

Napa County Transportation Planning Agency (NCTPA)

Board of Directors

MINUTES

Thursday November 30, 2006

ITEMS

1. Call to Order – Vice Chair Leon Garcia

Vice Chair Leon Garcia called the meeting to order at 2:03 p.m.

2. Pledge of Allegiance

Vice Chair Garcia led the salute to the flag.

3. Roll Call

Voting Members Present:

Kevin Block	City of Napa
Jim Krider	City of Napa
Bill Dodd	County of Napa
Leon Garcia	City of American Canyon
Steve Rosa	Town of Yountville
Joe Potter	City of St. Helena (@2:04 pm)

Voting Members Absent:

Diane Dillon	County of Napa
Michael Dunsford	City of Calistoga

Non-Voting Member Present:

JoAnn Busenbark	Paratransit Coordinating Council
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4. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

No Reports Given

5. Directors Update

No Report Given

6. Public Comment

Vince DeDominico, Napa Valley Wine Train (NVWT), supports for rail service in Napa Valley. Stated Proposition 1B (approved by votes on November 6th) includes funds for rail service and suggested using these funds for the implementation of a passenger rail services.

The Board requested staff to research Proposition 1B for more information on rail funding and to report findings at the January 17, 2007 Board meeting.

REGULAR AGENDA ITEMS

7. Authorization to Engage Consultant Assistance in Support of the Corridor Mobility Improvement Account (CMIA) Application Process

Board approved the engagement of Gray-Bowen Consulting for assistance with the Corridor Mobility Improvement Account application process and commitment to programming NCTPA State Transportation Improvement Program (STIP) share towards Jamieson Canyon Project

MSC* DODD / POTTER for **APPROVAL** to direct staff to: (1) engage consultant assistance for the CMIA process at a cost not to exceed \$9,000; and (2) express Board commitment to programming NCTPA State Transportation Improvement Program (STIP) share towards the Jamieson Canyon project.

8. Closed Session – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Acting Executive Director

and

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Executive Director

and

CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6)

Agency Designated Representative:

Mark Gregerson

Unrepresented Employee: Executive Director

Rob Paul, Legal Council, reported that there were no reportable actions taken during closed session.

9. Approval of Next Meeting Date of Wednesday January 17, 2006 and Adjournment

The next meeting will held in the NCTPA Conference Room on Wednesday January 17, 2007 at 2:00 pm.

The meeting was adjourned by Vice Chair Garcia at 3:04 p.m.