Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

REVISED MINUTES Wednesday, January 11, 2012

<u>ITEMS</u>

1. Call to Order

Chair Caldwell called the meeting to order at 1:31 p.m.

2. Pledge of Allegiance

Chair Caldwell led the pledge of allegiance.

3. Roll Call

Members Present:

Joan Bennett City of American Canyon City of American Canyon Leon Garcia City of Calistoga Jack Gingles Karen Slusser City of Calistoga Jill Techel City of Napa Diane Dillon County of Napa Keith Caldwell County of Napa Town of Yountville Margie Mohler Dell Britton City of St Helena

Members Absent:

Jim Krider City of Napa

Peter White City of St Helena

JoAnn Busenbark PCC

4. Modifications to / Setting of the Agenda

None

5. Public Comment

Speakers included Eve Kahn in regards to Metering Lights on HWY 12 from I-80

6. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

No MTC update. No other reports given.

7. Directors Update

Paul W. Price, Executive Director reported that various funding sources available to the Bay Area through MTC. The Transit Center construction is going along rapidly with the good weather and the concerns about excavation have been covered and ready for the rain. Mayor Gingles asked for a description of the Clipper Program, no other reports.

8. Caltrans Update

Ahmad Rahimi Caltrans Representative reported on the Caltrans Groundbreaking of Jameson Canyon Widening Project.

9. Wine Train Presentation

Chuck McMinn and Keith Rogal made presentation to the Board.

10. CONSENT ITEMS (10.1)

MSC* GARCIA / GINGLES to APPROVE Consent Item 10.1

10.1 Approval of Resolution 12-01 submitting two (2) applications for Regional Measure 2 (RM2) funding for the VINE Express Bus North Project.

Board action approved Resolution No. 12-01 submitting two (2) funding applications for VINE for long-haul transit vehicles on Express Route 29 and the acquisition of the Yountville Park and Ride Lot.

11. REGULAR AGENDA ITEMS

11.1 FY 10/11 Independent External Audit Report

Board action accepted audit and has authorized the Executive Director to file the FY 10/11 NCTPA financial audit and single audit and to receive an additional \$110,574 from the County's Local Transportation Fund for mo nies owed to NCTPA.

MSC* BRITTON / GINGLES to APPROVE

11.2 Regional Transportation Plan (RTP) prioritized list for Napa County

Board action approved selected list of Napa countywide projects for Inclusion in MTC's 2012 RTP.

MSC* GINGLES / GARCIA to APPROVE

11.3 Countywide Bike Plan

Board received the new Countywide Bicycle Plan which will be circulated for public review. Staff will return to the Board for Adoption of the Plan at the conclusion of the public review period.

11.4 VINE/VINE Go Services Report

Board reviewed and provided feedback to agency staff on the new Transit Performance Dashboard.

12. <u>INTERJURISDICTIONAL ISSUES FORUM</u>

12.1 Interjurisdictional Issues Discussion Forum and Information Exchange.

Board members were encouraged to share specific new projects with Interjurisdictional impacts. None

12.2 Approval of Appointment to Napa County Commission for Arts and Culture

Board approved the appointment of Robin Baldwin to the NCCAC.

13. CLOSED SESSION

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) <u>Title:</u> Executive Director.

Closed session held. There was no reportable action.

14. ADJOURNMENT

14.1 Approval of Meeting Date of February 15, 2012 and Adjournment

The next regular meeting will be held Wednesday February 15, 2012 at 1:30 p.m.

The meeting was adjourned by Chair Caldwell at 3:57 p.m.

Karalyn E. Sanderlin, NCTPA Board Secretary

