

**South Natomas TMA™  
Board of Directors Meeting  
Thursday, October 4, 2007  
Meeting Minutes**

**I. Call to Order**

President Mark Cohen called the meeting to order at 7:38 AM, Thursday, October 4, 2007 at the Equity Office conference room, 2150 River Plaza Drive, 1st floor, Sacramento, CA 95833. Attending were Brian Rhoades, Alyssa Begley, Katie Eastham, Christine Majewski, Kim Lund, Hazel Stream and Stephanie Merten. Keith McGregor called in.

**II. Unfinished Business**

A. Closed session until 8:50 AM

B. Walk Resolution. Mark Cohen moved approval. Alyssa Begley seconded.

**III. New Business**

A. Approval of the September 5, 2007 meeting minutes. Brian Rhoades moved approval. Christine Majewski seconded. Motion carried.

B. Stephanie Merten reported that the SACOG grant is now in a 6 month extension while the finer details of the TDM strategic plan are being worked out. The 6 month extension the same amount of money as 6 months of the contract. SACOG plans to sign new 1 year contracts with all the TMA's next March when the extensions expire. Stephanie also presented the Board with the Hoyt Company's request for a letter in support of the Greenbriar project. The Board requested more information. Stephanie said she would circulate all the information that she has on the project via email. It was decided that the Board would vote via email whether or not to send a letter of support of the Greenbriar Project.

C. Hazel Stream reported that everything is going well and that this is her last Board meeting.

**IV. Informational items**

The next Executive Committee meeting is Wednesday October 17<sup>th</sup> at 4:30 PM at Sutter 2200 River Plaza Dr.

**III. Adjourn**

The meeting was adjourned at 9:19 AM. The next meeting is scheduled for Wednesday November 14<sup>th</sup>, at 7:30 AM at the Sierra Health Foundation, 1321 Garden HWY Sacramento, CA 95833.

Respectfully submitted,

Katie Eastham  
Board Secretary

