

**Napa County Transportation and Planning Agency (NCTPA)**

**Board of Directors**

**MINUTES**

**Wednesday, October 12, 2011**

**ITEMS**

**1. Call to Order**

Chair Keith Caldwell called the meeting to order at 1:33 p.m.

**2. Pledge of Allegiance**

Chair Caldwell led the salute to the flag

**3. Roll Call**

Members Present:

Joan Bennett	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Peter Mott	City of Napa
Keith Caldwell	County of Napa
Mark Luce	County of Napa
Del Britton	City of St. Helena
Peter White	City of St. Helena
Lewis Chilton	Town of Yountville
Margie Mohler	Town of Yountville

Members Absent:

Leon Garcia	City of American Canyon
Jill Techel	City of Napa

Non-Voting Member Absent:

JoAnn Busenbark	Paratransit Coordinating Council
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**4. CLOSED SESSION**

Janice Killion, NCTPA Legal Counsel, announced that the Board would be adjourning to closed session for the item as noted in the agenda (Conference

with Legal Counsel-Existing Litigation (Government Code Section 54956.9(a))  
Name of case: Geraghty v NCTPA, Napa County Superior Court No. 26-53815)

Adjourned to Closed Session at 1:34 p.m.

**4.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Government Code Section 54956.9(a)) Name of case:

Geraghty v NCTPA, Napa County Superior Court No. 26-53815

Adjourned to Open Session at 2:20 p.m.

Janice Killion, NCTPA Legal Counsel, reported that there was no reportable action taken during closes session.

**5. ADJOURNMENT**

**5.1 Adjournment**

The meeting was adjourned at 2:20 p.m.

  
Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED