

# North Natomas

Transportation Management Association

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## NORTH NATOMAS TMA BOARD OF DIRECTORS MEETING

North Natomas TMA Office, 1918 Del Paso Road, Suite 100, Sacramento, CA 95834

Wednesday, April 10, 2018

### Board Members Present

Derek Chernow  
Patti Hoffman  
Chris Holm  
Neil Nance  
Neil Page  
Tess Dubois-Carey  
Phil Rodriguez

### Board Members Absent

Bruce Roberts  
Randy Standiford

### Staff Members Present

Becky Heieck, Abbey Stumpf, Mellissa Meng, Elle Steele

### Guests

Marty Carr, Law Offices of Martin Carr  
Sheri Smith, City of Sacramento  
Eric Frederick, City of Sacramento  
Arwen Wacht, City of Sacramento  
Nick Avdis, Law Office of Tina Thomas  
Dana Rubin, Nelson Nygaard Consulting  
Mark Rogers, Wood Rogers Engineering Consultants  
William Donaldson, Mindful Insurance  
Joey Lujan, Development Planning Financing Group  
Que Patel, Sterling Transportation

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**CALL TO ORDER** - The meeting was called to order by President Chernow at 9:03a.m. A quorum was present.

**CONSENT CALENDAR** – Motion by Nance/Hoffman to approve the January 2018 minutes, 6/0.

Rodriguez arrived.

### **DISCUSSION CALENDAR** –

**Greenbriar Development** – Rogers and Avdis presented the Greenbriar project to include new Twin Rivers Elementary School, light rail station for Greenline to the Airport, Phase 1 of 1,137 single-family units and 225 multi-family units for a total of 1,362 units, on 308.5 acres. It was an engaging conversation with several questions and satisfactory answers. Construction is hoped to start Spring 2019, but possible Fall 2018.

### **ACTION CALENDAR** -

**Greenbriar TMA Management Proposal** – Heieck explained her proposal with justification of expenses. Avdis agrees that the proposal is satisfactory and that it includes the promise to have a dedicated shuttle for Greenbriar residents to downtown, as is mandated in Greenbriar's Environmental Impact Report. Smith fielded questions posed about the financing plan, how their per-household amount compares to existing amounts. Motion by Rodriguez/Page to approve NNTMA's proposal and Greenbriar's inclusion into the NNTMA CFD, 7/0.

Bill Donaldson arrived.

**NNTMA Legal Name Change** – Motion by Hoffman/Holm to change the name of our organization to North Natomas Jibe, Walk. Bike. Bus. to be filed with the California Secretary of State's office, 7/0.

### **DISCUSSION CALENDAR** - (cont'd)

**Insurance Update** – Heieck introduced Bill Donaldson from Mindful Insurance saying he was well recommended. Heieck explained it was time to have a review of the insurance policies, and Mindful Insurance and Donaldson fit well for our

needs. Heieck has moved all our insurance policies to new companies through Donaldson. He shared his extensive insurance background specializing in non-profits, and fielded questions from the board. Chernow thanked Donaldson for sharing.

2<sup>nd</sup> Q 2018 Staff Report – Staff gave an update and fielded questions from the board on their performance of the 1<sup>st</sup> Quarter of 2018.

Connectivity Update – Heieck distributed "Future Possibilities and Costs" running list of ideas and plans for future expenditures and answered questions. She promised more information about connectivity projects for the mid-year budget update in July 2018.

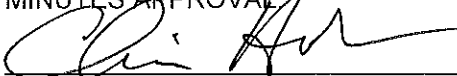
Rebranding Update - Stumpf gave an overview of the extensive process of tasks toward rebranding. She fielded questions from the board and assured them the rebranding campaign and launch would be August 1, 2018.

**PUBLIC COMMENTS & ANNOUNCEMENTS –**

- Que Patel shared that he was interested in NNTMA business and especially the shuttle program. He works for Sterling Transportation and offered Neil Nance of RT, the opportunity to back-up NNTMA shuttle service if ever needed. He offered ideas for new programming and Heieck offered to converse with him at a later time.
- Heieck announced that Barrett has taken the Shuttle Program Manager position. Congratulations were given to Barrett.
- Heieck mentioned that because of the efforts of 50 Corridor TMA, SACOG renewed partial funding for NNTMA for 2019 of \$20,000.
- Heieck shared that the 2017 audit is complete and will be presented at the July meeting.

**MEETING ADJOURNED** – 10:34a.m.

MINUTES APPROVAL:

 7/11/18  
Chris Holm Date