

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

*This meeting is also being noticed as a Board of Supervisors' meeting due to having 2 current Board Members (Supervisors Pedroza and Gregory) and 1 Supervisor-Elect (Councilmember Alessio) at the NVTA Board of Directors meeting.

Wednesday, April 17, 2024

1:30 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Alessio called the meeting to order at 1:30pm.

2. Approval of Board Member Requests for Remote Participation

None

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
Robin McKee-Cant

4. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by CHOUTEAU 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 McKee-Cant

5. Public Comment

Public comment made by American Canyon resident, Justin Hole about Earth Day activities for the weekend.

6. Chairperson's and Board Members' Update

None

7. Executive Director's Update

Executive Director Miller reported that proposed Measure U was approved by all 6 jurisdictions and the expenditure plan and ordinance will be brought for approval at the May Board meeting.

8. CONSENT AGENDA ITEMS

Motion **MOVED** by JOSEPH, **SECONDED** by SEDGLEY to **APPROVE** Item 8 Consent Agenda. Motion passed unanimously.

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

8.1 Meeting Minutes of March 20, 2024 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

8.2 Resolution No. 23-03-TA, Revised, Amending the Regular Meeting Time of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board of Directors for Calendar Year (CY) 2024 (Laura Sanderlin) (Pages 10-15)

Attachments: [Staff Report](#)

9. PRESENTATIONS

9.1 Sales Tax Feasibility Survey Summary Presentation (EMC Research)

Sara LaBatt, EMC staff, presented survey results.

Board requested for polling information categorized by region to be distributed.

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Chair Alessio adjourned the meeting at 2:14pm.

11.1 The next Regular Meeting is Wednesday, May 22nd.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary