

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, March 20, 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

Director Sedgley recited the Pledge of Allegiance.

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
Liz Alessio
Scott Sedgley
Margie Mohler
Anna Chouteau
Ryan Gregory
Kevin Eisenberg
Robin McKee-Cant

Absent: 1 - Donald Williams

5. Adoption of the Agenda

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

Aye: 10 - Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Chouteau,
Gregory, Eisenberg, and McKee-Cant

Absent: 2 - Pedroza, and Williams

6. Public Comment

Public comment by Napa resident, Justin Hole reporting April 12th Ribbon Cutting for the Vine Bus Maintenance Facility.

7. Chairperson's and Board Members' Update

Chair Alessio reported that some Directors will be departing meeting at 3:40pm.

8. Executive Director's Update

Executive Director Miller reported on recent Measure U updates.

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. PUBLIC HEARINGS

9.1 Public Hearing on the First Reading of Napa Valley Transportation Authority- Tax Agency's (NVTATA) Biennial Budget for Fiscal Years (FY) 2024-25 and 2025-26 (Antonio Onorato) (Pages 8-21)

Attachments: [Staff Report](#)

Chair Alessio opened the public meeting at 1:34pm by MOTION of SEDGLEY, SECONDED by Chouteau.

{Director Pedroza entered meeting at 1:35pm}

No public comment provided.

Motion by JOSEPH, SECONDED by GREGORY to APPROVE Item 9.1 Resolution 24-01-TA. Motion passed unanimously.

Chair Alessio closed the public hearing at 1:40pm by MOTION of JOSEPH, SECONDED by SEDGLEY.

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

Absent: 1 - Williams

10. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Item 10 Consent Agenda. Motion passed unanimously.

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

Absent: 1 - Williams

10.1 Meeting Minutes of February 21, 2024 (Laura Sanderlin) (Pages 22-23)

Attachments: [Draft Minutes](#)

11. REGULAR AGENDA ITEMS

11.1 Measure T Fiscal Year Five-year Project List (Addrell Coleman) (Pages 24-46)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by DOHRING to APPROVE Item 11.1 jurisdictions' five-year project list for FY 2024-29. Motion passed unanimously.

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

Absent: 1 - Williams

11.2 Maintenance of Effort (MOE) Certification Fiscal Year (FY) 2022-23 (Addrell Coleman) (Pages 47-92)

Attachments: [Staff Report](#)

Motion MOVED by CHOUTEAU, SECONDED by GARCIA to APPROVE Item 11.2 jurisdictions' MOE certification for FY 2022-23. Motion passed unanimously.

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

Absent: 1 - Williams

11.3 Annual Financial Statement with Independent Auditor's Report for the Years Ending June 30, 2023 and 2022 (Antonio Onorato) (Pages 93-120)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by DOHRING to ACCEPT AND FILE Item 11.3 the Annual Financial Statement for FYE 2022-23 and Management Letter from the auditors. Motion passed unanimously.

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

Absent: 1 - Williams

12. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:56pm.

12.1 The next Regular Meeting is Wednesday, April 17th

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