

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, November 15, 2023

1:30 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Alessio called the meeting to order at 1:31pm.

2. Pledge of Allegiance

Pledge of Allegiance was recited by Director Garcia.

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
Margie Mohler
Anna Chouteau
Kevin Eisenberg
Irais Lopez-Ortega
Robin McKee-Cant

Absent: 2 - Alfredo Pedroza
Ryan Gregory

5. Adoption of the Agenda

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

Aye: 8 - Dohring, Joseph, Alessio, Sedgley, Mohler, Chouteau, Eisenberg, and Lopez-Ortega

Absent: 4 - Pedroza, Garcia, Gregory, and McKee-Cant

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

8. Executive Director's 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.

9. CONSENT AGENDA ITEMS

Motion MOVED by DOHRING, SECONDED by SEDGLEY to APPROVE Consent Agenda Items 9.1-9.2. Motion passed unanimously.

Aye: 8 - Dohring, Joseph, Alessio, Sedgley, Mohler, Chouteau, Eisenberg, and Lopez-Ortega

Absent: 4 - Pedroza, Garcia, Gregory, and McKee-Cant

9.1 Meeting Minutes of October 18, 2023 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

9.2 Resolution No. 23-03-TA setting the regular meeting time, place, and schedule of the Napa Valley Transportation Authority - Tax Agency Board of Directors and the Independent Taxpayer Oversight Committee for the 2024 Calendar Year (Laura Sanderlin) (Pages 9-18)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Sales Tax Replacement Measure (Danielle Schmitz) (Pages 19-25)

Attachments: [Staff Report](#)

Information only/No action taken

{Director Garcia and Director Mckee-Cant entered the meeting}

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 2:06pm.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary