



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Monday, August 17, 2009, 5:30-8:30pm
TMA Office – 1960 Del Paso Road
719-4996 (Becky cell)

- I) **CALL TO ORDER & INTRODUCTIONS – Dosick –5:30pm**
- II) **CONSENT CALENDAR – Dosick –5:35pm**
- Approve June 30, 2009 board minutes – **Dosick**
 - Approve July 8, 2009 board minutes – **Dosick**
 - Policies EE 3, 4 – **Roberts/Chernow**
- III) **DISCUSSION Calendar – Dosick – 5:40pm**
- SACOG'S Online Trip Planner – **Peter Atwood, Lacey Symons**
- IV) **ACTION Calendar – Dosick – 6:10pm**
- Policy SD 5 – **Roberts/Chernow**
 - 2008 Audit Report – **Chernow**
 - 2009 Budget & Cara-Bellum/Errand Share Campaign – **Chernow/Heieck**
 - Five Year Plan – MGT of America-**Karin Bloomer**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 8:00pm**
- VI) **MEETING ADJOURNED – 8:30pm**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2009 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