

**South Natomas TMA™
Board of Directors Meeting
Wednesday, July 12th, 2023
Meeting Minutes**

I. Call to Order

SNTMA Secretary called the meeting to order via video conference call at approximately 8:01AM on Wednesday, July 12th, 2023, in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Martin Christian, John Marcell, Shana Powell and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the June 14^h, 2023, SNTMA Board Meeting Minutes. The motion was moved by Martin Christian, seconded by Shana Powell. The motion passed unanimously, 5:0.

III. New Business

Executive Director Jason Vitaich delivered the following report:

- 2023 dues collection is going well overall, with 88% of budgeted membership dues having been collected as of early July 2023.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (June)**
 - 6.19.23 Email to all member companies
- **Programs (June)**
 - 70 Telecommute subsidies awarded for the month of June
 - 11 Carpool subsidies awarded for the month of June
 - 19 Low Emissions subsidies awarded for the month of June
 - 1 Transit subsidy awarded for the month of June
 - 0 Amtrak subsidies awarded for the month of June
 - 0 Bike Maintenance subsidies awarded for the month of June
 - 0 Walk subsidy awarded for the month of June
 - 1 Residential Car Charging subsidy awarded for the month of June
 - 6.15.23 \$25 Amazon "Like" our Facebook page winner following monthly email
 - Monthly Facebook Contest entry five entries/five people, all selected Amazon gift cards
 - 565 Facebook "Likes", 575 followers
 - 6.26.23 Amazon "like" our Facebook page winner following monthly email
- **Meetings (June)**
 - None.

- **SNTMA Activities (July)**

- Email June subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
- Flyers and printed materials
- Q3 Virtual Discussion Fix50 Update from Caltrans in September
- Q4 Virtual Discussion

June Alternative Trip (4.7k alt trips/ 94,972.7 alt miles) from sacregion511 trip log entries, break down by mode (and compared to May (5.1k alt trips/ 90,110.3 alt miles):

Amtrak	.39%	Up .03% from May
Bike	4.16%	Down %
Carpool	7.34%	Down 0.26%
*Drive Alone	5.10%	Down 0.83%
*Electric Vehicle	11.61%	Up 0.71%
Transit	1.10%	Down 0.55%
Walk	1.48%	Down 0.61%
Telework	68.78%	Up 4.17%

35.9 tons of Co2 Reduced from our Air

\$56k saved

0.1 million calories burned

* New alternative commute mode option in trip log

Once people return to offices:

Deliver 2019 Awards for Most Miles by Alternative Commute Mode

IV. Adjourn

The meeting adjourned at approximately 8:32am. The next SNTMA Board meeting is scheduled for Wednesday, August 9th, 2023, at 8am via video conference call in Sacramento, CA.

Respectfully submitted,

Martin Christian
SNTMA Secretary