month of September
 - Nine transit subsidies awarded for the month of September
 - Two AMTRAK subsidies awarded for the month of September
 - One OfficeShare bicycle awarded for the month of September
 - One residential car charging subsidy awarded for the month of September
 - Four hundred seventeen Facebook “Likes”
 - Three entries in the Monthly Facebook Contest in September

- **October Activities**

- Order Fourth Quarter promotional items to trip diary keepers, September checks and prizes
- 2019 Budget/2018 End of Year Wrap-up
- Commuter Club Transition to Ride Amigos
- End of Year Thank You's and Wrap-Up
- 12/5 - Fourth Quarter Commuter Club Breakfast at Sierra Health Foundation

IV. Adjourn

The meeting adjourned at approximately 8:50 AM. The next SNTMA Board meeting is scheduled for Wednesday, December 12th, 2018 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Jack Haskel
SNTMA Secretary