

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, January 12<sup>th</sup>, 2022  
Meeting Minutes**

**I. Call to Order**

SNTMA President Bill Vanderslice called the meeting to order via video conference call at approximately 8:01AM on Wednesday, January 12<sup>th</sup>, 2022 in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Martin Christian, Rukesh Maharjan, David Pavolko, Lupita Ruiz, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

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

A motion was made to approve the December 8<sup>th</sup>, 2021 SNTMA Board Meeting Minutes. The motion was moved by Eduardo Cavazos, seconded by Dennis Deas. The motion passed unanimously, 7:0.

**III. New Business**

Executive Director Jason Vitaich delivered the following report:

- 2022 dues collection is going well overall, with 46% of budgeted membership dues having been collected as of January 10<sup>th</sup>.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (December)**
  - 12.15.21 Programs and Benefits email sent to all member companies
- **Programs (December)**
  - 58 Telecommute subsidies awarded for the month of December
  - 8 Carpool subsidies awarded for the month of December
  - 7 Low Emissions subsidies awarded for the month of December
  - 0 Transit subsidies awarded for the month of December
  - 0 Amtrak subsidies awarded for the month of December
  - 0 Bike Maintenance subsidies awarded for the month of December
  - 0 Walk subsidies awarded for the month of November December
  - Funds exhausted for Residential Car Charging subsidies
  - Monthly Facebook Contest entry nine entries/eight people, 1 selected DoorDash and 7 awarded Amazon gift cards
  - 508 Facebook “Likes”, 533 followers
  - Bucks For Bikes: 18 photos posted, others in progress
- **Meetings (December)**
  - 12/6 - WTS Happy Camp Complete Streets Project Virtual Meeting
  - 12/7 – Fourth Quarter Virtual Discussion – Caltrans Fix50
  - 12/10 – Valley Vision Regional Transportation Projects Virtual Meeting

- **SNTMA Activities (January)**
  - Email December subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
  - 2021 Facebook contest grand prize drawing
  - 2021 Awards by Mode
  - Send Annual Meeting Save the Date
  - 2022 Q1 Virtual Discussion - Thursday 1/27 - SNTMA Programs
  - 2022 Annual Meeting Wednesday 3/9 Caltrans FixSac5
  - 2022 Second Quarter Discussion – Bike Talk with John from Natomas Bike Shop
  - Update Membership list

**IV. Adjourn**

The meeting adjourned at approximately 8:21AM. The next SNTMA Board meeting is scheduled for Wednesday, February 9<sup>th</sup>, 2022 at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz  
SNTMA Secretary