



# North Natomas

Transportation Management Association

Thursday, November 10, 2016, 9am – 1:15pm  
**Sierra Health Foundation – 1321 Garden Highway**  
 Park in lot or along highway  
 Becky cell – 916.719.4996

Timeframe	Agenda Item
9:00–9:05am <b>Consent</b>	Welcome and Retreat Agenda - <b>Chernow</b> July 2016 board minutes
9:10–10:35am <b>Action Items</b>	Third Quarter Staff Report of 2016 Performance – <b>Staff</b>  Update Golden 1 Center Shuttle – <b>Heieck</b> Update Shuttle RFP & Bid Process - <b>Heieck</b>  Update Strategic Plan-2017 – <b>Karin Bloomer – Leading Resources Inc.</b> <ul style="list-style-type: none"> <li>▪ Present 2017 Quarterly Performance Updates</li> </ul> Rebranding Discussion - <b>Heieck</b>  2017 DRAFT Projected Budget – <b>Rodriguez</b>  Hire 2016 Auditor – <b>Rodriguez</b>
10:35–10:50am	<b>Break</b>
10:50–11am	Shuttle Marketing Campaign – <b>Stumpf</b>
11–11:30am	<ul style="list-style-type: none"> <li>▪ Measure B/Election Results – <b>Jeff Spencer, Sacramento Transportation Authority</b></li> </ul>
11:30-11:55am	<ul style="list-style-type: none"> <li>▪ Bicycling in Sacramento/Update – <b>Jennifer Donlan Wyatt/ City of Sacramento</b></li> </ul>
12–12:30pm	<b>Lunch</b> - Recognize Scott Dosick
12:30–12:50pm	<ul style="list-style-type: none"> <li>• NNTMA High School Bike Tech Program – <b>Jeff Sawyer, Teacher, Inderkum High School</b></li> </ul>
12:50– 1:10pm <b>Action Items</b>	Board Business – <b>Chernow</b> <ul style="list-style-type: none"> <li>• Recognize Greg Guardino</li> <li>▪ Vote in new board member – Neil Nance, Sacramento Regional Transit</li> <li>▪ Board seats up for renewal</li> <li>▪ Voting in of officers</li> </ul>
1:10pm – 1:15	Public Comment & Announcements