

Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

******* SPECIAL MEETING *******

MINUTES

Wednesday, May 16, 2012

ITEMS

1. Call to Order

Chair Caldwell called the meeting to order at 10:35 a.m.

2. Pledge of Allegiance

Chair Caldwell led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jill Techel	City of Napa
Keith Caldwell	County of Napa
Bill Dodd	County of Napa
Peter White	City of St. Helena
Margie Monier	Town of Yountville
Lewis Carlton	Town of Yountville

Members Absent:

Joan Bennett	City of American Canyon
Del Britton	City of St. Helena

Non-Voting Member Present:

JoAnn Busenbark	Paratransit Coordinating Council
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4. Public Comment - None

5. CLOSED SESSION

Chair Caldwell, announced that the Board would be adjourning to closed session for one item as noted on the agenda (Public Employee Appointment (Government Code Section 54957 Title: Executive Director)

Adjourned to Closed Session at 10:36 a.m.

5.1 PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Executive Director

Adjourned to Open Session at 1:30 p.m.

Chair Caldwell reported that there was no reportable action taken during closes session.

6. ADJOURNMENT

6.1 Adjournment

The meeting was adjourned by Chair Caldwell at 1:30 p.m.


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED