

*This meeting is also being noticed as a Board of Supervisors' meeting due to having 2 current Board Members (Supervisors Pedroza and Gregory) and 1 Supervisor-Elect (Councilmember Alessio) at the NVTA-TA Board of Directors meeting.

Napa Valley Transportation Authority

625 Burnell Street

Napa, CA 94559

Meeting Minutes

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

Wednesday, November 20, 2024

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

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

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Approval of Board Member Remote Participation

Director Alessio in attendance via Zoom, joining under "just cause".

4. Roll Call

Present: 12 - Alfredo Pedroza
Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Scott Sedgley
Margie Mohler
Donald Williams
Anna Chouteau
Ryan Gregory
Kevin Eisenberg
Robin McKee-Cant

5. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by MCKEE-CANT to APPROVE Item 5. Adoption of the Agenda. Motion 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

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7. Chairperson's and Board Members' Update

None

8. Executive Director's Update

Executive Director Miller reported:

Measure U passed in the election by the most recent count of 72.3% approval; the only ballot measure in the state of California that passed by a super majority.

Staff acknowledgement for their hard work in putting together the measure.

{Director Pedroza entered the meeting at this time}

9. CONSENT AGENDA ITEMS

Motion **MOVED** by SEDGLEY, **SECONDED** by CHOUTEAU to **APPROVE** Consent Agenda, Items 9.1-9.3. Motion carried by the following roll call vote:

Aye: 12 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Chouteau, Gregory, Eisenberg, and McKee-Cant

9.1 Meeting Minutes of June 26, 2024 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

9.2 Resolution No. 24-03-TA setting the regular meeting time, place, and schedule of the Napa Valley Transportation Authority - Tax Agency Board of Directors and the Independent Taxpayer Oversight Committee for the 2025 Calendar Year (Laura Sanderlin) (Pages 10-15)

Attachments: [Staff Report](#)

9.3 Resolution No. 24-04-TA Amending the Napa Valley Transportation Authority-Tax Agency (NVTATA) Conflict of Interest Code (Laura Sanderlin) (Pages 16-25)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:10pm.

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12.1 The next Regular Meeting is December 18, 2024.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary