



EMERYVILLE TRANSPORTATION MANAGEMENT ASSOCIATION

AGENDA

Special Meeting of the Board of Directors

Bay Street Community Room

5616 Bay Street

Emeryville, CA 94608

July 15, 2015 at 10:00AM

Chair

Geoff Sears,
Wareham
Development

Vice Chair

Jason Crouch,
Emeryville Chamber
of Commerce

Secretary

Alice Rose,
Bay Street

Treasurer

Chaudel Baker,
Cushman &
Wakefield

Directors

Melinda Baker
Grifols

Colin Osborne,
Novartis

Peter Schreiber,
Pixar

Francis Collins, At-
Large Business
Member

1. Call to Order
2. Public Comment
3. Business Items
 - A. Discuss and Consider Approval of Proposed Governance for recommendation to Emeryville City Council.
4. Suggestions/Requests from Board Members
5. Confirm date of Next Meeting
6. Adjournment

A complete copy of the agenda is available for public viewing in the Emeryville City Clerk's Office at 1333 Park Avenue at least 72 hours prior to the meeting. All writings that are public records and relate to an agenda item above will be made available at the meeting. The TMA will mail a copy of the agenda or, if requested, the entire agenda packet, to any person who has filed a written request for such materials. If requested, these materials will be made available in appropriate formats to persons with disabilities. Written requests should be mailed to Emeryville TMA, 1300 67th Street, Emeryville, CA 94608. To download a copy of the agenda packet, please visit our website at www.emeryqoround.com. If you have comments or questions about this agenda, please email us at transit-info@emeryqoround.com, or call the Executive Director, Gray Bowen Scott at (925) 937-0980.