

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, July 12, 2017  
Meeting Minutes**

**I. Call to Order**

SNTMA President Jennifer Elwood called the meeting to order at approximately 8:06AM on Wednesday, June 7, 2017 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci (via telephone), Jennifer Elwood, Jack Haskel, Lupita Ruiz, Derrick Tsang, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich. [Jack Haskel arrived at approximately 8:08AM]

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

A motion was made to approve the June 7, 2017 SNTMA Board Meeting Minutes. The motion was moved by Bill Vanderslice, seconded by Derrick Tsang. The motion passed unanimously, 6:0\*. [\*Jack Haskel had not yet arrived when this vote was taken.]

**III. New Business**

Executive Director Jason Vitaich delivered the following report:

- 2017 dues collection is going well, with \$300,060.00 (91%) of dues collected as of July 2017.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
  - Problem free; continuing to identify possible enhancements
- **Campaigns and events promoted through the Commuter Club**
  - 6/22/17 monthly email to all Commute Coordinators regarding SNTMA programs and benefits
  - Three OfficeShare bicycles requested
- **Programs**
  - Forty-two carpool subsidies awarded for the month of June
  - Twenty-two low emissions subsidies awarded for the month of June
  - Seven transit subsidies awarded for the month of June
  - Three AMTRAK subsidies awarded for the month of June
  - Six bicycle Maintenance subsidies awarded for the month of June
  - Three hundred eighty-six Facebook "Likes"
  - Three people/three entries in the Monthly Facebook Contest in June

- **Other**
  - 6/1 – SNTMA table at Creekside Tenant Appreciation Ice Cream Social
  - 6/21– Double-sized ice cream social for member companies located at 2850-2890 Gateway Oaks Drive
  - 7/5 – delivered OfficeShare bicycle at WSP
  
- **July Activities**
  - Deliver June subsidy checks, Facebook prizes and gas cards
  - Order Third Quarter promotional item
  - Plan three Smart Cycling Clinic (WSP, Sutter Health and KPMG)
  - 2017 Ice Cream Social planning
  - Q3 & Q4 Commuter Club Breakfasts

**IV. Adjourn**

The meeting adjourned at approximately 8:47 AM. The next SNTMA Board meeting is scheduled for Wednesday, August 2, 2017 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Jack Haskel  
SNTMA Secretary