

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

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Wednesday, July 16, 2025

1:00 PM

JoAnn Busenbark Board Room

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### 1. Call to Order

Chair Joseph called the meeting to order at 1:05pm.

### 2. Pledge of Allegiance

Chair Joseph led the Pledge of Allegiance.

### 3. Approval of Board Member Remote Participation

None

### 4. Roll Call

**Present:** 10 - Donald Williams  
Kevin Eisenberg  
Robin McKee  
Pierre Washington  
Michelle Deasy  
Liz Alessio  
Paul Dohring  
Margie Mohler  
Mark Joseph  
Anne Cottrell

**Absent:** 2 - Scott Sedgley  
Bernie Narvaez

### 5. Adoption of the Agenda

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

**Aye:** 10 - Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Dohring, Mohler, Joseph, and Cottrell

**Absent:** 2 - Sedgley, and Narvaez

### 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 ALESSIO, SECONDED by DOHRING to APPROVE Agenda Item 9 Consent Agenda Items 9.1-9.2. Motion passed unanimously.**

**Aye:** 10 - Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Dohring, Mohler, Joseph, and Cottrell

**Absent:** 2 - Sedgley, and Narvaez

### 9.1 Meeting Minutes of June 18, 2025 (Laura Sanderlin) (Pages 7-8)

**Attachments:** [Draft Minutes](#)

### 9.2 Measure U Master Agreement Approval and Circulation to Jurisdictions (Antonio Onorato) (Pages 9-34)

**Attachments:** [Staff Report](#)

## 10. REGULAR AGENDA ITEMS

None

## 11. FUTURE AGENDA ITEMS

None

## 12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:08pm.

### 12.1 The next Regular Meeting is Wednesday, September 17th.

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA Offices, 625 Burnell Street, Napa, CA by 5:00 p.m. by Friday, July 11th.

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