

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

Wednesday, June 8, 2011

Board Member Present

Derek Chernow
Scott Dosick
Chris Holm
Bruce Roberts
Phil Rodriguez
Greg Guardino

Board Members Absent

RoseMary Covington
Bobbie Brown
Randy Standiford

Patti Hoffman

Staff Members Present

Becky Heieck

Others Present

Marty Carr, Law Office of Belzer & Carr
Mike Devereaux, Law Office of Greg Thatch
Zuhair Amawi, City of Sacramento
Joe Reyes, The Hanna Group
Ed Cox, City of Sacramento

CALL TO ORDER – The meeting was called to order by President Chernow at 9:05 a.m. A quorum was present. Introductions were made around the table.

CONSENT CALENDAR – Chernow asked that April minutes be placed on the July agenda because Dosick and Holm had corrections.

DISCUSSION CALENDAR –

Devereaux arrived.
Cox arrived.

I-80 Bike/Ped Bridge Project – Chernow welcomed Amawi and Reyes who gave a presentation and brought the group up to date regarding the I-80 Bike/Ped Bridge Project. The \$3.4 million project was awarded in June 2000 and started soon thereafter, but was stopped over the winter because the Giant Garter Snake was breeding in the area. They are hoping to finish by September 30, 2011, as beginning October 1st construction will have to wait again until spring 2012. Reyes shared information about the bridge model they provided and answered all questions.

Policy Review Committee – Dosick asked that the report be moved to the end of the agenda.

Connectivity Committee – Holm had nothing to report. Cox reported that four access gates had been installed as part of our connectivity project at path access points. Roberts asked about a uniform policy for bollards and Cox said that the city was changing the bollard policy and instituting a more thoughtful process for vehicle access controls.

Amawi, Reyes, and Cox departed.
Carr departed.

Information Item – Chernow asked Heieck to discuss the change in human resource services from Staff Resources Inc. to HRtoGO. Heieck did so and there were no questions posed.

Holm departed.

Public Comments & Announcements – Dosick reported that Westlake Charter School will open a new school for students in grades 4-6 if the district approves the move.

Holm and Carr returned.

Devereaux departed.

CLOSED SESSION –

Contract Negotiations – The board went into closed session at 9:58am.

REPORT OUT CLOSED SESSION –


Devereaux returned.

The Board returned from closed session at 10:40 a.m. and Chernow reported no action taken.

Policy Review Committee (Continued) – The report was tabled until the July meeting so the board could have a chance to review suggested changes to the policies.

MEETING ADJOURNED – 10:43 a.m.

MINUTES APPROVAL:

 7/6/11
Chris Holm Date