



# North Natomas

Transportation Management Association

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## BOARD OF DIRECTOR'S MEETING AGENDA

Wednesday, July 11, 2018, 9-10:45am  
TMA Office – 1918 Del Paso Road

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**I) CALL TO ORDER & INTRODUCTIONS – Chernow**

**II) CONSENT CALENDAR – 9:05am**

- April Board Minutes – **Chernow**

**III) DISCUSSION CALENDAR – 9:10am**

- Proposed West Canal Bike Trail – **Bill Shunk, City of Sacramento, Public Works**
- 2017 Audit Report - **Page**
- 2<sup>nd</sup> Q 2017 Staff Report - **Staff**
- Rebranding Update - **Stumpf**

**IV) ACTION CALENDAR – 10:10am**

- 2018 Mid-Year Budget Review – **Page/Heieck**

**V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:30am**

**VI) MEETING ADJOURNED – 10:45am**

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.