

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Monday, September 13, 2021

10:00 AM

*****SPECIAL BOARD MEETING*****

Westin Verasa
1314 McKinstry St., Napa CA 94558

1. Call to Order

Chair Pedroza called the meeting to order at 10:09am.

2. Pledge of Allegiance

Pledge of Allegiance was led by Director Dunbar.

3. Roll Call

Leon Garcia
Chris Canning
Alfredo Pedroza
Paul Dohring
Mark Joseph
John F. Dunbar
Kerri Dorman
Belia Ramos
Geoff Ellsworth
Liz Alessio
Scott Sedgley
Gary Kraus
Doug Weir

4. Adoption of the Agenda

Motion MOVED by JOSEPH, SECONDED by ALESSIO to APPROVE adoption of the agenda. Motion carried by the following vote:

Aye: 22 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Sedgley

Absent: 2 - Canning, Kraus, and Weir

5. Public Comment

None

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

ABAG Update

Director Ramos provided an update on recent activities

MTC Update

Chair Pedroza provided an update on recent MTC activities

7. Director's Update

Director Miller reported:

- Introduced new NVTA staff member Victoria Ortiz
- Vine Transit Maintenance Facility bid update
- Napa Valley Forward Public Outreach Meeting on September 22, 2021
- Imola Park and Ride Groundbreaking Event on September 20, 2021
- Update on mask mandate

8. CONSENT AGENDA ITEMS (8.1-8.2)

Motion **MOVED** by CANNING, **SECONDED** by JOSEPH to approve Consent Items 8.1-8.2. Motion carried by the following vote:

Aye: 23 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Sedgley

Absent: 1 - Kraus, and Weir

8.1 Meeting Minutes of August 18, 2021 (Laura Sanderlin) (Pages 7-10)

Attachments: [Draft Minutes](#)

8.2 Resolution No. 21-23 Extending the Metropolitan Transportation Commission (MTC) Clipper START Means-Based Transit Fare Pilot Program (Antonio Onorato) (Pages 11-16)

Attachments: [Staff Report](#)

9. REGULAR AGENDA ITEMS

9.1 Modifications of Transit Operations Services Agreement No. 21-12 with Transdev Services Inc. (Antonio Onorato) (Pages 17-21)

Attachments: [Staff Report](#)

Motion **MOVED** by JOSEPH, **SECONDED** BY SEDGLEY to **APPROVE** Item 9.1, making modifications to the Transit Operations Services Agreement No. 21-12 with Transdev services Inc. Motion carried by the following vote:

Aye: 23 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Sedgley

Absent: 1 - Kraus, and Weir

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Chair Pedroza adjourned the meeting at 10:29am.

11.1 Approval of Next Regular Meeting Date of October 20, 2021 and Adjournment

Laura Sanderlin (e-sign)
Laura M. Sanderlin, NVTB Board Secretary