

**South Natomas TMA™
Board of Directors Meeting
Wednesday, July 13, 2016
Meeting Minutes**

I. Call to Order

SNTMA President Chris Antonucci called the meeting to order at approximately 7:42AM on Wednesday, July 13, 2016 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Jack Haskel, Suman Jha, Derrick Tsang, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the June 1, 2016 Board Meeting Minutes. The motion was moved by Jennifer Elwood, seconded by Jack Haskel. The motion passed 5:0:1, with Chris Antonucci abstaining.

III. New Business

A motion was made by Suman Jha to approve the writing off as uncollectible the following dues amounts from former SNTMA member companies;

Law Enforcement Chaplaincy		\$700
Nonprofit Resource Center		\$350
Presidio		\$524.90
Ratto Law Firm		\$262.50
Sacramento Covered		\$1,064.00
Shergill Law Firm		\$3,196.00
Ventyx		\$432.50
Victor O. Schinnerer		\$460.80
	TOTAL	\$6,990.70

The motion was seconded by Chris Antonucci. The motion was passed unanimously, 6:0.

A motion was made by Suman Jha to increase SNTMA Member Company dues rates using the following formula, beginning in 2017;

Increase from \$350 to \$450 for minimum dues paying member companies;
Increase Tenant dues from .10 to .15 per rentable square foot (RSF);
Increase Developer dues from .07 to .14 per rentable square foot (RSF)

The motion was moved by Jennifer Elwood. The motion passed unanimously, 6:0.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Commuter Club and its enhancements for the SNTMA subsidies are working well.
- **Campaigns and events promoted through the Commuter Club**
 - 6/15 monthly email to all Commute Coordinators regarding SNTMA programs and benefits
- **Programs**
 - Thirty-six Carpool subsidies awarded in July
 - Twenty Low-Emissions subsidies awarded in July
 - Seven transit subsidies awarded in July
 - Four AMTRAK subsidies awarded in July
 - Three Bicycle Maintenance subsidies awarded in July
 - Three people/three entries for June Monthly Facebook Contest
 - Three hundred forty-six Facebook “Likes”
 - Packaged and delivered two hundred quarterly promotional items to Trip Diary keepers
- **Other**
 - 6/21 met with Jones Lang LaSalle regarding a tenant with five hundred fifty employees beginning to utilize SNTMA services/programs
- **July Activities**
 - 7/13 Ice Cream Social at 2495 Natomas Park Drive/Jones Lang LaSalle
 - 7/20 Ice Cream Social at 2151 River Plaza Drive/Hines
 - Deliver subsidy checks, Facebook prizes and gas cards
 - 7/27 July Commuter Club Breakfast

IV. Adjourn

The meeting adjourned at approximately 8:38 AM. The next SNTMA Board meeting is scheduled for Wednesday, August 3, 2016 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice
SNTMA Secretary