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Napa Valley Transportation Authority (NVTA)

Board of Directors

AGENDA

Wednesday, July 21, 2010

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 Jim Krider
- 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
Sharon Crull	City of St. Helena
Lewis Chilton	Town of Yountville
Cynthia Saucerman, Mayor	Town of Yountville

- 4. Public Comment

5. **CONSENT ITEMS (5.1)**

RECOMMENDATION

- 5.1 Approval of Meeting Minutes of July 15, 2009
(Karrie Sanderlin) *(Pages 4-5)*

APPROVE

6. **REGULAR AGENDA ITEMS - TRANSPORTATION**

RECOMMENDATION

- 7.1 Nomination and Selection of Chair and Vice
Chair for FY 10/11 (Paul W. Price) *(Pages 6-7)*

APPROVE

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

7. **ADJOURNMENT**

RECOMMENDATION

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

APPROVE

NVTA BOARD MEMBERS

Agency

Leon Garcia, Delegate
Joan Bennett, Delegate
Vacant, 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
Sharon Crull, Delegate
Bonnie Schoch, Alternate

City of St. Helena

Cynthia Saucerman, Delegate
Lewis Chilton, Delegate
John F. Dunbar, Alternate
Margie Mohler, Alternate

Town of Yountville

Jim Krider, NCTPA Chair
Cynthia Saucerman, NCTPA Vice-Chair

Paul W. Price NCTPA Executive Director – (707) 259-8634



July 21, 2010
NVTA Agenda Item 5.1
Continued From: New
Action Requested: **APPROVE**

Napa Valley Transportation Authority (NVTA)

Board of Directors

MINUTES

Wednesday, July 15, 2009

ITEMS

1. Call to Order – Chair Jim Krider

Chair Krider called the meeting to order at 1:59 p.m.

2. Pledge of Allegiance

Pledge of Allegiance recited at the Napa County Transportation and Planning Agency (NCTPA) meeting held prior to the NVTA meeting.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Joan Bennett	City of American Canyon
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Diane Dillon	County of Napa
Del Britton	City of St. Helena
Eric Sklar	City of St. Helena

Members Absent:

Michael Dunsford	City of Calistoga
Jill Techel	City of Napa
Mark Luce	County of Napa
Lewis Chilton	Town of Yountville
Cynthia Saucerman	Town of Yountville

4. Public Comment - None

*MSC - Motioned, Seconded, and Unanimously Carried

5. CONSENT ITEMS (5.1)

***MSC GINGLES / GARCIA to APPROVE Consent Items 5.1.**

5.1 Approval of Meeting Minutes of May 21, June 18, July 9, July 16 and July 25 2008

6. ADJOURNMENT

6.1 Approval to Adjourn until the Next Annual Meeting of July 21, 2010

The annual NVTA meeting will be held in the NCTPA Conference Room on Wednesday July 21, 2010.

The meeting was adjourned by Chair Krider at 2:00 p.m.

DRAFT



June 16, 2010
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: Nomination and Selection of Chair and Vice Chair for FY 10/11

RECOMMENDATION

That the NVTA Board elect Napa Council Member Jim Krider as Chair and Napa County Supervisor Keith Caldwell as Vice Chair for the FY 10/11.

EXECUTIVE SUMMARY

The second term for the Chair Jim Krider and Vice Chair Cynthia Saucerman will end in July of this year. The next term for the Chair and Vice Chair would begin July of this year and be completed in June 2011.

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. The Chair and Vice Chair hold office for one year or until their successor's have been appointed.

The nominating committee composed of Board members Bill Dodd, Leon Garcia and Jill Techel conferred. Their recommendation would be for Vice Chair Jim Krider to be elected Chair and Napa County Supervisor Keith Caldwell as Vice Chair for the FY 10/11.

SUPPORTING DOCUMENTS

None.