

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

Wednesday, July 19, 2023

1:30 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Alessio called the meeting to order at 2:50pm.

### 2. Pledge of Allegiance

Director Chouteau recited the Pledge of Allegiance.

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

None

### 4. Roll Call

**Present:** 9 - Alfredo Pedroza  
Leon Garcia  
Paul Dohring  
Mark Joseph  
Liz Alessio  
Eric Knight  
Margie Mohler  
Anna Chouteau  
Ryan Gregory  
**Absent:** 3 - Scott Sedgley  
Donald Williams  
Kevin Eisenberg

### 5. Adoption of the Agenda

**Motion MOVED by JOSEPH, SECONDED by CHOUTEAU TO APPROVE Item 5. adopting the agenda. Motion passed unanimously.**

**Aye:** 9 - Pedroza, Garcia, Dohring, Joseph, Alessio, Knight, Mohler, Chouteau, and Member Gregory

**Absent:** 3 - Sedgley, Williams, and Eisenberg

### 6. Public Comment

None

## 7. Chairperson's and Board Members' Update

None

## 8. CONSENT AGENDA ITEMS

**Motion MOVED by JOSEPH, SECONDED by KNIGHT to APPROVE Consent Items 8.1-8.2. Motion passed unanimously.**

**Aye:** 9 - Pedroza, Garcia, Dohring, Joseph, Alessio, Knight, Mohler, Chouteau, and Gregory

**Absent:** 3 - Sedgley, Williams, and Eisenberg

### 8.1 Meeting Minutes of June 21, 2023 (Laura Sanderlin) (Pages 7-8)

**Attachments:** [Draft Minutes](#)

### 8.2 Updated 5-year Project List for the City of St. Helena (Danielle Schmitz) (Pages 9-16)

**Attachments:** [Staff Report](#)

## 9. REGULAR AGENDA ITEMS

### 9.1 Presentation of Public Survey Results by EMC Research, Inc. and Potential November 2024 Transportation Ballot Measure (Kate Miller) (Pages 17-28)

**Attachments:** [Staff Report](#)

Information Only/No Action Taken

Director Miller and Sara LaBatt, EMC reported on survey results for Board discussion.

Public comment by Steve Lederer supporting a bonding measure.

## 10. FUTURE AGENDA ITEMS

None

## 11. ADJOURNMENT

### 11.1 The next Regular Meeting is Wednesday, September 20.

*Laura Sanderlin*  
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Laura M. Sanderlin, NVTA-TA Board Secretary