



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, April 1, 2009, 6-8pm
Hampton Inn & Suites, 3021 Advantage Way, 928-5700
719-4996 (Becky cell)

- I) CALL TO ORDER & INTRODUCTIONS – Dosick –6 pm**
- II) CONSENT CALENDAR – Dosick – 6:05pm**
- Approve March 4, 2009 board minutes
- III) DISCUSSION CALENDAR – Dosick - 6:10am**
- High Speed Rail Presentation – Gene Endicott/Endicott Communications
 - Conflict of Interest Statement – **Carr/Seeley**
 - GP 1-6, BL 1, 5 – **Dosick/Guardino**
 - Future Meeting Times - **Dosick**
- IV) ACTION Calendar – Dosick – 7:15pm**
- Shopping Center Sponsorship/Car-Abellum/Errand Share – **Heieck**
 - Office Space - **Heieck**
- V) PUBLIC COMMENTS & ANNOUNCEMENTS – 7:30pm**
- VI) MEETING ADJOURNED – 8pm**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2008 Meetings – Please contact the TMA office for meeting locations, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance