



**BOARD OF DIRECTOR'S MEETING AGENDA**  
Wednesday, July 6, 2016, 9-10am  
TMA Office – 1918 Del Paso Road

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**I) CALL TO ORDER & INTRODUCTIONS – Chernow**

**II) CONSENT CALENDAR –9:06am**

- June 2016 Board Minutes – **Chernow**

**III) DISCUSSION CALENDAR – 9:10am**

- RT Update and Welcome – **Henry Li**, new RT **General Manager**
- Second Quarter Staff Report – **Staff**

**IV) ACTION CALENDAR – 9:40am**

- Mid-Year Budget Report - **Heieck**

**V) PUBLIC COMMENTS & ANNOUNCEMENTS – 9:55am**

**VI) MEETING ADJOURNED – 10am**

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1<sup>st</sup> 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