



# North Natomas

Transportation Management Association

Thursday, November 16, 2017, 9am – 12:30pm  
**Sierra Health Foundation – 1321 Garden Highway**  
 Park in lot or along highway, Becky cell – 916.719.4996

Timeframe	Agenda Item
9:00–9:05am Consent	Welcome and Retreat Agenda - <b>Chernow</b> July 2017 board minutes
9:10–10:50am Action Items	Third Quarter Staff Report of 2017 Performance – <b>Staff</b>  Update Shuttle Request for Information/Bid Process – <b>Paul Jewel, Nelson Nygaard, Graham</b>  2018 DRAFT Projected Budget – <b>Rodriguez/Heieck</b>  Rebranding Update – shuttle wrap, website, wordmarks – <b>Stumpf</b>  Shuttle Marketing Campaign – <b>Graham</b>  Update Strategic Plan-2018 – <b>Karin Bloomer – Leading Resources Inc.</b> <ul style="list-style-type: none"> <li>▪ Present 2018 Quarterly Performance Updates - <b>Heieck</b></li> </ul>
10:50–11:05am	<b>Break</b>
11:05-11:10am Action Item	Hire Accountant for 2017 Audit – <b>Rodriguez</b>
11:10–11:30am Action Items	Board Business – <b>Chernow</b> <ul style="list-style-type: none"> <li>• Board seats up for renewal</li> <li>• Voting in of officers</li> </ul> Public Comment & Announcements - <b>Chernow</b> <ul style="list-style-type: none"> <li>• Neil Page – Purchase of Coca-Cola Bottling</li> <li>• Abbey Stumpf – ACT 40 Under 40 Awards</li> </ul>
11:30-11:55am	<ul style="list-style-type: none"> <li>▪ District 1 Update – <b>Councilmember Angelique Ashby</b></li> </ul>
12:00–12:30pm	Lunch – Frank Fat’s

NNTMA Board of Directors meetings are regularly held quarterly on the 1<sup>st</sup> Wednesday 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