



BOARD OF DIRECTOR'S MEETING AGENDA
Tuesday, January 10, 2017, 9-11am
TMA Office – 1918 Del Paso Road

I) CALL TO ORDER & INTRODUCTIONS – Chernow

II) CONSENT CALENDAR –9:06am

- November 2016 Board Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- Rebranding – **Scot Crocker, Crocker & Crocker**
- 4th Q Staff Report - **Staff**
- 2016 Year-End Budget Review – **Rodriguez**
- Shuttle RFP Update – **Heieck**
- 2016 Accolades - **Heieck**

IV) CLOSED SESSION – 10:15am

- Pursuant to Government Code Section 54957, Performance Evaluation of Executive Director – **Chernow**

V) OPEN SESSION – 10:45am

- Report Out Performance Evaluation of Executive Director – **Chernow**
- Compensation of Executive Director – **Chernow**

VI) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

- 50 Bikes – thanks
- Shuttle fare increase

VII) MEETING ADJOURNED – 11am

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
[2017 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955](#)

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