

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTA Board of Directors - Tax Agency (NVTA-TA)

Wednesday, January 18, 2023

1:30 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Chair Alessio called the meeting to order at 1:30pm.

2. Pledge of Allegiance

Vice Chair Joseph recited the Pledge of Allegiance.

3. Roll Call

Present: 9 - Alfredo Pedroza
Leon Garcia
Mark Joseph
Liz Alessio
Scott Sedgley
Eric Knight
Anna Chouteau
Eric Hall
Ryan Gregory

Absent: 3 - Margie Mohler
Donald Williams
Kevin Eisenberg

4. Adoption of the Agenda

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

Aye: 8 - Pedroza, Garcia, Joseph, Alessio, Sedgley, Chouteau, Hall, and Gregory

Absent: 4 - Knight, Mohler, Williams, and Eisenberg

5. Public Comment

None

6. Chairperson's and Board Members' Update

None

7. CONSENT AGENDA ITEMS

**Motion MOVED by JOSEPH, SECONDED by PEDROZA to APPROVE Consent Items 7.1-7.2.
Motion**

carried by the following roll call vote:

Aye: 8 - Pedroza, Garcia, Joseph, Alessio, Sedgley, Chouteau, Hall, and Gregory

Absent: 4 - Knight, Mohler, Williams, and Eisenberg

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

Attachments: [Staff Report](#)

7.2 Meeting Minutes of November 16, 2022 (Laura Sanderlin) (Pages 13-14)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Updated 5-Year Project List for the County of Napa (Danielle Schmitz) (Pages 15-26)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by CHOUTEAU to APPROVE Item 8.1 for County of Napa's 5 year updated project list. Motion carried by the following roll call vote:

Aye: 8 - Pedroza, Garcia, Joseph, Alessio, Sedgley, Chouteau, Hall, and Gregory

Absent: 4 - Knight, Mohler, Williams, and Eisenberg

8.2 Measure T Biennial Report for FY 2020-21 and 2021-22 (Danielle Schmitz) (Pages 27-32)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Staff noted there was a typo in Attachment 1 of Report and the corrected Attachment will be distributed and posted.

{Director Knight joined the meeting}

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:44pm.

10.1 The next Regular Meeting is February 15, 2023.

Laura Sanderlin

Laura Sanderlin, NVTA-TA Board Secretary