

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, June 8<sup>th</sup>, 2022  
Meeting Minutes**

**I. Call to Order**

SNTMA President Eduardo Cavazos called the meeting to order via video conference call at approximately 8:08AM on Wednesday, May 11<sup>th</sup>, 2022, in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Joseph Lara, John Marcell, Lupita Ruiz and SNTMA staff Stephanie Merten and Jason Vitaich.

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

A motion was made to approve the May 11<sup>th</sup>, 2022, SNTMA Board Meeting Minutes. The motion was moved by Eduardo Cavazos, seconded by Dennis Deas. The motion passed unanimously, 5:0.

**III. New Business**

A motion was made to approve a capital improvements subsidy request from Brennan Properties for new bicycle lockers. The motion was made by John Marcell. The motion was seconded by Dennis Deas. While the application contained only one estimate, the discussion took place regarding the lack of vendors actively engaged in selling and installation of bicycle lockers in the area. Consensus was arrived at to approve the subsidy request, despite not having three estimates. The vote passed unanimously, 5:0.

Executive Director Jason Vitaich delivered the following report:

- 2022 dues collection is going well overall, with 88% of budgeted membership dues having been collected as of the end of May 2022.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (March)**
  - 5.19.22 Programs and Benefits email sent to all member companies
- **Programs (May)**
  - 60 Telecommute subsidies awarded for the month of May
  - 11 Carpool subsidies awarded for the month of May
  - 14 Low Emissions subsidies awarded for the month of May
  - 2 Transit subsidies awarded for the month of May
  - 0 Amtrak subsidies awarded for the month of May
  - 5 Bike Maintenance subsidies awarded for the month of May
  - 1 Walk subsidy awarded for the month of May
  - 2 Residential Car Charging subsidies awarded for the month of May
  - Monthly Facebook Contest entry two entries/two people, both awarded Amazon gift cards
  - 522 Facebook "Likes", 549 followers

- Bucks For Bikes 2022: 19 have bikes, 19 photos posted
- **Meetings (May)**
  - 5.5 - TMA Ladies Tea
- **SNTMA Activities (June)**
  - Email May subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers), follow up with Bucks for Bikes subsidy recipients, Q2 \$10 Amazon gift cards for trip log keepers
  - 2022 Q3 Virtual Discussion – Tuesday, 7/19 – City & AQMD Air Monitoring Program
  - Update membership list
  - Q4 virtual discussion

May Alternative Trips (4.2k trips, 68,307.7 alternative trip miles) from Sacregion511 trip log entries, break down by mode:

Bicycle – 9.76%  
Carpool – 7.47%  
LEV – 14.28%  
Transit - .97%  
Walk - .69%  
Telework – 66.82%

#### **IV. Adjourn**

The meeting adjourned at approximately 8:35AM. The next SNTMA Board meeting is scheduled for Wednesday, July 13<sup>th</sup>, 2022, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz  
SNTMA Secretary