

North Natomas

Transportation Management Association

NORTH NATOMAS TMA BOARD OF DIRECTORS MEETING

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

Wednesday, January 24, 2018

Board Members Present

Derek Chernow
Patti Hoffman
Chris Holm
Neil Nance
Randy Standiford
Bruce Roberts
Neil Page
Tess Dubois-Carey

Board Members Absent

Phil Rodriguez

Staff Members Present

Becky Heieck, Abbey Stumpf, Mellissa Meng,
Elizabeth Graham

Guests

Marty Carr, Law Offices of Martin Carr

CALL TO ORDER - The meeting was called to order by President Chernow at 8:58a.m. A quorum was present. Introductions were made around the table. Chernow welcomed Dubois-Carey. A slide show of photos from 50 Bikes for 50 Kids was rotating and Stumpf shared about the success of the event and thank board members for their support.

CONSENT CALENDAR – Motion by Nance/Hoffman to approve the November 2017 minutes with revision that location was Sierra Health Foundation, 7/0.

DISCUSSION CALENDAR –

4th Quarter 2017 Staff Report – Staff reviewed the 2017 4th quarter staff report and answered questions. Heieck gave an update on the Jackrabbit Trail Placemaking tree project and explained the multitude of effort expended by Barrett and the agencies she's worked with, to little fruition. Heieck will discontinue this effort with board support.

2017 Year-end Budget – Page introduced the year-end budget and asked Heieck to answer questions posed.

ACTION CALENDAR -

Introduce Tess Dubois-Carey – Dubois-Carey, Campus President of Universal Technical Institute, talked about her current position, the school's curriculum and student population. She answered questions about her past positions and shared information about her personal life. Board members commented about how nice it is to have a business and educational institution represented. Motion by Roberts/Hoffman to approve Dubois-Carey as a board member, 7/0.

CLOSED SESSION –

Performance Evaluation of Executive Director

OPEN SESSION -

Report out of the Performance of the Executive Director – Chernow reported that the board continues to be pleased with the Executive Director's performance.

Compensation of Executive Director – Due to the positive performance of the Executive Director, motion by Roberts/Hoffman to increase her salary commensurate with the board action at the March 2016 board meeting, 8/0.


PUBLIC COMMENTS & ANNOUNCEMENTS –

Heieck shared the national publication "A Better Way - Spotlight on Transportation Management Associations" for which she, Chernow, and Councilmember Ashby were interviewed. The publication was commissioned by the national Association for Commuter Transportation.

Heieck shared a handout of the 2017 board attendance.

MEETING ADJOURNED – 10:29a.m.

MINUTES APPROVAL:

 4-10-2018
Chris Holm Date