

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, January 17, 2024

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

Pledge of Allegiance was recited by Director Sedgley.

3. Roll Call

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

4. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by PEDROZA to APPROVE Item 4. Adoption of the Agenda. Motion passed unanimously.

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

5. Public Comment

None

6. Chairperson's and Board Members' Update

None

7. 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.

8. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by CHOUTEAU to APPROVE Consent Agenda Item 8.1 Meeting Minutes. Motion passed unanimously.

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

8.1 Meeting Minutes of November 15, 2023 (Laura Sanderlin) (Pages 5-6)

Attachments: [Draft Minutes](#)

9. REGULAR AGENDA ITEMS

9.1 Sales Tax Replacement Measure Review of Draft Ordinance and Release of the Expenditure Plan (Danielle Schmitz) (Pages 7-34)

Attachments: [Staff Report](#)

Continued to February 21

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Chair Alessio adjourned the meeting at 2:40pm.

11.1 The next Regular Meeting is February 21, 2024.

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