

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

Thursday, January 28, 2016

Board Member Present

Derek Chernow
Patti Hoffman
Phil Rodriguez
Bruce Roberts
Chris Holm
Greg Guardino

Board Members Absent

Scott Dosick, Randy Standiford

Staff Members Present

Becky Heieck, Abbey Harding, Julie Brown, Mellissa Meng

Guests

Marty Carr, Law Offices of Martin Carr
Karin Bloomer, Leading Resources
Mike Devereaux, Law Office of Gregory Thatch

CALL TO ORDER - The meeting was called to order by President Chernow at 9:02 a.m. A quorum was present.

CONSENT CALENDAR – Motion by Guardino/Hoffman to approve the May 2015 minutes, 5/0.

DISCUSSION CALENDAR –

50 Bikes for 50 Kids – Stumpf provided a picture presentation of the day's events and shared that there were 232 volunteers providing 914 volunteer hours, all 50 bikes were sponsored, and \$20,000 of the event were underwritten by sponsorships. Various board members echoed about the success of the event and congratulated Stumpf and staff for another successful event.

Mike Devereaux arrived.

EDD Audit – Carr reminded the board of the 2014 EDD audit and stated that the case is now closed. The NNTMA was held responsible for paying back taxes on hours worked for various positions, with no penalty. Carr shared about steps and conversations with EDD taken over the past 18 months to resolve the case in a positive manner. Workers who might be deemed contractors are now hired as employees through a staffing agency. League-certified bicycle trainers presenting their curriculum to local groups, will be treated as independent contractors, per discussions with Jason Brownfield of the EDD.

4th Quarter Staff Report - Staff gave the fourth quarter staff report and fielded questions. Chernow thanked staff for a year well-done.

Rodriguez arrived.

ACTION CALENDAR -

2016 Update Strategic Plan & Proposed Performance Reporting – Bloomer shared staff change requests to the strategic plan: discontinuance of the bike rebate program and related bike clinics, addition of exploring the viability of a shuttle service to downtown for Golden 1 events, and an addition to sponsor and facilitate installation of public transit amenities. Rodriguez asked that staff keep track of staff hours worked toward 50 Bikes, and also, that staff bring back ideas for usage of those bike rebate funds. Motion by Guardino/Hoffman to accept suggested changes to the 2016 Strategic Plan 6/0.

Bloomer departed.

2015 Final Budget/2016 Budget Assumptions – Rodriguez gave the budget overview with Heieck answering questions from the board. Motion by Roberts/Guardino to approve the 2016 Budget, 6/0.

Future Project/Program Possibilities – Heieck shared a list of staff proposed projects and programs. After discussion, Rodriguez asked Heieck to itemize possible expenditures under Placemaking. This list will be used as a guide for “Held Funds” on the Balance Sheet.

Placemaking Committee – Hoffman took over the reporting role because of Covington’s retirement. Hoffman shared that the committee had interviewed three consultants to discuss their experience with placemaking projects and narrowed choices to two firms. The committee meets again next week to choose a consultant to help us narrow our vision, scope of work and discuss outreach for the projects to come.

Connectivity Committee – Holm and Heieck shared that the city has hired Aim Consulting as the Bicycle Master Plan consultant, and they have been contacted by Heieck to help us more thoroughly conduct outreach within North Natomas with our projects in mind. Holm mentioned that the committee should be meeting again shortly.


Devereaux and staff departed. Heieck remained.

Closed Session – Pursuant to Government Code Section 54957, Performance Evaluation of Executive Director – the board entered into closed session.

Open Session – Report out of Performance Evaluation of Executive Director – Chernow announced that he and Guardino will bring back a compensation proposal for discussion at the next meeting.

PUBLIC COMMENTS & ANNOUNCEMENTS – There were no comments/announcements.

MEETING ADJOURNED – 11:15 a.m.

MINUTES APPROVAL
 11/10/16
Chris Holm Date