

**South Natomas TMA™
Board of Directors Meeting
Wednesday, April 4, 2007
Meeting Minutes**

I. Call to Order

President Mark Cohen called the meeting to order at 7:40 AM, Wednesday, April 4th, 2007 at the Equity Office conference room, 2150 River Plaza Drive, 1st floor, Sacramento CA 95833. Attending were Keith McGregor, Katie Eastham, Alyssa Begley, Kim Lund, Julie Shepard, Chris Majewski, Ken Loman and Stephanie Merten.

II. Unfinished Business

None

III. New Business

- A. Approval of minutes of February 7, 2007 Board Meeting: Julie Shepard moved to approve. Chris Majewski seconded it. Motion carried.
- B. Approval of minutes of March 7, 2007 Board Meeting: Chris Majewski moved to approve. Alyssa Begley seconded it. Motion carried.

III. Informational items

- A. Keith reported that Subcommittee # 3, the membership profile committee, identified categories for inclusion in the profile and requested guidance on how to prioritize adding this information to the profile. Keith will distribute the list and seek Board approval in May. In order to measure effectiveness, the committee recommended staff research other TMA practices and make recommendations which could be incorporated into the policy document under development in Subcommittee #4. As the work done by the two subcommittees is beginning to overlap, it is anticipated that the two subcommittees will merge after May.
- B. Keith reported that Subcommittee #4 is using the policy documents of the North Natomas TMA and Denver's Transportation Solutions for ideas for what should be included in the SNTMA policy. He reported that one option would be to bring in a outside consultant who specialized in governance policy development. The Subcommittee recommended a second option of putting together a working group who could draft up the policies and identify areas which may need additional discussion, either at the Board level or with outside guidance. The meeting was set for Saturday, April 21, 2007, from 9 AM - 1 PM at the Sutter office. All Board members are welcome to attend.
- C. The Nomination Committee presented the slate of officers for 07-08. The motion was made to approve the slate as:
 - President: Mark Cohen, Vice President Keith McGregor, Secretary: Katie Eastham
 - Treasurer: Kim LundJulie Shepard moved to approve the slate. Chris Majewski seconded it. Motion carried. The officers will be confirmed at the April 19 Annual Event.
- D. Ken Loman announced his resignation as Executive Director of the SNTMA effective April 18, 2007.

V. Adjourn

The meeting was adjourned at 9 am. The next meeting is scheduled for Wednesday May 2, 2007, 7:30 AM at the Equity Office conference room, 2150 River Plaza Drive 1st floor, Sacramento CA, 95833.

Respectfully submitted,
Katie Eastham, Board Secretary