

Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

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

MINUTES

Wednesday, November 3, 2010

ITEMS

1. Call to Order

Chair Jim Krider called the meeting to order at 1:35 p.m.

2. Pledge of Allegiance

Karrie Sanderlin, Board Secretary, 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
Jim Krider	City of Napa
Jill Techel	City of Napa
Mark Luce	County of Napa
Diane Dillon	County of Napa
Lewis Chilton	Town of Yountville
Cynthia Saucerman	Town of Yountville

Members Absent:

Leon Garcia	City of American Canyon
Del Britton	City of St. Helena
Sharon Crull	City of St. Helena

Non-Voting Member Absent:

JoAnn Busenbark Paratransit Coordinating Council

Chair Krider announced that before he takes Public Comment, he wanted to remind everyone that the Board opened and closed the Public Hearing on Item 5.1 at the last

(October 20, 2010) meeting. Anyone wanting to speak on this item must do so during Public Comment.

4. Public Comment - None

5. REGULAR AGENDA ITEMS - TRANSPORTATION

5.1 Approval of Resolution No. 10-27 Pursuant to the California Environmental Quality Act (CEQA) for the Soscol Gateway Transit Center and Administrative Offices

Paul W. Price, Executive Director, stated that the Board was here today to complete the action for the Soscol Gateway Transit Center on actions related to the Mitigated Negative Declaration. Two weeks ago, at the October 20th, the Board held and closed a Public Hearing. Formal comments were due by October 14, 2010. No further comments have been accepted since that time. Based on comments received a final Mitigated Negative Declaration was prepared addressing those comments. The Board was asked to approve Resolution No. 10-27 which adopts the Mitigated Negative Declaration for the Soscol Gateway Transit Center. Further, Mr. Price stated that the Board has before them, an official complete Environmental record for the project, which includes the initial study, the comments received, and the final Mitigated Negative Declaration for the project.

MSC* TECHEL / DUNSFORD to **APPROVE** Resolution No. 10-27 adopting the Mitigated Negative Declaration for the Soscol Gateway Transit Center and Administrative Offices.

Board member Luce stated for the record, that he has read all documents, comments and responses provided and feels confident he is able to vote on this item.

Janice Killion, NCTPA Legal Counsel, requested Chair Krider to read the list of documents that the considered in addition to the testimony that was provided at the hearing.

Chair Krider stated that the documents are as follows:

- Soscol Gateway Transit Center Initial Study with Appendices September 2010
- Comment Letters: Holman Teague and Crane Transportation Group
- October 19, 2010 Kevin Teague Email
- October 18, 2010 Responses from W-Trans

- Soscol Gateway Transit Center Final Mitigated Negative Declaration October 2010 (Tab 1 for Appendices A-D and Tab 4 for Appendix E)
- Soscol Gateway Transit Center Mitigation Monitoring and Reporting Program October 2010
- October 14, 2010 Letter from the State of California State Clearinghouse and Planning Unit

6. ADJOURNMENT

6.1 Approval of Next Regular Meeting Date of Wednesday November 17, 2010 and Adjournment

The next regular meeting will be held Wednesday November 17, 2010 at 1:30 p.m.

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

APPROVED