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Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

SPECIAL MEETING

AGENDA

Tuesday, January 24, 2012

12:00 P.M.

**NCTPA/NVTA Conference Room
707 Randolph Street, Suite 100
Napa, CA 94559**

General Information

All materials relating to an agenda item for an open session of a regular meeting of the NCTPA Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NCTPA Board of Directors, 707 Randolph Street, Suite 100, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NCTPA holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the NCTPA Board or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Members of the public may speak to the Board on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the Board Secretary. Also, members of the public are invited to address the Board on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.

This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Karrie Sanderlin, NCTPA Board Secretary, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.

This Agenda may also be viewed online by visiting the NCTPA website at www.nctpa.net, click on Minutes and Agendas – NCTPA Board or go to www.nctpa.net/m_a.cfm

ITEMS

Member Agencies: Calistoga, St. Helena, Yountville, City of Napa, American Canyon, County of Napa
Napa County Transportation & Planning Agency
Napa Valley Transportation Authority

1. Call to Order – Chair Keith Caldwell
2. Pledge of Allegiance
3. Roll Call

Members:

Leon Garcia, Mayor	City of American Canyon
Joan Bennett	City of American Canyon
Jack Gingles, Mayor	City of Calistoga
Michael Dunsford	City of Calistoga
Jill Techel, Mayor	City of Napa
Jim Krider	City of Napa
Bill Dodd, MTC Chair	County of Napa
Keith Caldwell	County of Napa
Del Britton, Mayor	City of St. Helena
Sharon Cull	City of St. Helena
Cynthia Saucerman, Mayor	Town of Yountville
Lewis Chilton	Town of Yountville
JoAnn Busenbark	Paratransit Coordinating Council

4. Public Comment

5. **CLOSED SESSION**

- 5.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code Section 54957)

Title: Executive Director

6. **ADJOURNMENT**

- 6.1 Approval of Regular Meeting Date of Wednesday, February 15, 2012 and Adjournment.

RECOMMENDATION

APPROVE