



# North Natomas

Transportation Management Association

Wednesday, November 5, 2014, 9am – 1:15pm  
 Tsakopoulos Galleria – East Meeting Room (next to library)  
**Parking - 949 J Street (access J St. btwn 8<sup>th</sup> and 9<sup>th</sup>)**

Becky cell – 916.719.4996

Timeframe	Agenda Item
9:00 – 9:05am <b>Consent</b>	Welcome and Retreat Agenda Sept 2014 board minutes
9:10 – 11:10am <b>Action Items</b>	Third Quarter Staff Report of 2014 Performance  Approve Strategic Plan – <b>Karin Bloomer – Leading Resources Inc.</b> <ul style="list-style-type: none"> <li>▪ Present Quarterly Performance Updates</li> </ul> Future Programs – <b>Heieck</b>
11:10–11:25am	<b>Break</b>
11:25–12:10pm	<ul style="list-style-type: none"> <li>▪ Building High-quality, Family-friendly Bikeways, <b>Josh Mello - Alta Planning</b></li> </ul>
12:10 – 12:40pm	<b>Lunch</b>
12:40-12:45pm <b>Action Item</b>	<ul style="list-style-type: none"> <li>▪ Hire 2014 Audit Firm – <b>Rodriguez</b></li> </ul>
12:45 – 1:10pm <b>Action Items</b>	Board Business - <b>Chernow</b> <ul style="list-style-type: none"> <li>▪ Board seats up for renewal</li> <li>▪ Voting in of officers</li> <li>▪ Student board member - <u>Discussion Item</u></li> <li>▪ Conflict of Interest Statements - <b>Carr</b></li> </ul>
1:10pm – 1:15	Public Comment & Announcements

2015 Board Meetings: **January 28, March 4, May 6, July 8, September 2, November 4 (retreat)**