



North Natomas

Transportation Management Association

NORTH NATOMAS TMA BOARD OF DIRECTORS MEETING

North Natomas TMA Office, 1960 Del Paso Road, Suite 146, Sacramento, CA 95834

Monday, April 18, 2011

Board Member Present

Derek Chernow
RoseMary Covington
Scott Dosick
Chris Holm
Patti Hoffman
Bruce Roberts
Bobbie Brown
Phil Rodriguez
Randy Standiford

Board Members Absent

Greg Guardino

Staff Members Present

Becky Heieck
Mellissa Meng
Sarah Janus
Kim Read

Others Present

Marty Carr, Law Office of Belzer & Carr
County Supervisor Phil Serna
Mike Devereaux, Law Office of Greg Thatch

CALL TO ORDER – The meeting was called to order by President Chernow at 9:04 a.m. A quorum was present. Introductions were made around the table.

CONSENT CALENDAR – Motion to approve January Board Minutes. Dosick/Brown, 9/0.

DISCUSSION CALENDAR –

District 1 Update – Chernow welcomed Supervisor Serna and thanked him for coming. Supervisor Serna gave an update on his first 120 days in office to include the county's General Plan Update, his position on the Sacramento RT and SACOG boards. He is a strong supporter of the Green Line to the Airport and of the Truxel Road Alignment and the campaign to pass a further tax to support flood insurance to finish improvements upon our levees.

1st Quarter Staff Report - Staff reviewed the Tactical Plan Performance Update. Dosick shared that our walk/bike program at Westlake Charter is very successful, and hopes that when Westlake's upper grades move to Natomas High School the TMA will continue work there. Roberts complimented staff's new banners and ad campaign at area schools.

Policy Review Committee – Dosick tabled the report until next meeting.

Connectivity Committee – Holm had nothing to report and asked Heieck for an update. Heieck shared that the city recently lost a lawsuit surrounding crosswalks and so our project has slowed because crosswalks must be reviewed. The committee will meet again to discuss \$120,000 left in the fund for North Natomas connectivity fixes.

ACTION ITEMS –

Staff Resources Contract – Heieck gave background as to why she's seeking a new company to hire for HR needs and that the TMA saves almost \$11,000 per year by changing companies. Carr noted savings and informed the group that neither the present nor the new company will defend us in legal issues or indemnify the TMA. The new company will require us to carry our own EPLI insurance, which we already have. Roberts/Rodriguez, 9/0.

PUBLIC COMMENTS & ANNOUNCEMENTS

Covington shared that RT has moved completion of the Green Line to the Airport to 2021 in conjunction with SACOG's update of the Metropolitan Transportation Plan. This helps keep the region eligible for public funds to finance buses in the

