



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA

Thursday, January 28, 2016, 9-11am
TMA Office – 1918 Del Paso Road

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

II) CONSENT CALENDAR –9:05am

- November 2015 Board Retreat Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- 50 Bikes Update – **Stumpf**
- EDD Audit Update - **Carr**
- 4th Q 2015 Staff Report – **Staff**

IV) ACTION CALENDAR – 9:30am

- 2016 Update Strategic Plan & Proposed Performance Reporting – **Karin Bloomer, Leading Resources**
- 2015 Final Budget/2016 Budget Assumptions – **Rodriguez**
- Future Project/Program Possibilities - **Heieck**
- Placemaking Committee – **Hoffman**
- Connectivity Committee - **Holm**

V) CLOSED SESSION – 10:35am

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

VI) OPEN SESSION – 10:45am

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

VII) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

VIII) MEETING ADJOURNED – 11am

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
2016 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

For Distribution:

1. 2015 Board Attendance