



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, November 24, 2018, 9-10:30am
TMA Office – 1918 Del Paso Road

I) CALL TO ORDER & INTRODUCTIONS – Chernow

II) CONSENT CALENDAR –9:06am

- November 2017 Board Minutes – **Chernow**

III) DISCUSSION CALENDAR – 9:10am

- 4th Q 2017 Staff Report - **Staff**
- 2017 Year-End Budget – **Page**
- 50 Bikes for 50 Kids – **Stumpf**
- Placemaking Update - **Heieck**

IV) ACTION CALENDAR – 9:50am

- Introduce Tess Dubois Carey - Universal Technical Institute, interested board member

V) CLOSED SESSION – 9:55am

- Pursuant to Government Code Section 54957, Performance Evaluation of Executive Director – **Chernow**

VI) OPEN SESSION – 10:20am

- Report Out Performance Evaluation of Executive Director – **Chernow**
- Compensation of Executive Director – **Chernow**

VII) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:25am

- Handout – 2017 Board Attendance
- “A Better Way - Spotlight on Transportation Management Associations” publication

VIII) MEETING ADJOURNED – 10:30am

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.