

**South Natomas TMA™
Board of Directors Meeting
Wednesday, June 4, 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, Mary Christian, 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 May 7, 2014 Board Meeting Minutes. The motion was moved by Matt McNamara, seconded by Jennifer Elwood. The motion passed, 4:0:2, with Mary Christian and Bill Vanderslice abstaining.*

*(Matt McNamara and Taneisha Spain arrived shortly after this vote was taken at approximately 7:46am.)

III. New Business

As decided by the SNTMA Board at its meeting in January 2014, the topic of the Walking Subsidies pilot program was revisited at this meeting. A motion was made by Suman Jha to offer Walking Subsidies to any applicants from January 2014 that applied but had not yet received a subsidy due to budgetary constraints. The motion was seconded by Chris Antonucci. The motion passed 9:1, with Mary Christian voting against. The Walking Subsidy program will be considered for additional as an annual program in discussions relating to the 2015 SNTMA budget.

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 will be providing us with the various benefits in anticipation of meeting the July 1st deadline to transfer services. The audit is also proceeding, with an expected completion date of mid to late June and a subsequent report to be disseminated shortly 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**
 - Six Low Emissions subsidies awarded for May
 - Two AMTRAK subsidies awarded for June
 - Six Bike Maintenance subsidies awarded for May plus six for June
 - Five Transit subsidies awarded for June
 - Twenty-five Carpool subsidies awarded for May
 - Nine May monthly Facebook entries
 - Two hundred twenty “LIKES” on Facebook
 - 5/15 May Is Bike Month Breakfast – 43 attendees and 1 Commuter Bike Ruffled off
 - 5/27 Smart Cycling Clinic at Sierra Health Foundation
- **Meetings**
 - N/A
- **June Activities**
 - Q2 promotional item package and delivery
 - Schedule and plan Ice Cream Socials
 - 6/19 Ice Cream social at Creekside Oaks

IV. Adjourn

The meeting adjourned at approximately 8:25 AM. The next SNTMA Board meeting is scheduled for Wednesday, July 2, 2014 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice
SNTMA Secretary