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Napa Valley Transportation Authority (NVTA)

Board of Directors

AGENDA

**Wednesday, July 20, 2011
1:30 p.m.**

**NCTPA/NVTA Conference Room
707 Randolph Street Suite 100
Napa, CA 94559**

All materials relating to an agenda item for an open session of a regular meeting of the NVTA Board of Directors are posted on our website at www.nctpa.net/m_a.cfm at least 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NVTA Board of Directors, 707 Randolph Street, Suite 100, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NVTA holidays. Materials distributed to the present members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the NVTA Board or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Members of the public may speak to the Board on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the Board Secretary. Also, members of the public are invited to address the Board on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.

This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Karrie Sanderlin, NVTA Board Secretary, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.

This Agenda may also be viewed online by visiting the NCTPA website at www.nctpa.net, click on Minutes and Agendas – NVTA Board or go to www.nctpa.net/m_a.cfm

ITEMS

- 1. Call to Order – Chair Keith Caldwell
- 2. Pledge of Allegiance
- 3. Roll Call

Members:

Joan Bennett	City of American Canyon
Leon Garcia, Mayor	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles, Mayor	City of Calistoga
Jim Krider	City of Napa
Jill Techel, Mayor	City of Napa
Keith Caldwell	County of Napa
Bill Dodd	County of Napa
Del Britton, Mayor	City of St. Helena
Peter White	City of St. Helena
Lewis Chilton	Town of Yountville
John F. Dunbar, Mayor	Town of Yountville
JoAnn Busenbark	Paratransit Coordinating Council

- 4. Public Comment

5. **CONSENT ITEMS (5.1)**

RECOMMENDATION

- 5.1 Approval of Meeting Minutes of July 21, 2010
(Karrie Sanderlin) *(Pages 4-5)*

APPROVE

6. **REGULAR AGENDA ITEMS - TRANSPORTATION**

RECOMMENDATION

- 6.1 Selection of Chair and Vice Chair for FY 11/12
(Paul W. Price) *(Pages 6-7)*

APPROVE

Board action will Napa County Supervisor Keith Caldwell as Chair and City of Calistoga Mayor Jack Gingles as Vice Chair for FY 11/12

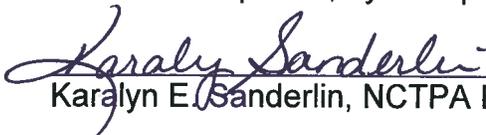
7. **ADJOURNMENT**

RECOMMENDATION

- 7.1 Approval to Adjourn.

APPROVE

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NCTPA offices, 707 Randolph Street Suite 100 Napa CA, by 5:00 p.m., Friday July 15, 2011.


 Karaly E. Sanderlin, NCTPA Board Secretary

NVTA BOARD MEMBERS

Agency

Leon Garcia, Delegate Joan Bennett, Delegate Belia Bennett, Alternate	City of American Canyon
Jack Gingles, Delegate Michael Dunsford, Delegate Karen Slusser, Alternate	City of Calistoga
Jill Techel, Delegate Jim Krider, Delegate Peter Mott, Alternate	City of Napa
Bill Dodd, Delegate Keith Caldwell, Delegate Diane Dillon, Alternate Mark Luck, Alternate	County of Napa
Del Britton, Delegate Peter White, Delegate Ann Nevero, Alternate	City of St. Helena
John F. Dunbar, Delegate Lewis Chilton, Delegate Margie Mohler, Alternate Marita Dorenbecher, Alternate	Town of Yountville

Napa Valley Transportation Authority (NVTA)

Board of Directors

MINUTES

Wednesday, July 21, 2010

ITEMS

1. Call to Order

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

2. Pledge of Allegiance

Chair Krider led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Joan Bennett	City of American Canyon
Michael Dansford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jim Tezarel	City of Napa
Bill Dodd	County of Napa
Mark Luce	County of Napa
Del Britton	City of St. Helena
Margie Mohler	Town of Yountville
Cynthia Saucerman	Town of Yountville

Members Absent:

Sharon Crull	City of St. Helena
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4. Public Comment - None

5. CONSENT ITEMS (5.1)

MSC* DODD / GARCIA to APPROVE Consent Item 5.1

5.1 Approval of Meeting Minutes of July 15, 2009

*MSC - Motioned, Seconded, and Unanimously Carried

6. REGULAR AGENDA ITEMS - TRANSPORTATION

6.1 Nomination and Selection of Chair and Vice Chair for FY 10/11

Board action elected Jim Krider as Chair and Keith Caldwell as Vice Chair for the NVTA for FY 10/11.

MSC* TEHEL / GARCIA to APPROVED electing Jim Krider as Chair and Keith Caldwell as Vice Chair for the NVTA for FY 10/11.

7. ADJOURNMENT

7.1 Approval to Adjourn until the Next Annual Meeting of July 20, 2011

The next meeting will held in the NCTPA Conference Room on Wednesday July 20, 2011.

The meeting was adjourned by Chair Krider at 1:36 p.m.

DRAFT



July 20, 2011
NVTA Agenda Item 6.1
Continued From: New
Action Requested: APPROVE

NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: Board of Directors
FROM: Paul W. Price, Executive Director
REPORT BY: Paul W. Price, Executive Director
(707) 259-8634 / Email: pprice@nctpa.net
SUBJECT: Selection of Chair and Vice Chair for FY 11/12

RECOMMENDATION

That the NVTA Board elect Napa County Supervisor Keith Caldwell as Chair and City of Calistoga Mayor Jack Gingles as Vice Chair for FY 11/12.

EXECUTIVE SUMMARY

The term for the Chair Jim Krider and Vice Chair Keith Caldwell ended in June of this year. The next term for the Chair and Vice Chair would begin July 2011 and be completed in June 2013, with reaffirmation in July 2012.

The NVTA bylaws, which were adopted in November 2005, require an annual election of Chair and Vice Chair at the annual meeting and that the Chair and Vice Chair be consistent with that of the Napa County Transportation and Planning Agency (NCTPA). At their June 15, 2011 meeting, the NCTPA Board elected Napa County Supervisor Keith Caldwell as Chair and City of Calistoga Mayor Jack Gingles as Vice Chair for FY 11/12.

FISCAL IMPACT

Is there a Fiscal Impact? No.

CEQA REQUIREMENTS

The proposed action is not a project as defined in Section 15378 of the CEQA Guidelines, which define a project as an action, which has the potential for resulting in

either a direct physical change in the environment or a reasonably foreseeable indirect physical change. Accordingly, no additional CEQA review is required at this time.

BACKGROUND AND DISCUSSION

The NVTA bylaws, which were adopted in November 2005, require an annual election of Chair and Vice Chair at the annual meeting and that the Chair and Vice Chair be consistent with that of the Napa County Transportation and Planning Agency (NCTPA). At their June 15, 2011 meeting, the NCTPA Board elected Napa County Supervisor Keith Caldwell as Chair and City of Calistoga Mayor Jack Gingles as Vice Chair for FY 11/12. The Chair and Vice Chair hold office for one year or until their successor's have been appointed.

SUPPORTING DOCUMENTS

None.