



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S RETREAT AGENDA
Wednesday, September 16, 2009, 9-4pm
The Grange Restaurant @ the Citizen Hotel
926 J Street - 492-4450, 719-4996 (Becky cell)

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

II) CONSENT CALENDAR – Dosick – 9:05am

- Approve August 2009 Meeting Minutes
- Policies 8,9 & 12, 13,14 – **Roberts/Chernow & Covington/Holm**

III) ACTION CALENDAR – Dosick – 9:15am

- Transit Fee Fund – **Mike Wiley-RT, Mark Griffin-City of Sacramento**

IV) ACTION CALENDAR – Karin Bloomer – 9:30am

- **Mission Statement – 30 min**
- **Vision Statement – 45 min**

BREAK – 10:45 -11:00am

- **Values – 50 min**

LUNCH – 11:50 -12:20pm

- **Goals – 12:20 –1:45pm**

BREAK – 1:45 – 1:55pm

- **Performance Measures – 1:55 – 3:10pm**

V) CLOSED SESSION – Pending Litigation – 3:15

VI) REPORT OUT CLOSED SESSION – Pending Litigation – 3:50

VII) PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 3:55pm

VIII) MEETING ADJOURNED – 4:00pm

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