



# North Natomas

Transportation Management Association

Wednesday, November 2, 2011, 10am – 1:30pm  
 Scott's on the River at Le Rivage Hotel  
 4800 Riverside Blvd, Sacramento, 379.5959  
 Becky cell # 719.4996

Timeframe	Agenda Item
10:00 – 10:10	Welcome and Retreat Agenda
10:10 – 10:55 <b>Action Items</b>	Strategic Plan Refresh <ul style="list-style-type: none"> <li>▪ Brief review of goals and objectives</li> <li>▪ Present new performance targets</li> <li>▪ Request minor revisions to strategies</li> </ul>
10:55 – 11:15	<ul style="list-style-type: none"> <li>• Third Quarter Staff Report of 2011 Performance</li> <li>• 2010 Audit Results</li> </ul>
11:15 – 11:30	Break
11:30 – 12:15	Lunch & Update on CFD Agreement and Competitive Bidding Process
12:15 – 12:45 <b>Action Items</b>	<ul style="list-style-type: none"> <li>▪ 2012 Budget</li> <li>▪ Shuttle RFP Update with Additions</li> <li>▪ Hire 2011 Audit Firm</li> </ul>
12:45 – 1:15 <b>Action Items</b>	Board Business <ul style="list-style-type: none"> <li>▪ Board seats up for renewal</li> <li>▪ Voting in of officers</li> </ul>
1:15 – 1:30	Public Comment & Announcements
1:30	Adjourn

2012 Board Meetings: January 11, March 7, May 2, July 11, September 5, November 7, 9-11am.