

**South Natomas TMA™
Board of Directors Meeting
Wednesday, July 2, 2014
Meeting Minutes**

I. Call to Order

President Chris Antonucci called the meeting to order at approximately 7:33AM on Wednesday, May 7, 2014 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Suman Jha, Scott Little, Matt McNamara, Taneisha Spain, 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 4, 2014 Board Meeting Minutes. The motion was moved by Chris Antonucci, seconded by Suman Jha. The motion passed, 7:0.*

*(Taneisha Spain arrived shortly after this vote was taken at approximately 7:37am.)

III. New Business

The SNTMA Board discussed a Major Capital Improvements Program application at length, with additional research and follow-up with the applicant taking place as soon as possible, so that a possible vote on the application might take place at the August SNTMA Board meeting.

A. Executive Director Jason Vitaich delivered the following report:

- The process of switching over from Allevery is going well. We are in regular communication with those that started providing us with the various benefits as of July 1st. The audit is also proceeding, with an expected completion date early to mid-July and a subsequent report to be disseminated immediately thereafter.

B. Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - SNTMA Commuter Club is performing well
- **Campaigns and events promoted through the Commuter Club**
 - 5/7 email to all property managers for updated tenant lists
 - 5/8 email to all OfficeShare Bike companies
 - 5/13 Email to all Commute Coordinators RE: Fix50, programs, subsidies, Facebook
- **Programs**
 - Seven Low Emissions subsidies awarded for June
 - Five AMTRAK subsidies awarded for June
 - Three Bike Maintenance subsidies to be awarded next month
 - Three Transit subsidies awarded for June
 - Twenty-three Carpool subsidies awarded for June

- Three June monthly Facebook entries
- Two hundred thirty “LIKES” on Facebook
- Q2 promotional item delivery to 150 trip diary keepers
- **Meetings**
 - N/A
- **July Activities**
 - Schedule and plan Ice Cream Socials
 - Catching up on general housekeeping in the office

IV. Adjourn

The meeting adjourned at approximately 8:47 AM. The next SNTMA Board meeting is scheduled for Wednesday, August 6, 2014 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice
SNTMA Secretary