



BOARD OF DIRECTOR'S MEETING AGENDA
Tuesday, January 27, 2015, 9-11am
TMA Office – 1918 Del Paso Road (same office complex)

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

II) CONSENT CALENDAR –9:05am

- November 2014 Board Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- 50 Bikes for 50 Kids Update - **Harding**
- 4th Quarter 2014 Staff Report – **Staff**

IV) ACTION CALENDAR - 9:25am

- 2014 Budget Review & 2015 Draft Budget - **Rodriguez**
- Draft Quarterly Performance Update Targets/Milestones – **Staff**

V) DISCUSSION CALENDAR (cont'd) – 10am

- Heritage Park HOA Transit Survey - **Hoffman**
- Connectivity Committee – **Holm**

VI) CLOSED SESSION – 10:15am

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

VII) OPEN SESSION – 10:45am

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

VIII) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

IX) MEETING ADJOURNED – 11am

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
2015 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