

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, August 10<sup>th</sup>, 2022  
Meeting Minutes**

**I. Call to Order**

SNTMA President Eduardo Cavazos called the meeting to order via video conference call at approximately 8:01AM on Wednesday, August 10<sup>th</sup>, 2022, in Sacramento, CA. Attending were Eduardo Cavazos, Jeri Foley, Joseph Lara, Rukesh Maharjan, John (JT) Marcell, David Pavolko, and SNTMA staff Stephanie Merten and Jason Vitaich.

**II. Approval of Previous Meeting's Minutes**

A motion was made to approve the July 13<sup>th</sup>, 2022, SNTMA Board Meeting Minutes. The motion was moved by Joseph Lara, seconded by Martin Christian. The motion passed unanimously, 6:0.

**III. New Business**

Executive Director Jason Vitaich delivered the following report:

- 2022 dues collection is going well overall, with 90% of budgeted membership dues having been collected as of the end of July 2022.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (July)**
  - 7.12.22 email to all member companies regarding the Third Quarter Virtual Discussion event
  - 7.25.22 Programs and Benefits email sent to all member companies
- **Programs (July)**
  - 60 Telecommute subsidies awarded for the month of July
  - 12 Carpool subsidies awarded for the month of July
  - 14 Low Emissions subsidies awarded for the month of July
  - 2 Transit subsidies awarded for the month of July
  - 0 Amtrak subsidies awarded for the month of July
  - 2 Bike Maintenance subsidies awarded for the month of July
  - 3 Walk subsidies awarded for the month of July
  - 7.19.22 Third Quarter Virtual Discussion – City and Air Quality Management District
  - Monthly Facebook Contest entry five entries/five people, all selected Amazon gift cards
  - 525 Facebook “Likes”, 552 followers
  - 7.27.22 One Amazon “like” our Facebook page winner following monthly email

- **Meetings (July)**
  - 7.28.22 SACOG regarding their new competitive grants and a topic/keynote speaker
  
- **SNTMA Activities (August)**
  - Email June subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
  - 2022 Q4 Virtual Discussion – Tuesday, 10/11 – Ready Set Trails!
  - Update membership list

**July Alternative Trip (4.4k trips/ 74,792.8 alt. miles) from sacregion511 trip log entries, break down by mode (and compared to June 4.5k trips/ 79,624.7 alt miles):**

Bike 2.76%	Up .51% from June
Carpool 7.26%	Down .77%
LEV 13.61%	Down 2.09%
Transit 1.43%	Down .38%
Walk 4.12%	Up 1.10%
Telework 69.13%	Up 2.03%
28.6 tons of Co2 reduced	
\$45k saved	
93k calories burned	

**IV. Adjourn**

The meeting adjourned at approximately 8:20AM. The next SNTMA Board meeting is scheduled for Wednesday, September 14<sup>th</sup>, 2022, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

David Pavolko  
SNTMA Treasurer