

Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday, December 19, 2007

ITEMS

1. Call to Order

Chair Garcia called the meeting to order at 1:34 p.m.

2. Pledge of Allegiance

Chair Garcia led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia, Mayor	City of American Canyon
Karen Slusser	City of Calistoga
Jill Techel, Mayor	City of Napa
Peter Mott	City of Napa
Diane Dillon	County of Napa
Bill Dodd, MTC Chair	County of Napa @ 1:55 p.m.
Del Britton, Mayor	City of St. Helena
Joe Potter	City of St. Helena @ 1:45 p.m.
Cynthia Saucerman, Mayor	Town of Yountville
Steve Rosa	Town of Yountville

Non-Voting Members Present:

JoAnn Busenbark	Paratransit Coordinating Council
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Members Absent:

Cindy Coffey	City of American Canyon
Jack Gingles, Mayor	City of Calistoga

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

No Updates Given

Slusser	Yes	Potter	Yes
Techel	Yes	Rosa	Yes
Mott	No	Saucerman	Yes
Dillon	No	Dodd	Abstain

These meetings would be held immediately following the existing TAC meeting for a more efficient use of staff coordination, agenda setting and scheduling time.

11. Countywide Class One Bike Path Feasibility Study

Board action approved a contract with Alta Planning + Design for a Countywide Bike Path Feasibility Study.

MSC* ROSA / BRITTON to APPROVE authorizing the Executive Director to sign a contract with Alta Planning + Design for a Countywide Bike Path Feasibility Study in an amount not to exceed ninety-nine thousand seven hundred dollars (\$99,700).

12. Review of Senate Bill 976 (2007) – San Francisco Bay Area Water Emergency Transportation Authority

At the request of staff, Item 12 was tabled until the January 16, 2008 Board Meeting.

13. Approval of Resolution NCTPA 07-25: Approval of a Resolution Authorizing Acquisition of the Bell Trust Property

Board action approved releasing of the notice of exemption and authorize the chair to execute documents necessary for the purchase of the property.

MSC* POTTER / SLUSSER to APPROVE Resolution NCTPA 07-25 which (1) finds acquisition of the property is subject to Class 32 Categorical Exemption under CEQA and (2) authorizes the Chair to execute all documents necessary for the purchase and acquisition of the property.

Adjourned to Close Session at 2:08 p.m.

14. Closed Session – CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 722 Soscol Avenue, Napa - APN 006-195-001, APN 006-195-002, and APN 006-195-003

Agency Negotiator: Jim Leddy, Adriann Cardoso, Andy Plescia

Negotiating Parties: BPI Company

Under Negotiation: Instructions to negotiator will concern both price and terms of payment

- 15. Closed Session**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Agency Executive Director

Adjourned to Open Session at 2:48 p.m.

Rob Paul, Legal Counsel and Chair Garcia reported that there were no reportable actions taken during closed session.

DISCUSSION OF INTERJURISDICTIONAL ISSUES 2:30 P.M. TIME CERTAIN

REGULAR AGENDA ITEMS – INTERJURISDICTIONAL

- 16. Quantifying “NCLOG Principles”**

Staff reviewed a proposed plan for quantifying the “NCLOG Principles.

The Board directed staff to bring back to the January 16, 2008 meeting more detail on Stage 1: Member Agencies will independently discuss and determine priorities (based on agreed upon “NCLOG Principles”) and preferred approaches to collaboration. NCTPA staff will assist member agencies as necessary during this process.

- 17. Future Interjurisdictional Agenda Items**

No new discussion items were requested for placement on future agendas.

- 18. Approval of Next Meeting Date of January 16, 2008 and Adjournment**

The next meeting will held in the NCTPA Conference Room on Wednesday January 16, 2008 at 1:30 p.m.

The meeting was adjourned by Chair Garcia at 3:38 p.m.