

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559



## Agenda - Final

Wednesday, February 19, 2025  
1:00 PM

JoAnn Busenbark Board Room

### **NVTA Board of Directors - Tax Agency (NVTA-TA)**

All materials relating to an agenda item for an open session of a regular meeting of the NVTA-Tax Agency Board of Directors are posted on the NVTA website at: <https://nctpa.legistar.com/Calendar.aspx>

This meeting will be conducted as an in-person meeting at the location noted above. Remote teleconference access is provided for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item.

The public may participate telephonically or electronically via the methods below:

- 1) To join the meeting via Zoom video conference from your PC, Mac, iPad, iPhone or Android: go to <https://zoom.us/join> and enter meeting ID 864 1754 4351
- 2) To join the Zoom meeting by phone: dial 1-669-900-6833, enter meeting ID: 864 1754 4351 If asked for the participant ID or code, press #.
- 3) Watch live on YouTube: <https://www.youtube.com/channel/UCrjLcW9uRmA0EE6w-eKZyw?app=desktop>

The agenda will be posted 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NVTA-TA Board of Directors, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Should the office be closed or staff is working remotely due to a declared emergency, you may email [info@nvta.ca.gov](mailto:info@nvta.ca.gov) to request a copy of the agenda.

Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the NVTA office at 625 Burnell Street, Napa, CA 94559 and will be made available to the public on the NVTA website at [nvta.ca.gov](http://nvta.ca.gov). Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Members of the public may comment on matters within the subject matter of the Board's jurisdiction, that are not on the meeting agenda during the general Public Comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Members of the public may submit a public comment in writing by emailing [info@nvta.ca.gov](mailto:info@nvta.ca.gov) by 10:00 a.m. on the day of the meeting with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to [info@nvta.ca.gov](mailto:info@nvta.ca.gov) after 10 a.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

1. To comment during a Zoom meeting, click the "Raise Your Hand" button (click on the "Participants" tab) to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions for how to "Raise Your Hand" are available at <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

2. To comment by phone, press "\*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "\*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed.

Note: Where times are indicated for agenda items, they are approximate and intended as estimates only, and may be shorter or longer as needed.

Information on obtaining the agenda in an alternate format is noted below:

Americans with Disabilities Act (ADA): This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Laura Sanderlin, NVTA-TA Board Secretary, at (707) 259-8633 during regular business hours, at least 48 hours prior to the time of the meeting.

Acceso y el Titulo VI: La NVTA puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas y los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al n3mero (707) 259-8633. Requerimos que solicite asistencia con tres d3as h3biles de anticipaci3n para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTA ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa NVTA-TA Board. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8633. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Board Member Remote Participation
4. Roll Call
5. Adoption of the Agenda
6. Public Comment
7. Chairperson's and Board Members' Update
8. Executive Director's Update

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**

- 9.1                      **Meeting Minutes of December 18, 2024 (Laura Sanderlin) (Pages 7-8)**

**Recommendation:** Board action will approve the meeting minutes of December 18, 2024.

**Estimated Time:** 1:05 p.m.

**Attachments:**      [Draft Minutes](#)

### **10. REGULAR AGENDA ITEMS**

**10.1 Formation of the Measure U Independent Taxpayer Oversight Committee (ITOC) (Danielle Schmitz) (Pages 9-14)**

**Recommendation:** That the Napa Valley Transportation Authority - Tax Agency (NVTA-TA) Board adopt Resolution 25-01-TA forming the Measure U Independent Taxpayer Oversight Committee (ITOC), which will provide oversight for Measure U expenditures while continuing its oversight of Measure T until all Measure T projects are closed out.

**Estimated Time:** 1:10 p.m.

**Attachments:** [Staff Report](#)

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

**12.1 The next Regular Meeting is Wednesday, March 19th.**

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA Offices, 625 Burnell Street, Napa, CA by 5:00 p.m. by Friday, February 14th.

*Laura Sanderlin*  
Laura M. Sanderlin, NVTA-TA Board Secretary

## Glossary of Acronyms

<b>AB 32</b>	Global Warming Solutions Act	<b>FAS</b>	Federal Aid Secondary
<b>ABAG</b>	Association of Bay Area Governments	<b>FAST</b>	Fixing America's Surface Transportation Act
<b>ACFR</b>	Annual Comprehensive Financial Report	<b>FHWA</b>	Federal Highway Administration
<b>ADA</b>	American with Disabilities Act	<b>FTA</b>	Federal Transit Administration
<b>APA</b>	American Planning Association	<b>FY</b>	Fiscal Year
<b>ATAC</b>	Active Transportation Advisory Committee	<b>GHG</b>	Greenhouse Gas
<b>ATP</b>	Active Transportation Program	<b>GGRF</b>	Greenhouse Gas Reduction Fund
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>GTFS</b>	General Transit Feed Specification
<b>BAB</b>	Build America Bureau	<b>HBP</b>	Highway Bridge Program
<b>BART</b>	Bay Area Rapid Transit District	<b>HBRR</b>	Highway Bridge Replacement and Rehabilitation Program
<b>BATA</b>	Bay Area Toll Authority	<b>HIP</b>	Housing Incentive Program
<b>BIL</b>	Bipartisan Infrastructure Law (IIJA)	<b>HOT</b>	High Occupancy Toll
<b>BRT</b>	Bus Rapid Transit	<b>HOV</b>	High Occupancy Vehicle
<b>CAC</b>	Citizen Advisory Committee	<b>HR3</b>	High Risk Rural Roads
<b>CAP</b>	Climate Action Plan	<b>HSIP</b>	Highway Safety Improvement Program
<b>CAPTI</b>	Climate Action Plan for Transportation Infrastructure	<b>HTF</b>	Highway Trust Fund
<b>Caltrans</b>	California Department of Transportation	<b>HUTA</b>	Highway Users Tax Account
<b>CASA</b>	Committee to House the Bay Area	<b>HVIP</b>	Hybrid & Zero-Emission Truck and Bus Voucher Incentive Program
<b>CBTP</b>	Community Based Transportation Plan	<b>IFB</b>	Invitation for Bid
<b>CEQA</b>	California Environmental Quality Act	<b>ITIP</b>	State Interregional Transportation Improvement Program
<b>CIP</b>	Capital Investment Program	<b>ITOC</b>	Independent Taxpayer Oversight Committee
<b>CMA</b>	Congestion Management Agency	<b>IS/MND</b>	Initial Study/Mitigated Negative Declaration
<b>CMAQ</b>	Congestion Mitigation and Air Quality Improvement Program	<b>JARC</b>	Job Access and Reverse Commute
<b>CMP</b>	Congestion Management Program	<b>LCTOP</b>	Low Carbon Transit Operations Program
<b>CalSTA</b>	California State Transportation Agency	<b>LIFT</b>	Low-Income Flexible Transportation
<b>CTA</b>	California Transit Association	<b>LOS</b>	Level of Service
<b>CTP</b>	Countywide Transportation Plan	<b>LS&amp;R</b>	Local Streets & Roads
<b>CTC</b>	California Transportation Commission	<b>LTF</b>	Local Transportation Fund
<b>CY</b>	Calendar Year	<b>MaaS</b>	Mobility as a Service
<b>DAA</b>	Design Alternative Analyst	<b>MAP 21</b>	Moving Ahead for Progress in the 21 <sup>st</sup> Century Act
<b>DBB</b>	Design-Bid-Build	<b>MPO</b>	Metropolitan Planning Organization
<b>DBE</b>	Disadvantaged Business Enterprise	<b>MTC</b>	Metropolitan Transportation Commission
<b>DBF</b>	Design-Build-Finance	<b>MTS</b>	Metropolitan Transportation System
<b>DBFOM</b>	Design-Build-Finance-Operate-Maintain	<b>ND</b>	Negative Declaration
<b>DED</b>	Draft Environmental Document	<b>NEPA</b>	National Environmental Policy Act
<b>EIR</b>	Environmental Impact Report	<b>NOAH</b>	Natural Occurring Affordable Housing
<b>EJ</b>	Environmental Justice	<b>NOC</b>	Notice of Completion
<b>EPC</b>	Equity Priority Communities	<b>NOD</b>	Notice of Determination
<b>ETID</b>	Electronic Transit Information Displays		

## Glossary of Acronyms

<b>NOP</b>	Notice of Preparation	<b>SHA</b>	State Highway Account
<b>NVTA</b>	Napa Valley Transportation Authority	<b>SHOPP</b>	State Highway Operation and Protection Program
<b>NVTA-TA</b>	Napa Valley Transportation Authority-Tax Agency	<b>SNTDM</b>	Solano Napa Travel Demand Model
<b>OBAG</b>	One Bay Area Grant	<b>SR</b>	State Route
<b>PA&amp;ED</b>	Project Approval Environmental Document	<b>SRTS</b>	Safe Routes to School
<b>P3 or PPP</b>	Public-Private Partnership	<b>SOV</b>	Single-Occupant Vehicle
<b>PCC</b>	Paratransit Coordination Council	<b>STA</b>	State Transit Assistance
<b>PCI</b>	Pavement Condition Index	<b>STIC</b>	Small Transit Intensive Cities
<b>PCA</b>	Priority Conservation Area	<b>STIP</b>	State Transportation Improvement Program
<b>PDA</b>	Priority Development Areas	<b>STP</b>	Surface Transportation Program
<b>PID</b>	Project Initiation Document	<b>TAC</b>	Technical Advisory Committee
<b>PIR</b>	Project Initiation Report	<b>TCM</b>	Transportation Control Measure
<b>PMS</b>	Pavement Management System	<b>TCRP</b>	Traffic Congestion Relief Program
<b>Prop. 42</b>	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	<b>TDA</b>	Transportation Development Act
<b>PSE</b>	Plans, Specifications and Estimates	<b>TDM</b>	Transportation Demand Management Transportation Demand Model
<b>PSR</b>	Project Study Report	<b>TE</b>	Transportation Enhancement
<b>PTA</b>	Public Transportation Account	<b>TEA</b>	Transportation Enhancement Activities
<b>RACC</b>	Regional Agency Coordinating Committee	<b>TEA 21</b>	Transportation Equity Act for the 21 <sup>st</sup> Century
<b>RAISE</b>	Rebuilding American Infrastructure with Sustainability and Equity	<b>TFCA</b>	Transportation Fund for Clean Air
<b>RFP</b>	Request for Proposal	<b>TIP</b>	Transportation Improvement Program
<b>RFQ</b>	Request for Qualifications	<b>TIFIA</b>	Transportation Infrastructure Finance and Innovation Act
<b>RHNA</b>	Regional Housing Needs Allocation	<b>TIRCP</b>	Transit and Intercity Rail Capital Program
<b>RM 2</b>	Regional Measure 2 Bridge Toll	<b>TLC</b>	Transportation for Livable Communities
<b>RM 3</b>	Regional Measure 3 Bridge Toll	<b>TLU</b>	Transportation and Land Use
<b>RMRP</b>	Road Maintenance and Rehabilitation Program	<b>TMP</b>	Traffic Management Plan
<b>ROW (R/W)</b>	Right of Way	<b>TMS</b>	Transportation Management System
<b>RTEP</b>	Regional Transit Expansion Program	<b>TNC</b>	Transportation Network Companies
<b>RTIP</b>	Regional Transportation Improvement Program	<b>TOAH</b>	Transit Oriented Affordable Housing
<b>RTP</b>	Regional Transportation Plan	<b>TOC</b>	Transit Oriented Communities
<b>SAFE</b>	Service Authority for Freeways and Expressways	<b>TOD</b>	Transit-Oriented Development
<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	<b>TOS</b>	Transportation Operations Systems
<b>SB 375</b>	Sustainable Communities and Climate Protection Act 2008	<b>TPA</b>	Transit Priority Area
<b>SB 1</b>	The Road Repair and Accountability Act of 2017	<b>TPI</b>	Transit Performance Initiative
<b>SCS</b>	Sustainable Community Strategy	<b>TPP</b>	Transit Priority Project Areas
		<b>VHD</b>	Vehicle Hours of Delay
		<b>VMT</b>	Vehicle Miles Traveled

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

Wednesday, December 18, 2024

1:00 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Joseph called the meeting to order at 1:02pm.

### 2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

### 3. Board Member Remote Participation

None

### 4. Roll Call

**Present:** 10 - Paul Dohring  
Mark Joseph  
Liz Alessio  
Margie Mohler  
Donald Williams  
Kevin Eisenberg  
Robin McKee-Cant  
Michelle Deasy  
Bernie Narvaez  
Ryan Gregory  
**Absent:** 2 - Pierre Washington  
Alfredo Pedroza

### 5. Adoption of the Agenda

**Motion MOVED by DOHRING, SECONDED by GREGORY to APPROVE Item 5. Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 9 - Dohring, Joseph, Alessio, Mohler, Williams, Eisenberg, McKee-Cant, Narvaez, and Gregory

**Absent:** 3 - Deasy, Washington, and Pedroza

### 6. Public Comment

None

### 7. Chairperson's and Board Members' Update

None

## 8. Executive Director's Update

None

## 9. CONSENT AGENDA ITEMS

**Motion MOVED by MOHLER, SECONDED by ALESSIO to APPROVE Item 9. Consent Agenda Items 9.1-9.4. Motion carried.**

**Aye:** 8 - Dohring, Joseph, Alessio, Mohler, Williams, Eisenberg, McKee-Cant, and Gregory

**Absent:** 2 - Washington, and Pedroza

**Abstain:** 2 - Deasy, and Narvaez

### 9.1 Meeting Minutes of November 20, 2024 (Laura Sanderlin) (Pages 7-9)

**Attachments:** [Draft Minutes](#)

### 9.2 Executing Measure U Agreements with the California Department of Tax and Fee Administration (CDTFA) (Antonio Onorato) (Pages 10-27)

**Attachments:** [Staff Report](#)

### 9.3 Updates to the City of Napa Five-year Project List (Addrell Coleman) (Pages 28-35)

**Attachments:** [Staff Report](#)

### 9.4 Biennial Measure T Report for Fiscal Years 2022-2023 and 2023-2024 (Addrell Coleman) (Pages 36-42)

**Attachments:** [Staff Report](#)

## 10. REGULAR AGENDA ITEMS

None

## 11. FUTURE AGENDA ITEMS

None

## 12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:06pm.

### 12.1 The next Regular Meeting is January 15, 2025.

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Laura M. Sanderlin, NVTA-TA Board Secretary



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY COVER MEMO

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### **SUBJECT**

Formation of the Measure U Independent Taxpayer Oversight Committee (ITOC)

### **STAFF RECOMMENDATION**

That the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) Board adopt Resolution 25-01-TA forming the Measure U Independent Taxpayer Oversight Committee (ITOC), which will provide oversight for Measure U expenditures while continuing its oversight of Measure T until all Measure T projects are closed out.

### **EXECUTIVE SUMMARY**

With the passage of Measure U on November 5, 2024, NVTA-TA must establish an Independent Taxpayer Oversight Committee (ITOC) to ensure fiscal accountability and transparency in the use of Measure U funds. Instead of forming a new committee, the existing Measure T ITOC will continue its transportation sales tax measure oversight responsibilities, ensuring a seamless transition as Measure T funds are phased out and Measure U takes effect.

### **FISCAL IMPACT**

No



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Memo

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**TO:** Board of Directors  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Danielle Schmitz, Deputy Executive Director  
Phone: (707) 259-5968 / Email: [dschmitz@nvta.ca.gov](mailto:dschmitz@nvta.ca.gov)  
**SUBJECT:** Formation of the Measure U Independent Taxpayer Oversight Committee (ITOC)

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) Board adopt Resolution 25-01-TA forming the Measure U Independent Taxpayer Oversight Committee (ITOC), which will provide oversight for Measure U expenditures while continuing its oversight of Measure T until all Measure T projects are closed out.

### **COMMITTEE RECOMMENDATION**

None

### **BACKGROUND AND DISCUSSION:**

Measure T established an Independent Taxpayer Oversight Committee (ITOC) to ensure transparency and accountability in the use of local transportation funds. Since July 1, 2018, the ITOC has met quarterly to review expenditures, audits, and performance reports for Measure T projects. The ITOC is made up of seven members who are residents of Napa County possessing the following credentials:

1. A member who is a professional, retired or active, in the field of audit, finance or budgeting with a minimum of five years in a relevant seniors decision-making position,
2. A member who is a licensed civil engineer (retired or active) with at least five years of experience in transportation in government public or private sector
3. A member who is a certified public accountant (CPA) retired or active and experienced in financial audits
4. A member representing a Napa region Chamber of Commerce
5. A member from a bona fide taxpayer's association
6. Two members from the public at-large

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In addition to the seven members, the Chairs of the NVTA Board and Technical Advisory Committee, the County Auditor-Controller, and the NVTA Executive Director are all non-voting members of the ITOC. The current ITOC has six members filled from the list above, with the CPA member vacant.

With Measure T ending and being replaced by Measure U on July 1, 2025, the committee's role will transition to overseeing Measure U while continuing to monitor Measure T projects, reporting and audits until all Measure T funds are fully expended.

The structure and responsibilities of the Measure U ITOC will remain the same as the Measure T ITOC. The committee will oversee financial reports, ensure compliance with expenditure requirements, and provide fiscal oversight of Measure U funds. The continuation of the current Measure T ITOC, to Measure U will ensure a seamless transition. The current ITOC members will be given the opportunity to continue serving on the ITOC serving out their term. Should an ITOC member not wish to continue to serve on the Measure U oversight committee, NVTA staff will solicit to fill the position.

**ATTACHMENT(S)**

- 1) Resolution 25-01-TA
- 2) ITOC Member List and Term Limit

**RESOLUTION NO. 25-01-TA**

**A RESOLUTION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY – TAX AGENCY  
FORMING THE NAPA VALLEY TRANSPORTATION IMPROVEMENT ACT  
“MEASURE U” INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE**

**WHEREAS**, the Napa Valley Transportation Authority – Tax Agency ("Authority"), a local transportation authority operating pursuant to the provisions of Division 19 of the California Public Utilities Code, has adopted Authority Ordinance No. 2024-01 and the Authority Transportation Improvement Expenditure Plan ("the Expenditure Plan"); and

**WHEREAS**, on November 5, 2024, the voters approved the Measure U Ordinance and Expenditure Plan by a two-thirds majority vote; and

**WHEREAS**, prior to Measure U, the Authority had established an Independent Tax Oversight Committee (ITOC) to provide advisory, fiscal and performance oversight of Measure T expenditures; and

**WHEREAS**, the continuation of a local transportation funding source for local transportation infrastructure requires taxpayer oversight substantially similar to Measure T; and

**WHEREAS**, the Measure U Ordinance mandates that the ITOC maintain the same number of members and the same composition, representing specific groups, as the Measure T ITOC; and

**WHEREAS**, the ITOC has been meeting quarterly since July 1, 2018 when Measure T became operative; and

**WHEREAS**, the ITOC will continue to review Measure T expenditures and audits until Measure T funds are fully extinguished.

**NOW, THEREFORE, BE IT RESOLVED by the Napa Valley Transportation Authority- Tax Agency Board of Directors as follows:**

1. Effective July 1, 2025, the Authority hereby establishes the Measure U Independent Tax Oversight Committee which shall be comprised individuals currently serving on the Measure T Independent Tax Oversight Committee.

2. The terms of Measure T Independent Tax Oversight Committee members shall remain, and carryover to the Measure U Independent Tax Oversight Committee, and
3. New committee members will be appointed as terms expire or as otherwise needed.
4. The Authority will actively recruit for vacant positions on the committee.
5. The Independent Tax Oversight Committee shall review both Measure T and Measure U projects, reports, and audits until the programs conclude.

Passed and Adopted the 19 of February 2025.

\_\_\_\_\_  
Mark Joseph, NVTA Chair

Ayes:

Nays:

Absent:

ATTEST:

\_\_\_\_\_  
Laura Sanderlin, Board Secretary

APPROVED:

\_\_\_\_\_  
Osman Mufti, Legal Counsel

Napa Valley Transportation Authority-Tax Agency (NVTA-TA)  
 Independent Taxpayer Oversight Committee (ITOC)  
 2025 Member List

<b>MEMBER</b>	<b>REPRESENTING FIELD</b>	<b>TERM DATE</b>
Pamela Kindig, Chair	Audit, Finance & Budget	04/04/25
Chuck McMinn, Vice Chair	At-Large	05/20/28
Robert Peterson	Licensed Civil Engineer	04/04/26
Valerie Zizack-Morais	Chamber of Commerce	07/15/28
Richard Tippitt	At-Large	03/15/27
Jill Barwick	Taxpayers Association	04/21/25
<b>Vacant</b>	Certified Public Accountant	N/A

**Ex-Officio**

Mark Joseph	NVTA-TA Chair
Kate Miller	NVTA-TA Executive Director
Tracy Schulze	Napa County Auditor-Controller
Derek Rayner	TAC Chair