

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, June 18, 2025

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. Board Member Remote Participation

None

4. Roll Call

Present: 9 - Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Bernie Narvaez
Amber Manfree
Paul Dohring
Margie Mohler
Mark Joseph

Absent: 3 - Pierre Washington
Michelle Deasy
Liz Alessio

5. Adoption of the Agenda

Motion MOVED by DOHRING, SECONDED by MCKEE for APPROVAL of Item 5. Adoption of the Agenda. Motion passed.

Aye: 9 - Sedgley, Williams, Eisenberg, McKee, Narvaez, Manfree, Dohring, Mohler, and Joseph

Absent: 3 - Washington, Deasy, and Alessio

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 DOHRING, **SECONDED** by WILLIAM for **APPROVAL** of Item 9. Consent Agenda. Motion passed.

Aye: 9 - Sedgley, Williams, Eisenberg, McKee, Narvaez, Manfree, Dohring, Mohler, and Joseph

Absent: 3 - Washington, Deasy, and Alessio

9.1 Meeting Minutes of May 21, 2025 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

9.2 Measure U Project List (Addrell Coleman) (Pages 9-42)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:04pm.

12.1 The next Regular Meeting is Wednesday, July 16th.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary