

Special Meeting

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVRTA Board of Directors

JoAnn Busenbark Board Room

Thursday, November 7, 2024

11:00 AM

1. Call to Order

Chair Joseph called the meeting to order at 11:03am.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Roll Call

Director Eisenberg in attendance via Zoom under "just cause".

Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Donald Williams
Kevin Eisenberg
Ryan Gregory
Robin McKee-Cant

Non-Voting:

Devereaux Smith

Absent:

Alfredo Pedroza
Scott Sedgley
Margie Mohler

4. Adoption of the Agenda

Motion MOVED by ALESSIO, SECONDED by GARCIA to APPROVE Item 4. Adoption of the Agenda. Motion carried by the following roll call vote:

Aye: 16 - Garcia, Dohring, Joseph, Alessio, Williams, Eisenberg, Gregory, and McKee-Cant

Absent: 8 - Pedroza, Sedgley, and Mohler

5. Public Comment

None

6. Board Member, Executive Director or Staff Comment

None

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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.

7. CLOSED SESSION

The Board entered into Closed Session at 11:07am.

- 7.1 PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957(b)(1)
Title: Executive Director
- 7.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case)
- 7.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code section 54956.8)
Property APN: 006-195-001, 002 and 003
Agency Negotiator: Executive Director
Negotiating Parties: Paul Irwin, Stan Foltz, Bob Winchell, Walt Blackmon
Under Negotiation: Price and terms of payment

The Board returned from Closed Session at 11:51am with no reportable action.

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Chair Joseph adjourned the meeting at 11:52am.

- 9.1 The next Regular Meeting is Wednesday, November 20th.

Laura Sanderlin

Laura M. Sanderlin, NVTA Board Secretary