

**South Natomas TMA™**  
**Board of Directors Meeting**  
**Wednesday, May 2, 2007**  
**Meeting Minutes**

**I. Call to Order**

Vice President Keith McGregor called the meeting to order at 7:43 AM, Wednesday, May 2, 2007 at the Equity Office conference room, 2150 River Plaza Drive, 1<sup>st</sup> floor, Sacramento CA 95833. Attending were Katie Eastham, Alyssa Begley, Kim Lund, Julie Shepard, Chris Majewski, Brian Rhodes, Hazel Stream and Stephanie Merten.

**II. Unfinished Business**

Approval of the Board of Director Officer Nominations: Julie Shepard motioned to approve. Chris Majewski seconded it. Motion carried.

**III. New Business**

It was noted that Ken Loman's last day was April 20, 2007 rather than April 18, 2007. The minutes from April 4, 2007 Board Meeting were amended to reflect this action. Alyssa Begley moved approval. Julie Shepard second. Motion carried.

**IV. Informational items**

A. Committee Reports

Alyssa Begley presented a progress report. Subcommittee #1 refined the Plan Goal in order to clearly include SNTMA members: "Develop and implement trip reduction standards strategies in collaboration with SNTMA members as well as transportation planning and operating agencies in the metro area".

B. Staff asked the Board if they would like to renew the TMA's membership in SABA and to support the Annual Breathe CA Luncheon May 24. It was decided to renew the TMA's membership at the \$100 level and to buy a table for the Breathe CA Luncheon.

C. Stephanie Merten and Hazel Stream presented the Membership Services work plan and work proposal. Hazel stated that at the end of her temporary employment with the TMA she will have completed a SNTMA operations manual for the Board. She will provide monthly updates on the TMA's progress at the Board meetings. Her monthly fee is based on 25 hours per week of consulting services.

D. At 8:13 AM the Board met in closed session (voting item). Staff was asked to return to the meeting at 9:00 AM. Keith McGregor announced that Hazel Stream's work proposal had been approved by the Board and that she would be brought on as a Consultant effective May 1, 2007.

E. The Board conversation briefly returned to the Strategic Planning goals. Katie Eastham noted that SACOG, as part of TDM Strategic Planning process, is considering offering resources to TMAs which opt to provide services to residents within their service areas. It was decided the conversation would need to be resumed at a later date.

F. The board was asked to take a Bike Commute Month T shirt and reminded of the upcoming events: SNTMA Bike to Work Day Breakfast May 17, Wrap-up event at River Walk June 14. Staff also pointed out the last page of the board packets, which was a compilation of thank you emails and comments from Annual Meeting special award recipients.

**V. Adjourn**

The meeting was adjourned at 9:10 AM. The next meeting is scheduled for Wednesday June 6, at 7:30 AM at the Equity Office conference room, 2150 River Plaza Drive 1<sup>st</sup> floor, Sacramento CA, 95833.

Respectfully submitted,

Katie Eastham  
Board Secretary