



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, June 2, 2010, **9:00-10:30am**
TMA Office – 1960 Del Paso Road

- I) CALL TO ORDER & INTRODUCTIONS – Dosick –9:00am**
- II) CLOSED SESSION – Pending Litigation – Dosick – 9:05am**
 - Report Out Closed Session – Pending Litigation – **Dosick**
- III) CONSENT Calendar – Dosick –9:20am**
 - May 2010 Board Minutes – **Dosick**
- IV) DISCUSSION Calendar – Dosick – 9:25am**
 - 50 Corridor TMA activities – Rebecca Garrison
 - Floating Discussion – Business Involvement
 - Recruitment Committee – Guardino
 - Connectivity Committee – Holm
- V) PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 10:25am**
- VI) MEETING ADJOURNED – 10:30am**

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