

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, March 15, 2023

1:30 PM

JoAnn Busenbark Board Room

1. Call to Order

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

2. Pledge of Allegiance

Director Sedgley recited the Pledge of Allegiance.

3. Consideration and Approval of Board Member Requests for Remote Participation, if any.

None

4. Roll Call

Present: 12 - Alfredo Pedroza
Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Scott Sedgley
Eric Knight
Margie Mohler
Donald Williams
Anna Chouteau
Ryan Gregory
Kevin Eisenberg

5. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by JOSEPH for APPROVAL of Item 5. Adoption of the Agenda. Motion passed unanimously.

Aye: 12 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Chouteau, Gregory, and Eisenberg

6. Public Comment

None

7. CONSENT AGENDA ITEMS

**Motion MOVED by JOSEPH, SECONDED by MOHLER for APPROVAL of Consent Items 7.1-7.2.
Motion passed unanimously.**

Aye: 12 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Chouteau, Gregory, and Eisenberg

7.1 Meeting Minutes of January 18, 2023 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

7.2 Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 9-14)

Attachments: [Staff Report](#)

8. REGULAR AGENDA ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:33pm.

10.1 The next Regular Meeting is scheduled April 19, 2023.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary