

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, October 19, 2016  
Meeting Minutes**

**I. Call to Order**

SNTMA President Chris Antonucci called the meeting to order at approximately 8:07AM on Wednesday, October 19, 2016 in the Jameson Conference Room at CH2M Offices, 2485 Natomas Park Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Jack Haskel, Scott Little, David Pavolko and SNTMA staff Jason Vitaich.

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

A motion was made to approve the September 7, 2016 Board Meeting Minutes. The motion was moved by Scott Little, seconded by Chris Antonucci. The motion passed unanimously, 5:0.

**III. New Business**

Executive Director Jason Vitaich delivered the following report:

- Preparation for 2017 dues increase information dissemination is going well, with a timeline in place for a membership forum and subsequent electronic communications through the first quarter of 2017. An informal Coffee Hour for members to express any concerns as well as ask any questions has been set up for Wednesday, November 9<sup>th</sup>, 2016.
- The following program changes will be implemented in 2017, per Board Discussion;
  - -increase in the amount of the RT Subsidy from \$50 to \$75, while decreasing the number of subsidies of this type awarded from 20 to 10 per month, based upon usage trends;
  - -a consolidation of the 2 capital improvements programs into a single program, reducing the overall money allocated for cap programs in 2017 to \$30,000 total, as opposed to the \$45,000 allocated in 2016, based upon usage trends;
  - -an increase in the number of carpool subsidies awarded each month from 35 to 50, based upon usage trends;
  - -an increase in the number of low emissions vehicle subsidies from 20 to 25, based upon usage trends

Stephanie Merten delivered the following year to date Membership Report:

**Program numbers through October 2016:**

Amtrak	41
Bike maintenance	26
Bike Clinics	9
Bucks for Bikes	20
Cap Improvements	0
Carpool	386

Emergency Ride Home	3
Low Emissions	223
Major Cap Improvements	2
OfficeShare Bikes	8
Quarterly Lunches (3)	58 attendees
Transit	36
Residential car charging stations	12
Walk Subsidies	12
Gas card winners	39 individuals/25 companies represented
Facebook Contest	38 entries

### **2016 Events**

1/12 Commuter Club Breakfast Disaster Preparedness	25 people
2/11 Smart Cycling Clinic at HCD	11 people
2/17 Smart Cycling Clinic at AALRR	2 people
2/24 Smart Cycling Clinic at Agent Machine	9 people
3/9 SNTMA Annual Meeting	65 people
3/30 Smart Cycling Clinic at Bickmore	8 people
4/14 SNTMA Commuter Club Breakfast Bike Talk	15 people
5/5 MIBM Ice Cream Social	35 people
5/ 19 MIBM Breakfast	45 people
6/1 Smart Cycling Clinic at University of Phoenix	9 people
6/7 Smart Cycling Clinic at EPS Sacramento	4 people
7/13 Smart Cycling Clinic at Sierra Health Foundation	7 people
7/13 SNTMA ice cream social at 2485 & 2495 Natomas Park Dr	100 + people
7/20 SNTMA ice cream social at 2150 & 2151 River Plaza	100 + people
7/27 SNTMA Commuter Club Breakfast Commuter Club changes	18 people
8/18 SNTMA ice cream social at Sierra Health Foundation	60 people
9/28 Creekside tenant event	350 people

### **Scheduled**

11/1 Commuter Club Breakfast Personal Security during the Holidays
11/2 Smart Cycling Clinic at KPMG
11/9 SNTMA Annual Dues Increase Coffee Hour
11/11 Smart Cycling Clinic at The Boldt Company

### **IV. Adjourn**

The meeting adjourned at approximately 8:58 AM. The next SNTMA Board meeting is scheduled for Wednesday, November 2, 2016 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Jennifer Elwood  
SNTMA Vice-President

