

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, February 21, 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 Chair Alessio.

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

None

4. Roll Call

Present: 11 - Alfredo Pedroza
Leon Garcia
Paul Dohring
Mark Joseph
Chairperson Liz Alessio
Scott Sedgley
Margie Mohler
Donald Williams
Anna Chouteau
Ryan Gregory
Robin McKee-Cant
Absent: 1 - Kevin Eisenberg

5. Adoption of the Agenda

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

Aye: 10 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Chouteau, and McKee-Cant

Absent: 2 - Gregory, and Eisenberg

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

8. Executive Director's Update

None

9. PRESENTATIONS

9.1 Bonding to Fund Public Transportation Infrastructure Projects and Programs (Melissa Shick)

Information only/No action taken

{Director Gregory entered meeting at 1:34pm}

10. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by SEDGLEY to APPROVE Consent Agenda Item 10.1. Motion passed unanimously.

Aye: 11 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Chouteau, Gregory, and McKee-Cant

Absent: 1 - Eisenberg

10.1 Meeting Minutes of January 17, 2024 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

11. REGULAR AGENDA ITEMS

11.1 Sales Tax Replacement Measure Review of Draft Ordinance and Approve Release of the Expenditure Plan (Danielle Schmitz) (Pages 9-44)

Attachments: [Staff Report](#)

Motion MOVED by MOHLER, SECONDED by GARCIA to APPROVE Agenda Item 11.1 to Release the Sales Tax Replacement Measure Expenditure Plan and Ordinance following alternative #2 in staff report. Motion passed unanimously.

Public comment made by Steven Lederer, County of Napa Public Works in support of bonding.

Aye: 11 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Chouteau, Gregory, and McKee-Cant

Absent: 1 - Eisenberg

12. FUTURE AGENDA ITEMS

None

13. ADJOURNMENT

Chair Alessio adjourned the meeting at 3:11pm.

13.1 The next Regular Meeting is Wednesday, March 20th.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary