



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA

Tuesday, April 10, 2018, 9-11am
TMA Office – 1918 Del Paso Road

I) CALL TO ORDER & INTRODUCTIONS – Chernow

II) CONSENT CALENDAR –9:05am

- January Board Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- Greenbriar Development – **Nick Avdis, Law Offices of Tina Thomas**

IV) ACTION CALENDAR – 9:30am

- Greenbriar TMA Management Proposal – **Heieck/Sheri Smith, City of Sacramento**
- NNTMA Legal Name Change - **Stumpf**

V) DISCUSSION CALENDAR – (Cont'd) – 9:50am

- Insurance Update – **William Donaldson, Mindful Insurance**
- 1st Q 2017 Staff Report - **Staff**
- Connectivity Update – **Heieck/Holm**
- Rebranding Update - **Stumpf**

VI) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:50am

VII) MEETING ADJOURNED – 11am

NNTMA Board of Directors meetings are regularly held quarterly, on determined dates in January, April, July and November and are open to the public.

2018 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.