

Rescheduled Regular Meeting

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, September 27, 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 Gregory recited the Pledge of Allegiance.

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

None

4. Roll Call

Present: 10 - Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Scott Sedgley
Eric Knight
Margie Mohler
Anna Chouteau
Ryan Gregory
Kevin Eisenberg
Absent: 2 - Alfredo Pedroza
Donald Williams

5. Adoption of the Agenda

Motion **MOVED** by **DOHRING**, **SECONDED** by **KNIGHT** for **ADOPTION** of the agenda. Motion passed unanimously.

Aye: 9 - Garcia, Dohring, Alessio, Sedgley, Knight, Mohler, Chouteau, Gregory, and Eisenberg

Absent: 3 - Pedroza, Joseph, and Williams

6. Public Comment

None

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7. Chairperson's and Board Members' Update

None

8. CONSENT AGENDA ITEMS

Motion **MOVED** by KNIGHT, **SECONDED** by GARCIA for **APPROVAL** of the Consent Agenda, Item 8.1. Motion passed unanimously.

Aye: 9 - Garcia, Dohring, Alessio, Sedgley, Knight, Mohler, Chouteau, Gregory, and Eisenberg

Absent: 3 - Pedroza, Joseph, and Williams

8.1 Meeting Minutes of July 19, 2023 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

9. REGULAR AGENDA ITEMS

9.1 Measure T Process and Procedures (Danielle Schmitz) (Pages 9-26)

Attachments: [Staff Report.pdf](#)

Motion **MOVED** by CHOUTEAU, **SECONDED** by GREGORY to **APPROVE** Item 9.1 revising Measure T Process and Procedures. Motion passed unanimously.

Aye: 9 - Garcia, Dohring, Alessio, Sedgley, Knight, Mohler, Chouteau, Gregory, and Eisenberg

Absent: 3 - Pedroza, Joseph, and Williams

9.2 Sales Tax Replacement Measure (Kate Miller) (Pages 27-29)

Attachments: [Staff Report.pdf](#)

Information only/No action taken

Staff member, Danielle Schmitz reported.

Director Eisenberg commented on an equitable revenue distribution and staff confirmed that information will be brought to future meetings.

Director Dohring commented on including policymakers on discussed information for the measure and staff confirmed that presentations can be brought to the council of each jurisdiction.

{Director Joseph entered the meeting at 1:45pm}

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:52pm.

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11.1 The next Regular Meeting is October 18, 2023.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary