



Napa Valley Transportation Authority (NVTA)

Board of Directors

AGENDA

Wednesday, July 18, 2012

1:30 p.m.

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

All materials relating to an agenda item for an open session of a regular meeting of the NVTA Board of Directors are posted on our website at www.nctpa.net/m_a.cfm at least 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NVTA 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 NVTA holidays. Materials distributed to the present members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the NVTA 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, NVTA 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 – NVTA Board or go to www.nctpa.net/m_a.cfm

ITEMS

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

Members:

Joan Bennett	City of American Canyon
Leon Garcia, Mayor	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles, Mayor	City of Calistoga
Jim Krider	City of Napa
Jill Techel, Mayor	City of Napa
Keith Caldwell, BOS Chair	County of Napa
Bill Dodd	County of Napa
Del Britton, Mayor	City of St. Helena
Peter White	City of St. Helena
Lewis Chilton	Town of Yountville
John F. Dunbar, Mayor	Town of Yountville

4. Public Comment

5. **CONSENT ITEM (5.1)**

RECOMMENDATION

5.1 Approval of Meeting Minutes of June 20, 2012
(Karrie Sanderlin) (Pages 3-5)

APPROVE

6. **REGULAR AGENDA ITEMS - TRANSPORTATION**

RECOMMENDATION

6.1 Determine Whether the Board Will Authorize and Appoint Chair Caldwell to work with a Political Committee to Develop Argument in Favor of the Measure T Napa Countywide Road Maintenance Act and Expenditure Plan and Designate Signatories (Kate Miller) (Pages 6-7)

APPROVE

Authority action will authorize the Chair to work with a political committee to develop a ballot measure argument in favor of Measure T - the Napa Countywide Road Maintenance Act and Expenditure Plan (Measure T Expenditure Plan) in preparation for the November 2012 Ballot, including related correspondence, and designate up to five signatories for each argument.

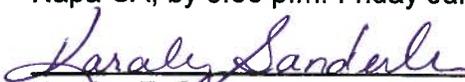
7. **ADJOURNMENT**

RECOMMENDATION

7.1 Approval of Meeting Date of September 19, 2012 and Adjournment

APPROVE

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 NCTPA offices, 707 Randolph Street Suite 100 Napa CA, by 5:00 p.m. Friday July 13, 2012.


Karalyn E. Sanderlin, NVTA Board Secretary

Napa Valley Transportation Authority (NVTA)

Board of Directors

MINUTES

Wednesday, June 20, 2012

ITEMS

1. Call to Order

Vice Chair Jack Gingles called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Vice Chair Gingles led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Joan Bennett	City of American Canyon
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jill Techel	City of Napa
Mark Duce	County of Napa
Bill Dodd	County of Napa
Margie Monie	Town of Yountville
Lewis Chilton	Town of Yountville

Members Absent:

Michael Dunsford	City of Calistoga
Del Britton	City of St. Helena
Peter White	City of St. Helena

4. Public Comment - None

5. CONSENT ITEM

MS DODD / GARCIA to APPROVE with BENNETT ABSTAINING to approve Consent Item 5.1

MSC* DODD / GARCIA to APPROVE Consent Item 5.2

MSC - Motioned, Seconded, and Unanimously Carried

5.1 Approval of Meeting Minutes of July 20, 2011 and May 16, 2012

Authority action approve the meeting minutes of July 20, 2011 and May 16, 2012.

5.2 Annual Election of Chair and Vice Chair

Authority action approved the second one year term for Chair Keith Caldwell and Vice Chair Jack Gingles.

6. REGULAR AGENDA ITEMS - TRANSPORTATION

6.1 Second Reading and Adoption NVTA Ordinance 2012-01 Enacting the Napa Countywide Road Maintenance Act and Expenditure Plan, which, Proscribes, Pending Voter Approval, the Imposition, Division, Distribution, and Management of a Retail Transaction and Use Tax under Section 180000 et seq. of the California Public Utilities Code

Authority action approved the second reading and adoption of NVTA Ordinance 2012-01, the Napa Countywide Road Maintenance Act and Expenditure Plan.

MSC* GARCIA / KIRDER to APPROVE the second reading and adoption of NVTA Ordinance 2012-01, the Napa Countywide Road Maintenance Act and Expenditure Plan

6.2 Resolution No. 12-02 Requesting that the Napa County Board of Supervisors Place the Napa Countywide Road Maintenance Act and Expenditure Plan (Authority Ordinance No. 2012-01) on the November 2012 Ballot

Authority action approved Resolution No. 12-02 requesting that the Napa County Board of Supervisors place NVTA Ordinance 2012-01 on the November 6, 2012 ballot for consideration by the electorate.

MSC* TEHEL / LUCE to APPROVE Resolution No. 12-02 requesting that the Napa County Board of Supervisors place NVTA Ordinance 2012-01, the Napa Countywide Road Maintenance Act and Expenditure Plan, on the November 6, 2012, ballot for consideration by the electorate pursuant to Public Utilities Code Sections 180201 and 180203.

7. ADJOURNMENT

7.1 Approval of Meeting Date of July 18, 2012 and Adjournment

MSC - Motioned, Seconded, and Unanimously Carried

The next regular meeting will be held Wednesday July 18, 2012 at 1:30 p.m.

The meeting was adjourned by Vice Chair Gingles at 1:38 p.m.

Karalyn E. Sanderlin, NVTA Board Secretary

DRAFT

MSC - Motioned, Seconded, and Unanimously Carried



July 18, 2012
NVTA Agenda Item 6.1
Continued From: New
Action Requested: APPROVE

NAPA VALLEY TRANSPORTATION AGENCY Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Kate Miller, Executive Director
(707) 259-8634 / Email: kmiller@nctpa.net
SUBJECT: Determine Whether the Board Will Authorize and Appoint Chair Caldwell to work with a Political Committee to Develop Argument in Favor of the Measure T Napa Countywide Road Maintenance Act and Expenditure Plan and Designate Signatories

RECOMMENDATION

That the Board authorize Chair Caldwell to work with a political committee to develop a ballot measure argument in favor of Measure T - the Napa Countywide Road Maintenance Act and Expenditure Plan (Measure T Expenditure Plan) in preparation for the November 2012 Ballot, including related correspondence, and designate up to five signatories for each argument.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

At its June 26, 2012 meeting, the Napa County Board of Supervisors approved placing the Measure T Expenditure Plan on the November 2012 Ballot. The Measure T Expenditure Plan will seek voter approval for a one-half percent sales tax for Street and Road Maintenance Improvements. The sales tax will replace the Measure A Flood Protection Act one-half percent sales tax upon its expiration expected on July 1, 2018. Staff recommends that the NCTPA Board authorize Chair Caldwell to work with a political committee to develop and file the argument in favor of the Measure T Expenditure Plan, including related correspondence, and to designate ballot argument signatories.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comments
3. Motion, Second, Discussion and Vote

FISCAL IMPACT

Is there a Fiscal Impact? No.

CEQA REQUIREMENTS

The proposed action is not a project as defined in Section 15378 of the CEQA Guidelines, which define a project as an action which has the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change. Accordingly, no additional CEQA review is required at this time.

BACKGROUND AND DISCUSSION

At its June 26, 2012 meeting, the Napa County Board of Supervisors approved placing the Measure T Expenditure Plan on the November 2012 ballot. The Board of Supervisors also authorized Supervisors Caldwell and Dodd to act on behalf of the Board of Supervisors on the Measure T Expenditure Plan ballot argument.

The Measure T Expenditure Plan will seek voter approval for a one-half percent sales tax for Street and Road Maintenance Improvements. The sales tax will replace the Measure A Flood Protection Act one-half percent sales tax upon its expiration expected on July 1, 2018. Since the Board will not meet in August, and the deadline to file arguments is August 17, staff recommends that the Board authorize Chair Caldwell to work with a political committee to file ballot arguments in favor of the Measure T Expenditure Plan, including related correspondence and to designate five signatories for each argument.

SUPPORTING DOCUMENTS

None.