

**South Natomas TMA™
Board of Directors Meeting
Wednesday, June 11th, 2025
Meeting Minutes**

I. Call to Order

SNTMA President Eduardo Cavazos called the meeting to order via video conference call at approximately 8:02AM on Wednesday, May 14th, 2025, in Sacramento, CA. Attending were Martin Christian, Natali Guerrero-Gonzales, Shana Powell and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve May 14th, 2025 SNTMA Board Meeting Minutes. The motion was moved by David Pavolko, seconded by Shana Powell. The motion passed unanimously, 3:0*. (*Martin Christian arrived shortly after this vote was taken)

III. New Business

A motion was made to increase SNTMA dues beginning with 2026 billing as follows:

- Tenant dues to increase from .15 to .20 per RSF
- Minimum Tenant dues to increase from \$450 to \$500
- Developer Dues to remain at the current rate of .15 per RSF

The motion was made by Eduardo Cavazos, seconded by Shana Powell. The motion passed unanimously, 4:0.

A motion was made to fund a Capital Improvements Subsidy request by SNTMA member company KVIE in the amount of \$4,000 to replace and upgrade existing EV chargers. The motion was made by Shana Powell, seconded by Eduardo Cavazos. The motion passed unanimously 3:0, with Martin Christian abstaining.

A motion was made to fund two additional Bucks for Bikes recipients, thereby allowing all applicants the ability to receive a bicycle. The motion was made by Eduardo Cavazos, seconded by Shana Powell.

Executive Director Jason Vitaich delivered the following report:

2025 dues collection is going well, with 82.8% of dues collected as of May 2025.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (May)**
 - 5.20.25 Email to all member companies – Bucks for Bikes, May is Bike Month
- **Programs (May)**
 - 56 Telecommute subsidies awarded for the month of May
 - 7 Carpool subsidies awarded for the month of May

- 21 Low Emissions subsidies awarded for the month of May
- 1 Transit subsidy awarded for the month of May
- 0 Amtrak subsidies awarded for the month of May
- 1 Bike Maintenance subsidy awarded for the month of May
- 0 Walk subsidies awarded for the month of May
- 0 Residential Car Charging Station subsidy for the month of May
- 607 Facebook “likes”, 634 Followers
- 5.23.25 \$25 Amazon “like” our Facebook page winner following monthly email
- 6.2.25 Monthly Facebook Contest entries 5/5 people, all Amazon
- 6.4.25 Weekly Drawing for May trip calendar keepers - \$25 Amazon cards

Meetings:

- Not Applicable

June 2025:

- Email May subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip calendar keepers) and “like.”
- 2025 Bucks for Bikes 8 awarded, 8 photos & receipts for first round, funds remaining for 7 subsidies 2nd round deadline 5.30.25
- 7.23.25 Q3 Virtual Discussion NorCal Go 101 at 8:30- 9:30 AM via Zoom

All Trips	Carpool	Transit	Telecommute	Walk	Bike	Drive alone
	521	150	1,407	81	207	1,367
Commute Trips	Carpool	Transit	Telecommute	Walk	Bike	Drive alone
	501	150	1,407	70	164	1,337
Reduced VMT	Carpool	Transit	Telecommute	Walk	Bike	Drive alone
	10,007	2,613	59,503	35	819	0
Gallons of Gas Saved	Carpool	Transit	Telecommute	Walk	Bike	Drive alone
	389	114	2,345	1	33	0
Reduced Co2 (tons)	Carpool	Transit	Telecommute	Walk	Bike	Drive alone
	3.81	1.12	23	.01	.32	0
Money Saved	Carpool	Transit	Telecommute	Walk	Bike	Drive alone
	\$7,006	\$1,830	\$41,652	\$25	\$573	0
Calories Burned				Walk	Bike	
				3,993	28,652	

Parking Spots Saved, average per weekday, 52

IV. Adjourn

The meeting adjourned at approximately 8:39AM. The next SNTMA Board meeting is scheduled for Wednesday, July 9th, 2025, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,
Shana Powell
SNTMA Secretary