

Special Meeting

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVRTA Board of Directors

JoAnn Busenbark Board Room

Wednesday, December 18, 2024

1:30 PM

1. Call to Order

Chair Joseph called the meeting to order at 2:00pm.

3. Roll Call

Paul Dohring
Mark Joseph
Liz Alessio
Margie Mohler
Donald Williams
Kevin Eisenberg
Ryan Gregory
Robin McKee-Cant
Michelle Deasy
Bernie Narvaez
Non-Voting:
Devereaux Smith
Absent:
Alfredo Pedroza
Pierre Washington

4. Adoption of the Agenda

Motion MOVED by ALESSIO, SECONDED by MCKEE-CANT to APPROVE Agenda Item 4.
Adoption of the Agenda. Motion passed unanimously.

Aye: 20 - Dohring, Joseph, Alessio, Mohler, Williams, Eisenberg, Gregory, McKee-Cant, Deasy, and Narvaez

Absent: 4 - Pedroza, and Washington

5. Public Comment

None

6. REGULAR AGENDA ITEMS

6.1 Vine Trail St. Helena to Calistoga Contract Budget (Grant Bailey)

Attachments: [Staff Report](#)

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Motion MOVED by EISENBERG, SECONDED by DEASY to APPROVE Agenda Item 6.1 approving additional construction budget for Agreement No. 22-11 and Resolution No. 22-11, Revised issuing change orders. Motion passed unanimously.

Aye: 20 - Dohring, Joseph, Alessio, Mohler, Williams, Eisenberg, Gregory, McKee-Cant, Deasy, and Narvaez

Absent: 4 - Pedroza, and Washington

7. ADJOURNMENT

Chair Joseph adjourned the meeting at 2:18pm.

Laura Sanderlin

Laura M. Sanderlin, NVTA Board Secretary