



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, July 6, 2016

Board Members Present

Derek Chernow
Phil Rodriguez
Bruce Roberts
Chris Holm
Diane Nakano
Patti Hoffman

Randy Standiford

Staff Members Present

Becky Heieck, Abbey Stumpf, Mellissa Meng, Leah Barrett

Board Members Absent

Greg Guardino
Neil Page

Guests

Marty Carr, Law Offices of Martin Carr
Ryan Hooper, Law Offices of Greg Thatch
Henry Li, Sacramento Regional Transit

CALL TO ORDER - The meeting was called to order by President Chernow at 9:10 a.m. A quorum was present. Introductions were made around the table.

CONSENT CALENDAR – Motion by Nakano/Rodriguez to approve the June 2016 minutes, 6/0.

DISCUSSION CALENDAR –

RT Update and Welcome – Mr. Li is excited and pleased to move to Sacramento to take over the helm at Sacramento Regional Transit. He presented "100 Days to Success" where he touched on his vision to 1) create a culture of accountability, 2) make relevant and responsive policies, 3) solidify fiscal health, 4) effectively communicate, and 5) foster strong community input and support. He hopes to turn the organization around quickly, establish a leadership role in the region and build stronger partnerships with key stakeholders. He shared about the upcoming Measure B Campaign, RT's relationship with Sacramento Transportation Authority, and his new contact email at tellhenrythat@sacrt.com. Mr. Li fielded questions from the board and Chernow thanked him for coming.

Second Quarter Staff Report – Staff reviewed the Second Quarter Staff Report and answered questions. Stumpf shared a quick slide show of recent/past marketing efforts.

ACTION CALENDAR –

Mid-Year Budget Report – Rodriguez shared that he and Heieck had reviewed the proposed mid-year budget and asked Heieck to highlight any large expenditure changes. Heieck answered questions from the board. No action was taken.

PUBLIC COMMENTS & ANNOUNCEMENTS –

Chernow announced that Dosick had resigned earlier in the month citing work constraints and difficulty getting back to North Natomas for meetings mid-morning. He thanked Dosick for his long dedication to this board and said he had invited Dosick back to the November retreat to say farewells in person. Chernow asked that staff bring marketing materials pertaining to the shuttle service, to the November retreat.

MEETING ADJOURNED – 10:24 a.m.

MINUTES APPROVAL:


Chris Holm Date 7/10/16

