

**South Natomas TMA™
Board of Directors Meeting
Wednesday, May 11th, 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 11th, 2022, in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Martin Christian, Jeri Foley, David Pavolko and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the April 13th, 2022 SNTMA Board Meeting Minutes. The motion was moved by Eduardo Cavazos, seconded by Martin Christian. The motion passed unanimously, 5:0.

III. New Business

Executive Director Jason Vitaich delivered the following report:

- 2022 dues collection is going well overall, with 87% of budgeted membership dues having been collected as of the end of April 2022.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (March)**
 - 3.14.22 email to all member companies regarding 2022 Bucks for Bikes and Second Quarter Virtual Discussion
 - 3.21.22 Programs and Benefits email sent to all member companies + 2022 Buck for Bikes and Second Quarter Virtual Discussion
- **Programs (April)**
 - 60 Telecommute subsidies awarded for the month of April
 - 11 Carpool subsidies awarded for the month of April
 - 13 Low Emissions subsidies awarded for the month of April
 - 2 Transit subsidies awarded for the month of April
 - 0 Amtrak subsidies awarded for the month of April
 - 1 Bike Maintenance subsidy awarded for the month of April
 - 1 Walk subsidy awarded for the month of April
 - 3 Residential Car Charging subsidies awarded for the month of April
 - Monthly Facebook Contest entry four entries/four people, 1 selected DoorDash and 3 awarded Amazon gift cards
 - 519 Facebook “Likes”, 538 followers
 - Bucks For Bikes 2022: 17 have bikes, 13 photos
- **Meetings (May)**
 - 4/19 Earth Week virtual presentation for HDR – 8 attendees

- **SNTMA Activities (May)**
 - Email April subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers), award twenty (20) Bucks for Bikes subsidies
 - 2022 Q3 Virtual Discussion – Tuesday, 7/19 – City & AQMD Air Monitoring Program
 - 4/19 Earth Week virtual presentation for HDR
 - 2022 May Is Bike Month
 - Update membership list
 - Q4 virtual discussion

IV. Adjourn

The meeting adjourned at approximately 8:30AM. The next SNTMA Board meeting is scheduled for Wednesday, June 8th, 2022, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

Dennis Deas
SNTMA Vice-President