



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, May 6, 2009, **9-11am**
Holiday Inn Express, 2981 Advantage Way, 928-9400
719-4996 (Becky cell)

- I) CALL TO ORDER & INTRODUCTIONS – Dosick – 9am**
- II) CONSENT CALENDAR – Dosick – 9:05am**
 - Approve April 2009 board minutes
- III) DISCUSSION CALENDAR – Dosick – 9:05am**
 - DNA 101 – Covington, Joanne Koegel
 - Conflict of Interest Statement – **Guardino/Carr/Seeley**
 - Connectivity Committee – **Holm**
 - 1st Quarter Update & Staff Report - **Heieck**
- IV) ACTION Calendar – Dosick – 10:15am**
 - GP 1-6, BL 1, 5 – **Dosick/Guardino**
- V) PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 10:25am**
- VI) MEETING ADJOURNED – 11am**

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