

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, May 21, 2025

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:00pm.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Board Member Remote Participation

None

4. Roll Call

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

Absent: 1 - Scott Sedgley

5. Adoption of the Agenda

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

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

Absent: 1 - Sedgley

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

8. Executive Director's Update

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.

9. CONSENT AGENDA ITEMS

Motion MOVED by WILLIAMS, SECONDED by EISENBERG to APPROVE item 9 Consent Agenda. Motion passed unanimously.

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

Absent: 1 - Sedgley

9.1 Meeting Minutes of April 16, 2025 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

10. REGULAR AGENDA ITEMS

10.1 October-December Calendar Year (CY) 2024 Quarter 4, Measure T Quarter 2 Fiscal Year (FY) 2025 Analysis and Financial Update (Antonio Onorato) (Pages 9-31)

Attachments: [Staff Report](#)

Information only/No action taken

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:08pm.

12.1 The next Regular Meeting is Wednesday, June 18th.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary