

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, October 12<sup>th</sup>, 2022  
Meeting Minutes**

**I. Call to Order**

SNTMA President Eduardo Cavazos called the meeting to order via video conference call at approximately 8:01AM on Wednesday, October 12<sup>th</sup>, 2022, in Sacramento, CA. Attending were Eduardo Cavazos, Martin Christian, Jeri Foley, John Marcell, David Pavolko, Lupita Ruiz and SNTMA staff Stephanie Merten and Jason Vitaich.

**II. Approval of Previous Meeting's Minutes**

A motion was made to approve the September 14<sup>th</sup>, 2022, SNTMA Board Meeting Minutes. The motion was moved by David Pavolko, seconded by Martin Christian. The motion passed unanimously, 6:0.

**III. New Business**

Executive Director Jason Vitaich delivered the following report:

- 2022 dues collection is going well overall, with 93% of budgeted membership dues having been collected as of the end of August 2022.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (September)**
  - 9.27.22 Programs and Benefits email sent to all member companies
- **Programs (September)**
  - 60 Telecommute subsidies awarded for the month of September
  - 13 Carpool subsidies awarded for the month of September
  - 13 Low Emissions subsidies awarded for the month of September
  - 4 Transit subsidies awarded for the month of September
  - 0 Amtrak subsidies awarded for the month of September
  - 0 Bike Maintenance subsidies awarded for the month of September
  - 0 Walk subsidy awarded for the month of September
  - 9.12.22 Third Quarter \$10 Amazon gift cards to top 113 trip log keepers
  - Monthly Facebook Contest entry four entries/four people, three selected Amazon gift cards, 1 DoorDash
  - 9.30.22 One Amazon “like” our Facebook page winner following monthly email
  - 544 Facebook “Likes”, 551 followers
- **Meetings (September)**
  - N/A

○ **SNTMA Activities (October)**

- Email September subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
- Request current tenant lists from property managers
- First Quarter 2023 Virtual Discussion (1/31/23) Programs & Benefits
- Annual Meeting (Virtual) – 3.8.23 – Caltrans Fix50 Update
- Update membership list

**September Alternative Trip (4.4k trips/ 82,213.6 alt. miles) from sacregion511 trip log entries, break down by mode (and compared to August 5.1k trips/ 87,558.9 alt miles):**

Bike .40%                      Down 1.32% from August

Carpool 8.96%                Down .15%

LEV 15.16%                  Up .08%

Transit 2.04%                Up .05%

Walk 1.60%                  Down .21%

Telework 71.82%            Up 1.54%

31.2 tons of Co2 reduced

\$49k saved

33k calories burned

**IV. Adjourn**

The meeting adjourned at approximately 8:10AM. The next SNTMA Board meeting is scheduled for Wednesday, November 9<sup>th</sup>, 2022, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz  
SNTMA Secretary