



BOARD OF DIRECTOR'S MEETING AGENDA
Friday, June 10, 2016, 9-11am
TMA Office – 1918 Del Paso Road

I) CALL TO ORDER & INTRODUCTIONS – Chernow

II) CONSENT CALENDAR –9:06am

- March 2016 Board Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- First Quarter Staff Report – **Staff**
- 2015 Audit Report – **Rodriguez**
- Connectivity Committee Update – **Holm**
- Placemaking Committee Update - **Holm**
- 2016/17 Meeting Dates – **Chernow**

IV) ACTION CALENDAR – 10:10am

- **Election of New Board Members – Chernow**
 - Neil Paige – Coca-Cola Distribution
 - Diane Nakano – Sacramento Regional Transit

V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:30am

VI) 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