

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, February 19, 2025

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:03pm.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Approval of Board Member Remote Participation

None

4. Roll Call

Present: 11 - Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Bernie Narvaez
Amber Manfree
Liz Alessio
Paul Dohring
Margie Mohler
Mark Joseph

Absent: 1 - Michelle Deasy

5. Adoption of the Agenda

Motion MOVED by ALESSIO, SECONDED by NARVAEZ to APPROVE Agenda Item 5. Adoption of the Agenda. Motion passed.

Aye: 10 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Alessio, Dohring, Mohler, and Joseph

Absent: 1 - Deasy

Abstain: 1 - Manfree

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 ALESSIO, SECONDED by DOHRING to APPROVE Agenda Item 9 Consent Item 9.1. Motion passed.

Aye: 11 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Manfree, Alessio, Dohring, Mohler, and Joseph

Absent: 1 - Deasy

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

Attachments: [Draft Minutes](#)

10. REGULAR AGENDA ITEMS

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

Attachments: [Staff Report](#)

Motion MOVED by ALESSIO, SECONDED by DOHRING to APPROVE Agenda Item 10.1 Formation of the Measure U Independent Taxpayer Oversight Committee. Motion passed.

Aye: 11 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Manfree, Alessio, Dohring, Mohler, and Joseph

Absent: 1 - Deasy

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:10pm.

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

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