



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, October 14, 2009, **9-11:30am**
TMA Office – 1960 Del Paso Road
719-4996 (Becky cell)

I) CALL TO ORDER & INTRODUCTIONS – Dosick –9am

II) CONSENT Calendar – Dosick –9:05am

- September Board Minutes - **Dosick**

III) ACTION Calendar – Dosick – 9:10am

- EE 1, 2 – **Covington**
- Five Year Plan – **Karin Bloomer, MGT of America**
- Appoint Five Year Transit Plan Committee – **Dosick**

IV) DISCUSSION Calendar – Dosick – 11:10am

- Third Quarter Report – **Heieck/Meng/Janus**
- Recruitment Committee Update - **Guardino**

V) PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 11:25am

VI) MEETING ADJOURNED – 11:30am

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2009 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