

# 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.

*Laura Sanderlin*

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Laura M. Sanderlin, NVTA-TA Board Secretary