

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Zoom

Wednesday, December 21, 2022

1:00 PM

1. Call to Order

Chair Alessio called the meeting to order at 1:01pm.

2. Pledge of Allegiance

Director Mohler recited the Pledge of Allegiance.

3. Roll Call

Alfredo Pedroza
Paul Dohring
Mark Joseph
Belia Ramos
Liz Alessio
Scott Sedgley
Donald Williams
Margie Mohler
Eric Knight
Anna Chouteau
Absent:
Leon Garcia
Doug Weir

4. Adoption of the Agenda

Motion **MOVED** by JOSEPH, **SECONDED** by MOHLER to **APPROVE** Adoption of the Agenda.
Motion carried by the following roll call vote:

Aye: 21 - Pedroza, Dohring, Joseph, Ramos, Alessio, Sedgley, Williams, Mohler, Knight, and Chouteau

Absent: 2 - Garcia, and Weir

5. Public Comment

None

6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

Director Pedroza reported recent MTC activities.

Director Ramos reported recent ABAG updates.

7. Director's Update

Director Miller reported:

- Welcomed new NVTa Board members, Director Mohler, Director Knight and Director Williams
- California Transit Association (CTA) formed Transit Operations Funding Subcommittee
- Metropolitan Transportation Commission (MTC) hosting a webinar on the Regional Network

Management approach

- Staff updates
- Acorn planting volunteer updates
- NVTa staff will host informational meeting for newly elected officials on January 23

8. CONSENT AGENDA ITEMS

Motion **MOVED** by DOHRING, **SECONDED** by KNIGHT to **APPROVE** Consent Items 8.1-8.2. Motion carried by the following roll call vote:

Aye: 20 - Pedroza, Dohring, Joseph, Ramos, Alessio, Sedgley, Williams, Mohler, and Knight

Absent: 2 - Garcia, and Weir

Abstain: 1 - Chouteau

8.1 AB 361 Requirements for Remote Public Meetings (Osman Mufti) (Pages 7-12)

Attachments: [Staff Report](#)

8.2 Meeting Minutes of November 16, 2022 (Laura Sanderlin) (Pages 13-17)

Attachments: [Draft Minutes](#)

9. CLOSED SESSION

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1))

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6))

Authority Designated Representative: Authority Chair

Unrepresented Employee: Executive Director

Closed Session returned at 2:11pm. No reportable action.

10. REGULAR AGENDA ITEMS

10.1 Discussion and Possible Action Amending Employment Agreement with Napa Valley Transportation Authority Executive Director Catherine Miller, Agreement No. NVTa 12-08

Motion **MOVED** by JOSEPH, **SECONDED** by DOHRING to **APPROVE** modification of an existing employment agreement (12-08) with Kate Miller, Executive Director of the Napa Valley Transportation Authority. Pursuant to the motion the existing Employment Agreement with Kate

Miller to serve as NVTAs Executive Director is to be amended effective January 1, 2023, Ms. Miller is to receive an annual salary of \$256,117.05 for the 2023 calendar year and \$268,922.90 for the 2024 calendar year. Additionally, Ms. Miller is to receive an additional \$7,500 in 457 funds for up to a total of \$15,000 2023 and \$22,500 in 2024. Motion moved by the following roll call vote:

Aye: 21 - Pedroza, Dohring, Joseph, Ramos, Alessio, Sedgley, Williams, Mohler, Knight, and Chouteau

Absent: 2 - Garcia, and Weir

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 2:16pm.

11.1 Next Regular Meeting Date is January 18, 2023.

Laura Sanderlin

Laura M. Sanderlin, NVTAs Board Secretary