

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, June 26, 2024

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Alessio called the meeting to order at 1:01pm.

2. Pledge of Allegiance

Pledge of Allegiance was recited by Devereaux Smith.

3. Approval of Board Member remote participation

None

4. Roll Call

Present: 10 - Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Scott Sedgley
Margie Mohler
Anna Chouteau
Ryan Gregory
Kevin Eisenberg
Robin McKee-Cant

Absent: 2 - Alfredo Pedroza
Donald Williams

5. Adoption of the Agenda

Motion MOVED by CHOUTEAU, SECONDED by GARCIA 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

None

7. Chairperson's and Board Members' Update

None

8. 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.

9. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by MCKEE-CANT to APPROVE Consent Agenda Items 9.1-9.3. Motion passed unanimously.

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

Absent: 2 - Pedroza, and Williams

9.1 Meeting Minutes of May 22, 2024 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

9.2 Independent Taxpayer Oversight Committee (ITOC) Member Appointments (Laura Sanderlin) (Pages 11-13)

Attachments: [Staff Report](#)

9.3 Correction of Resolution No. 22-03-TA, Revised, Amending the Fiscal Year (FY) 2023-24 Annual Operating Budget (Antonio Onorato) (Pages 14-18)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Compliance and Performance Audit Report for the City of Napa and Town of Yountville (Antonio Onorato) (pages 19-28)

Attachments: [Staff Report](#)

Motion MOVED by SEDGLEY, SECONDED by JOSEPH to ACCEPT AND FILE Item 10.1 Compliance and Performance Audit Report for the City of Napa and the Town of Yountville. Motion passed unanimously.

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

Absent: 2 - Pedroza, and Williams

10.2 Second reading and adoption of Napa Valley Transportation Authority - Tax Agency (NVTA-TA) Ordinance No. 2024-01 enacting the Napa Valley Transportation Improvement Act and Expenditure Plan, which authorizes, 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 29-80)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Item 10.2 Adopting NVTA-TA Ordinance No. 2024-01. Motion MOVED by JOSEPH, SECONDED by EISENBERG to APPROVE Item 10.2 Adoption of Resolution 24-02. Motions passed unanimously.

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

Absent: 2 - Pedroza, and Williams

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 1:13pm.

12.1 The next Regular Meeting is July 17th.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary