



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA

Wednesday, March 4, 2009, 10-12pm

Oshima Sushi, 2071 Natomas Crossing Dr, 515-1958

719-4996 (Becky cell)

- I) **CALL TO ORDER & INTRODUCTIONS – Dosick – 10am**
- II) **CONSENT CALENDAR – Dosick – 10:05pm**
 - Approve February 3, 2009 board minutes
 - GP 1, 2, 11 – no changes
- III) **DISCUSSION CALENDAR – Dosick - 10:10am**
 - Conflict of Interest Statement – **Carr/Seeley (5 min)**
 - 2009 Tactical Plan –**MGT of America/ Karin Bloomer (1 hr, 40 min)**
- IV) **PUBLIC COMMENTS & ANNOUNCEMENTS – 11:55am**
- V) **MEETING ADJOURNED – 12:00pm**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2008 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