



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, July 11, 2018

Board Members Present

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

Board Members Absent

Bruce Roberts
Randy Standiford
Neil Page
Phil Rodriguez

Staff Members Present

Becky Heieck, Abbey Stumpf, Mellissa Meng, Leah Barrett

Guests

Marty Carr, Law Offices of Martin Carr
Bill Shunk, City of Sacramento, Public Works
Ryan Hooper, Law Offices of Gregory Thatch

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

CONSENT CALENDAR – Motion by Hoffman/Nance to approve the April 2018 minutes, 5/0.

DISCUSSION CALENDAR –

Proposed West Canal Bike Trail – Heieck briefly updated the group about the proposed project and thanked Shunk for his work. Shunk further gave details about the proposed project; location, length, connectivity points within the west side neighborhood and to points farther away, and that this project is being presented to SACOG for an Active Transportation Grant this fall. He feels the project will score well if NNTMA will consider a financial match. Applications are due July 31, 2018. The project is also being presented for a statewide grant. If successful with either entity, construction could begin in 2020 or 2021.

2017 Audit Report - Heieck, in Page's absence, reported that the 2017 audit is complete with no concerns expressed by the auditor. Chernow thanked staff for their diligence and expressed appreciation for a job well done. Heieck thanked Barrett for her part in compiling the good report.

2nd Q 2018 Staff Report – Staff gave an update and fielded questions from the board on their performance of the 2nd Quarter of 2018. Hooper asked for an update on Green Line to the Airport Light Rail project and information about micro-transit. Nance shared that RT has hired AECOM to complete the environmental documents for the Federal Transit Administration toward the Green Line project and explained how micro-transit works. He shared that it is performing well in Citrus Heights. With a recent grant from the Sacramento Transportation Authority, RT is expanding micro-transit to various neighborhoods in and around Sacramento. Hooper also asked about Centene's development project and what monies had been secured to fund infrastructure projects around their proposed campus. Heieck will investigate and get back to him. Heieck thanked Holm for his good input on several development projects over the past months. Heieck thanked Chernow for volunteering time for the August 1st shuttle roll-out.

Nance departed.

Rebranding Update – Stumpf shared visuals with the board about all aspects of the rebranding effort to roll-out August 1, 2018. She also included a hand-out with updates on upcoming marketing, outreach and events. Heieck thanked Stumpf for her expertise, patience and good decision-making through the process. Stumpf fielded questions from the board and Chernow thanked staff for a job well-done.

ACTION CALENDAR -

Mid-Year Budget Review – Heieck shared the mid-year Profit & Loss statement and answered questions from the board. She also shared a five-year budget Profit & Loss assumption and explained her process of moving investments into NNTMA's checking account to fund expenses over the next five years. This report showed the availability of invested funds and she explained her hopes to help fund several upcoming projects. Motion by Holm/Hoffman to approve \$160,000 toward the West Canal Bike Path as a match of city funds, 4/0.

PUBLIC COMMENTS & ANNOUNCEMENTS –

Heieck shared that Barrett has shown good promise as the new Shuttle Manager. She is now taking on the job as Business Manager as well. Congratulations were made by the board.

MEETING ADJOURNED – 10:20a.m.

MINUTES APPROVAL:

Chris Holm _____ Date

