



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, September 7, 2011, 9-11am
TMA Office – 1960 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Chernow –9:00am**
- II) **CONSENT CALENDAR –9:05am**
- July 2010 Board Minutes – **Chernow**
- III) **DISCUSSION CALENDAR – 9:10am**
- Shuttle Committee Update – **Guardino**
 - Public Comment regarding Shuttle Committee Update - **Chernow**
- IV) **ACTION ITEMS – 9:45am**
- Future Shuttle Vendor - **Guardino**
 - Policies Changes- **Chernow**
 - Hire Annual Audit Firm – **Roberts**
- V) **DISCUSSION CALENDAR – cont'd – 10:10am**
- Retreat Discussion – **Heieck**
- VI) **PUBLIC COMMENTS & ANNOUNCEMENTS – Chernow – 10:20am**
- VII) **MEETING ADJOURNED – 11am**

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
[2011 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