

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, May 22, 2024

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Alessio called the meeting to order at 1:00pm.

2. Pledge of Allegiance

Vice Chair Joseph recited the Pledge of Allegiance.

3. Approval of Board Member Requests for Remote Participation

The Board was notified of Director Mohler and Director Mckee-Cant participating remotely under Just Cause.

4. Roll Call

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

Absent: 1 - Alfredo Pedroza

5. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by CHOUTEAU to APPROVE Item 5. Adoption of the Agenda. Motion was carried by the following roll call vote:

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

Absent: 1 - Pedroza

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

8. Executive Director's Update

None

9. PUBLIC HEARINGS

- 9.1 Public Hearing on the Approval of Resolution No. 22-03-TA, Revised, Amending the Fiscal Year (FY) 2023-24 Annual Operating Budget (Antonio Onorato) (Pages 7-11)

Attachments: [Staff Report](#)

Chair Alessio opened the Public Hearing at 1:05pm. Closed at 1:09pm.

Motion MOVED by GREGORY, SECONDED by JOSEPH to APPROVE Item 9.1 Resolution No. 22-03-TA, Revised. Motion was carried by the following roll call vote:

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

Absent: 1 - Pedroza

10. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by CHOUTEAU to APPROVE Item 10 Consent Agenda Item 10.1. Motion was carried by the following roll call vote:

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

Absent: 1 - Pedroza

- 10.1 Meeting Minutes of April 17, 2024 (Laura Sanderlin) (Pages 12-13)

Attachments: [Draft Minutes](#)

11. REGULAR AGENDA ITEMS

- 11.1 First Reading and motion of intent to adopt Napa Valley Transportation Authority - Tax Agency (NVTA-TA) Ordinance No. 2024-01 enacting the Napa Valley Transportation Improvement Act and Expenditure Plan, which prescribes, pending voter approval, the imposition, division, distribution, and administration of a Retail Transaction and Use Tax under Section 180000 et seq. of the California Public Utilities Code (Danielle Schmitz) (Pages 14-46)

Attachments: [Staff Report](#)

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE Item 11.1 directing the Executive Director to prepare and cause to be published a summary of the Ordinance and bring the Ordinance back to the NVTA-TA Board meeting for final approval. Motion was carried by the following roll call vote:

Aye: 10 - Garcia, Dohring, Joseph, Chairperson Alessio, Mohler, Williams, Chouteau, Gregory,

Eisenberg, and McKee-Cant

Nay: 1 - Sedgley

Absent: 1 - Pedroza

12. FUTURE AGENDA ITEMS

None

13. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:14pm.

13.1 The next Regular Meeting is Wednesday, June 26th at 1:00pm.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary