



North Natomas

Transportation Management Association

NORTH NATOMAS TMA BOARD OF DIRECTORS MEETING

Scott's on the River, 4800 Riverside Blvd, Sacramento, CA

Wednesday, November 2, 2011

Board Member Present

Scott Dosick
Chris Holm
Phil Rodriguez
Greg Guardino
RoseMary Covington
Patti Hoffman
Bruce Roberts

Board Members Absent

Derek Chernow
Randy Standiford

Staff Members Present

Becky Heieck
Mellissa Meng
Sarah Janus

Others Present

Karin Bloomer, Leading Resources

CALL TO ORDER – The meeting was called to order by Vice President Guardino at 10:05 a.m. A quorum was present. Introductions were made around the table.

Strategic Plan Refresh – Boomer thanked the board for welcoming her back and gave a brief overview of the 5 Year Strategic Plan's vision, mission, values, goals and objectives. She explained that it was a good practice to review the plan once per year in case anything of substance has changed. Board and staff participated in a discussion and asked for all revisions for 2012. Staff was asked to create a small amount of new verbiage and reorganize order.

Bloomer departed.

Third Quarter Staff Report – Staff reported on fourth quarter and year-end results of the 2011 Tactical Plan and answered questions.

2010 Audit Results – Roberts reviewed the 2010 audit conducted by Waddell & Associates and thanked Heieck for an audit with no material findings. Motion to approve audit by Dosick/Holm, 7/0.

Heieck informed the Board that another audit will be required as part of the change to 501(c)(3) status.

Janus, Meng departed.

CFD Agreement – Heieck briefly reviewed the competitive bidding process mentioned in our CFD agreement with the City of Sacramento. She is conversing with the city attorney about revising the onerous parts of the agreement and will report back with the result.

2012 Budget – Roberts reviewed the proposed 2012 budget and answered questions. Motion to approve 2012 budget by Roberts Guardino, 7/0.

Shuttle RFP Update – Heieck reported that new service is slated to start March 1 with all new larger vehicles. RT and NNTMA staff is working on more enhanced routes. The contract is not final but will go to the RT board on December 12, 2011.

Hire 2012 Audit Firm – Staff reported that Waddell & Associates has been scheduled for the 2011 audit in January 2012. Discussion surrounded the NNTMA application for change of tax payer status to 501(c)(3) and the fact that in the year the .S finalizes their decision and if it is positive, audits must be conducted in January and December of the same year.

