



# North Natomas

Transportation Management Association

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BOARD OF DIRECTOR'S MEETING AGENDA  
Wednesday, December 16, 2009, 9-11:30am  
TMA Office – 1960 Del Paso Road  
719-4996 (Becky cell)

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I) **CALL TO ORDER & INTRODUCTIONS – Dosick –9am**

II) **CONSENT Calendar – Dosick –9:05am**

- November 19, 2009 Board Minutes – **Dosick**

III) **DISCUSSION Calendar – Dosick**

- Errand Share – **Heieck**
- 2010 Calendar – **Dosick**

IV) **ACTION Calendar – Dosick – 9:15am**

- Arco Arena Proposal – **Marni Leger, Natomas Chamber**
- Transit Committee Report – **Dosick**
- Five Year Transit Plan – **Paul Jewel, Nelson Nygaard**
- 5 Year Strategic Plan – **Dosick**
- 2010 Budget – **Chernow**
- 2010 Board Member & Executive Committee Elections – **Dosick**
- **Closed Session** – Pending Litigation - **Carr**
- **Closed Session** - Pursuant to Government Code Section 54957 – Performance Evaluation of Executive Director, Committee Report- **Holm**
- Report Out Performance Evaluation of Executive Director, Committee Report – **Holm**
- Report Out Pending Litigation - **Dosick**

V) **PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 11:20am**

VI) **MEETING ADJOURNED – 11:30am**

NNTMA Board of Directors meetings are regularly held on the 1<sup>st</sup> 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