



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, September 1, 2010, 9:00-10:30am
TMA Office – 1960 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Dosick –9:00am**
- II) **CONSENT Calendar – Dosick –9:05am**
- August 2010 Board Minutes – **Dosick**
- III) **DISCUSSION Calendar – Dosick – 9:10am**
- Angelique Ashby ~ Councilmember Elect
 - RT Green Line Workshops – **Covington**
 - Director Update – **Heieck**
 - Recruitment Committee – **Guardino**
 - Connectivity Committee – **Holm**
- IV) **ACTION ITEMS – 10:15am**
- Errand Share – **Heieck**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 10:25am**
- VI) **MEETING ADJOURNED – 10:30am**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2010 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