

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, October 18, 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

Vice Chair Joseph recited the Pledge of Allegiance.

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

None

4. Roll Call

Present: 10 - Alfredo Pedroza

Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Eric Knight
Donald Williams
Anna Chouteau
Ryan Gregory
Kevin Eisenberg

Absent: 2 - Scott Sedgley
Margie Mohler

5. Adoption of the Agenda

Motion MOVED by KNIGHT, SECONDED by JOSEPH to APPROVE Item 5. Adoption of the Agenda. Motion passed unanimously.

Aye: 10 - Pedroza, Garcia, Dohring, Joseph, Alessio, Knight, Williams, Chouteau, Gregory, and Eisenberg

Absent: 2 - Sedgley, and Mohler

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

8. PUBLIC HEARINGS

8.1 Public Hearing and Approval of Resolution No. 23-02-TA Amending the Fiscal Year (FY) 2022-23 Annual Operating Budget (Antonio Onorato) (Pages 7-9)

Attachments: [Staff Report](#)

Director Knight requested a copy of the presentation which staff confirmed would be distributed.

Motion MOVED by PEDROZA, SECONDED by JOSEPH to APPROVE Item 8.1 Resolution 23-02 Amending FY 2022-23 Annual Operating Budget. Motion passed unanimously.

Aye: 10 - Pedroza, Garcia, Dohring, Joseph, Alessio, Knight, Williams, Chouteau, Gregory, and Eisenberg

Absent: 2 - Sedgley, and Mohler

9. CONSENT AGENDA ITEMS

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE Consent Agenda Item 9.1. Motion passed unanimously.

Aye: 10 - Pedroza, Garcia, Dohring, Joseph, Alessio, Knight, Williams, Chouteau, Gregory, and Eisenberg

Absent: 2 - Sedgley, and Mohler

9.1 Meeting Minutes of September 27, 2023 (Laura Sanderlin) (Pages 10-12)

Attachments: [Draft Minutes](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:37pm.

12.1 The next Regular Meeting is November 15, 2023.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary