

# 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

Thursday, June 10, 2016

### Board Members Present

Derek Chernow  
Phil Rodriguez  
Bruce Roberts  
Chris Holm  
Greg Guardino  
Randy Standiford  
Diane Nakano  
Neil Page

### Board Members Absent

Scott Dosick  
Patti Hoffman

### Staff Members Present

Becky Heieck, Abbey Stumpf, Mellissa Meng, Leah Barrett

### Guests

Marty Carr, Law Offices of Martin Carr

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**CALL TO ORDER** - The meeting was called to order by President Chernow at 9:05 a.m. A quorum was present.

Diane Nakano, Neil Page and Leah Barret were introduced by Heieck, and introductions were made around the table.

Rodriguez and Carr arrived.

### **DISCUSSION CALENDAR** –

**First Quarter Staff Report** - Staff gave the First Quarter Staff Report and answered questions. Roberts arrived. Nakano explained that despite the cuts made by RT, there is still progress on Green Line to the Airport LRT. She also added that a transportation funding initiative will be placed on the November ballot, and if passed, will help fund various RT services. Page shared that Coca-Cola Distribution Center has five electric vehicle charging stations for employee use.

**2015 Audit Report** – Rodriguez shared that the 2015 Audit Report was clean and thanked Heieck and staff for a job well done and their work toward that goal.

**Connectivity Committee** – Holm shared that Jennifer Donlan Wyant has been hired as the City's Active Transportation Program Specialist and asked Heieck to invite her to an upcoming meeting. Holm asked Meng to expand upon the NNTMA's successful meeting of bike stakeholders that took place in May.

**Placemaking Committee** – Holm shared that the committee met with Parsons Brinkerhoff, the transportation consultant hired by the TMA, and had a robust discussion surrounding Placemaking. "The Spine" bike path was chosen as the location of the art projects. Staff is working on next steps and will meet with property owners along the bike path, including the City of Sacramento, RD 1000 and Regional Sanitation, prior to the next committee meeting.

**2016/2017 Meeting Dates** – Chernow shared that in 2017, we hope to get back to regular meeting dates and the group discussed only meeting quarterly. 2017 dates will be determined and shared with the board at the November retreat.

**CONSENT CALENDAR** – Motion by Roberts/Guardino to approve the March 2016 minutes, 6/0.

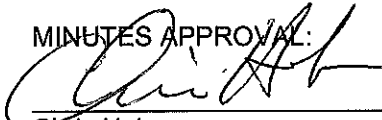
**ACTION CALENDAR** –

Motion by Guardino/Holm to elect Neil Page, Coca-Cola Distribution and Diane Nakano, Sacramento RT to the NNTMA Board of Directors, 6/0.

**PUBLIC COMMENTS & ANNOUNCEMENTS** – Chernow shared that Heieck was honored for outstanding service to the North Natomas community by Councilmember Angelique Ashby at the N Factor Awards in April. The board congratulated Heieck.

**MEETING ADJOURNED** – 10:07 a.m.

MINUTES APPROVAL:

 7/6/16  
Chris Holm Date