

**South Natomas TMA™
Board of Directors Meeting
Wednesday, September 14th, 2022
Meeting Minutes**

I. Call to Order

SNTMA President Eduardo Cavazos called the meeting to order via video conference call at approximately 8:01AM on Wednesday, September 14th, 2022, in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, David Pavolko, Lupita Ruiz and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the August 10th, 2022, SNTMA Board Meeting Minutes. The motion was moved by David Pavolko, seconded by Eduardo Cavazos. The motion passed unanimously, 4:0.

III. New Business

Executive Director Jason Vitaich delivered the following report:

- 2022 dues collection is going well overall, with 93% of budgeted membership dues having been collected as of the end of August 2022.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (August)**
 - 7.12.22 email to all member companies regarding the Third Quarter Virtual Discussion event
 - 7.25.22 Programs and Benefits email sent to all member companies
- **Programs (August)**
 - 60 Telecommute subsidies awarded for the month of August
 - 14 Carpool subsidies awarded for the month of August
 - 15 Low Emissions subsidies awarded for the month of August
 - 3 Transit subsidies awarded for the month of August
 - 0 Amtrak subsidies awarded for the month of August
 - 0 Bike Maintenance subsidies awarded for the month of August
 - 1 Walk subsidy awarded for the month of August
 - 8.29.22 Monthly Facebook Contest entry two entries/two people, tied for 1st, both selected Amazon gift cards
 - One Amazon “like” our Facebook page winner following monthly email
 - 536 Facebook “Likes”, 548 followers
- **Meetings (August)**
 - 8.25.22 Call with Caltrans

○ **SNTMA Activities (September)**

- Email August subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
- 2022 Q4 Virtual Discussion – Tuesday, 10/11 – Ready Set Trails!
- Update membership list

August Alternative Trip (4.9k trips/ 83,911.5 alt. miles) from sacregion511 trip log entries, break down by mode (and compared to June 4.5k trips/ 79,624.7 alt miles):

Bike 1.5%	Down 1.26% from July
Carpool 9.34%	Up 2.08%
LEV 14.96%	Up 1.35%
Transit 2.08%	Up .65%
Walk 1.89%	Down 2.23%
Telework 70.29%	Up 1.16%

31.4 tons of Co2 reduced
\$50k saved
53k calories burned

IV. Adjourn

The meeting adjourned at approximately 8:31AM. The next SNTMA Board meeting is scheduled for Wednesday, October 12th, 2022, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz
SNTMA Secretary