

****Special Meeting****

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVRTA Board of Directors

JoAnn Busenbark Board Room

Monday, April 14, 2025

10:00 AM

1. Call to Order

Chair Joseph called the meeting to order at 10:02am.

2. Roll Call

Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Michelle Deasy
Bernie Narvaez
Liz Alessio
Mark Joseph
Paul Dohring
Amber Manfree
Non-Voting:
Devereaux Smith
Absent:
Margie Mohler

3. Adoption of the Agenda

Motion MOVED by MCKEE, SECONDED by NARVAEZ to APPROVE Agenda Item 3, Adoption of the Agenda. Motion passed unanimously.

Aye: 23 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Narvaez, Alessio, Joseph, Dohring, and Manfree

Absent: 1 - Mohler

4. Public Comment

None

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.

5. CLOSED SESSION

The Board entered into closed session at 10:04am.

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5.1 PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957(b)(1))

Title: Executive Director

The Board returned to Open Session at 4:58pm with no reportable action.

6. ADJOURNMENT

Chair Joseph adjourned the meeting at 4:58pm.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary