



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

- I) CALL TO ORDER & INTRODUCTIONS – Chernow**
- II) CONSENT CALENDAR –9:06am**
- April 2017 Board Minutes – **Chernow**
- III) DISCUSSION CALENDAR – 9:10am**
- 2017 Community Survey – Mark McCourt, **Redhill Group**
 - Shuttle RFP Update – **Heieck**
 - 2nd Q Staff Report - **Staff**
 - 2016 Audit Report - **Rodriguez**
- IV) ACTION CALENDAR – 10:15am**
- Mid-Year Budget Update – **Rodriguez**
 - Rebranding- NAME – **Scot Crocker, Nikki Kangas - Crocker & Crocker**
- V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am**
- 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

BOARD RETREAT – TUESDAY, NOVEMBER 14, 2017, 9-2pm