

**South Natomas TMA™
Board of Directors Meeting
Wednesday, February 8th, 2023
Meeting Minutes**

I. Call to Order

SNTMA Secretary Lupita Ruiz called the meeting to order via video conference call at approximately 8:01AM on Wednesday, January 11th, 2023, in Sacramento, CA. Attending were Martin Christian, Jeri Foley, John Marcell, Lupita Ruiz and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the January 11th, 2023, SNTMA Board Meeting Minutes. The motion was moved by Martin Christian, seconded by Lupita Ruiz. The motion passed unanimously, 4:0.

III. New Business

SNTMA Board member Lupita Ruiz is stepping down from the SNTMA Board. Fellow CCPOA-BTF employee Shana Powell has volunteered to replace Lupita and will be voted in during the SNTMA Annual Meeting on March 8th, 2023.

Executive Director Jason Vitaich delivered the following report:

- 2023 dues collection is going well overall, with 59% of budgeted membership dues having been collected as of early February 2023.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (January)**
 - 1.9.23 Save The Date for Annual Meeting
 - 1.24.23 Programs and Benefits email sent
- **Programs (January)**
 - 70 Telecommute subsidies awarded for the month of January
 - 14 Carpool subsidies awarded for the month of January
 - 15 Low Emissions subsidies awarded for the month of January
 - 2 Transit subsidies awarded for the month of January
 - 0 Amtrak subsidies awarded for the month of January
 - 0 Bike Maintenance subsidy awarded for the month of January
 - 4 Walk subsidies awarded for the month of January
 - 4 Residential Car Charging subsidies awarded for the month of January
 - 1.26.23 \$25 Amazon "Like" our Facebook page winner following monthly email
 - Monthly Facebook Contest entry four entries/four people, all selected Amazon gift cards
 - 2022 Facebook Contest grand prize and 2 runners up

- 557 Facebook “Likes”, 561 followers
- 2.6.23 sent four weekly \$25 Amazon gift cards for January Sacregion511 trip log keepers
- **Meetings (January)**
 - 1.31.23 – First Quarter 2023 Virtual Discussion SNTMA Programs & Benefits
- **SNTMA Activities (February)**
 - Email January subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
 - Update membership list with 2023 members
 - 2022 Facebook Grand Prize and 2 runners up
 - First Quarter 2023 Virtual Discussion – SNTMA programs & benefits
 - 3.8.23 - 2023 SNTMA Annual Meeting, Caltrans Fix50 Update
 - Second Quarter Virtual Discussion – 4.5.23 – Bike Talk with John, Natomas Bike Shop

January Alternative Trip (3.8k trips/ 69,525.6 alt. miles) from sacregion511 trip log entries, break down by mode (and compared to December 4.4k trips/ 83,651.8 alt miles):

Bike .50%	Up	.82% from December
Carpool 9.82%	Up	.41%
EV 2.91%		
Transit 1%	Up	.483%
Walk 3.36%	Up	.88%
Telework 67.48%	Down	2.53%

25.6 tons of Co2 reduced
\$41k saved
44k calories burned

Once people return to offices:

Deliver 2019 Awards for Most Miles by Alternative Commute Mode

IV. Adjourn

The meeting adjourned at approximately 8:26AM. The next SNTMA Board meeting is scheduled for Wednesday, March 8th, 2022, at Noon via video conference call in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz
SNTMA Secretary