



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, April 7, 2010, 9-11:15am
TMA Office – 1960 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Dosick –9am**
- II) **CLOSED session – pending litigation – Dosick – 9:05am**
 - Report Out Closed Session, Pending Litigation – **Dosick**
- III) **CONSENT Calendar – Dosick –9:25am**
 - February 2010 Board Minutes – **Dosick**
- IV) **DISCUSSION Calendar – Dosick – 9:30am**
 - Errand Share & NUSD – **Dosick/Teri Burns-President NUSD Board of Trustees**
 - North Natomas Infrastructure Improvements – **Jesse Gothan-City of Sacramento**
 - Staff Quarterly Reporting – **Meng/Janus/Read**
- V) **ACTION Calendar – Dosick – 10:45am**
 - Commuter Shuttle – **Dosick/Guardino**
 - Connectivity Project Matching Funds - **Guardino**
- VI) **PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 11:10am**
- VII) **MEETING ADJOURNED – 11:15am**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
[2010 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