



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, June 8, 2011, 9-11am
TMA Office – 1960 Del Paso Road

I) CALL TO ORDER & INTRODUCTIONS – Chernow –9:00am

II) CONSENT CALENDAR –9:05am

- April 2010 Board Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- I-80 Bike/Ped Bridge Project – **Zuhair Amawi & Joe Reyes – City of Sacramento**
- Policy Review Committee – **Dosick**
- Connectivity Committee – **Holm**

IV) PUBLIC COMMENTS & ANNOUNCEMENTS – Chernow – 9:55am

V) CLOSED SESSION – 10:05am

- Action Item: Shuttle Program Contract Negotiations - **Guardino**

VI) REPORT OUT CLOSED SESSION – 11am

- Shuttle Program Contract Negotiations – **Guardino**

VII) MEETING ADJOURNED – 11am

Information Item: Switch from Staff Resources to HRtoGo to handle NNTMA human resource needs.

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
2010 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