

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

**Board of Directors**

**SPECIAL MEETING**

**MINUTES**

**Wednesday, April 7, 2010**

**ITEMS**

**1. Call to Order**

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

**2. Pledge of Allegiance**

**3. Roll Call**

Members Present:

Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Bill Dodd	County of Napa
Keith Caldwell	County of Napa

Members Absent:

Leon Garcia	City of American Canyon
Joan Bennett	City of American Canyon
Michael Dunsford	City of Calistoga
Jill Techel	City of Napa
Sharon Cull	City of St. Helena
Del Britton	City of St. Helena
Lewis Chilton	Town of Yountville
Cynthia Saucerman	Town of Yountville

Non-Voting Member Absent:

JoAnn Busenbark	Paratransit Coordinating Council
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**4. Public Comment - None**

5. **REGULAR AGENDA ITEMS – TRANSPORTATION**

5.1 **SB 83 Vehicle Registration Fee (VRF) Ballot Measure**

Due to a lack of quorum, no official action was taken. However, discussion focused on information regarding SB 83, which provides transportation planning agencies the authority to submit for voter approval a \$10 per vehicle licensing fee on the ballot for transportation related issues. Direction to staff as to the next steps will be discussed and presented at the April 21, 2010 meeting.

6. **ADJOURNMENT**

The meeting was adjourned by Chair Krider at 11:35 a.m.

APPROVED