

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

Wednesday, September 17, 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 - Scott Sedgley  
Kevin Eisenberg  
Robin McKee  
Michelle Deasy  
Bernie Narvaez  
Liz Alessio  
Paul Dohring  
Margie Mohler  
Mark Joseph  
Belia Ramos  
Brando Cruz

**Absent:** 1 - Donald Williams

### 5. Adoption of the Agenda

**Motion MOVED by SEDGLEY, SECONDED by NARVAEZ to APPROVE Item No. 5 Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 11 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Dohring, Mohler, Joseph, Ramos, and Cruz

**Absent:** 1 - Williams

### 6. Public Comment

None

### 7. Chairperson's and Board Members' Update

None

## 8. Executive Director's Update

Executive Director Schmitz reported that all jurisdictions have had the Measure U Master Agreements approved by their governing body. Staff is holding a bonding workshop for jurisdiction staff in October.

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 CRUZ to **APPROVE** Consent Agenda Items 9.1 and 9.2. Motion passed unanimously.

**Aye:** 11 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Dohring, Mohler, Joseph, Ramos, and Cruz

**Absent:** 1 - Williams

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

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

### 9.2 January - March 2025 Quarter 1 Calendar Year 2025, Measure T Quarter 3 Fiscal Year 2025 Analysis and Financial Update (Antonio Onorato) (Pages 9-21)

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

## 10. REGULAR AGENDA ITEMS

None

## 11. FUTURE AGENDA ITEMS

None

## 12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:05pm.

### 12.1 The next Regular Meeting is October 15, 2025.

*Laura Sanderlin*

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Laura M. Sanderlin, NVTA-TA Board Secretary