



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Thursday, July 23, 2015, 9-11:00am
TMA Office – 1918 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Chernow –9am**
- II) **CONSENT CALENDAR –9:05am**
- May 2015 Board Minutes – **Chernow**
- III) **DISCUSSION CALENDAR – 9:10am**
- Natomas Basin Conservancy – **John Roberts, E. D.**
 - 2nd Quarter 2015 Staff Report & Update - **Staff**
 - Connectivity Committee – **Holm**
 - 2015 Board Retreat Program Ideas – **Heieck**
- IV) **ACTION CALENDAR – 10:30am**
- 2015 Mid-Year Budget - **Rodriguez**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – 10:45am**
- VI) **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