



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA

Wednesday, July 6, 2011, 9-11am
TMA Office – 1960 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Chernow –9:00am**
- II) **CONSENT CALENDAR –9:05am**
 - April 2011 Board Minutes - **Chernow**
 - June 2011 Board Minutes – **Chernow**
- III) **DISCUSSION CALENDAR – 9:10am**
 - 2011 Community Survey – **Redhill Group – Mark McCourt**
 - Quarterly Staff Update - **Staff**
 - Connectivity Committee – **Holm**
- IV) **ACTION CALENDAR – 10:10am**
 - 401k Plan Transfer – **Heieck**
 - 2011 Mid-Year Budget Report - **Roberts**
 - Policies Changes - **Dosick**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – Chernow –10:55am**
- VI) **MEETING ADJOURNED – 11am**

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
[2011 Meetings – 1960 Del Paso Road, Suite 146, Sacramento, CA, 916-419-9955](#)

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