



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA

Tuesday, April 11, 2017, 9-11am
TMA Office – 1918 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Chernow**
- II) **CONSENT CALENDAR –9:06am**
 - January 2017 Board Minutes – **Chernow**
- III) **ACTION CALENDAR – 9:10am**
 - Rebranding- NAME/Tagline – **Scot Crocker, Crocker & Crocker**
 - Connectivity – Spine Trail Project – **Holm/Heieck**
- IV) **DISCUSSION CALENDAR – 9:50am**
 - 4th Q Staff Report - **Staff**
 - Greenbriar Shuttle – **Heieck**
 - Shuttle RFP Update – **Heieck**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – 10:45am**
- VI) **MEETING ADJOURNED – 11am**

NNTMA Board of Directors meetings are regularly held quarterly, on determined dates in January, April, July and November and are open to the public.

2017 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance