



Wednesday, November 14, 2018, 9am – 1pm
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 - Chernow July 2018 board minutes
9:10–10:55am Action Items	Third Quarter Staff Report of 2018 Performance – Staff Rebranding Overview – Stumpf 2019 DRAFT Projected Budget – Paige/Heieck SmaRT Ride Service – Mark Lonergan -RT, Sparky Harris -City of Sacramento Update Strategic Plan-2019 – Karin Bloomer – Leading Resources Inc. <ul style="list-style-type: none"> ▪ Present 2019 Quarterly Performance Updates - Heieck
10:55–11:10am	Break
11:10-11:15am Action Item	Hire Accountant for 2019 Audit – Paige
11:10–11:55am Action Items	Sacramento Transportation Authority Needs - Heieck Board Business – Chernow <ul style="list-style-type: none"> • Board seats up for renewal - Standiford, Rodriguez, Dubois-Carey • Voting in of officers Public Comment & Announcements – Chernow <ul style="list-style-type: none"> • Chernow Departure -ALL
11:55 – 12:30pm	SACOG Update – James Corless
12:30	Lunch – Frank Fat’s

NNTMA Board of Directors meetings are regularly held quarterly on the 1st Wednesday and are open to the public.

2019 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