

Napa Valley Transportation Authority (NVTA)

Board of Directors

*******SPECIAL MEETING*****
MINUTES**

Wednesday, April 4, 2012

ITEMS

1. Call to Order

Chair Caldwell called the meeting to order at 11:33 a.m.

2. Pledge of Allegiance

Chair Caldwell led the salute to the flag.

3. Roll Call

Members Present:

Joan Bennett	City of American Canyon
Leon Garcia	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jill Techel	City of Napa
Keith Caldwell	County of Napa
Bill Dodd	County of Napa
Peter White	City of St. Helena
John Dunbar	Town of Yountville
Lewis Chilton	Town of Yountville

Members Absent:

Del Britton	City of St. Helena
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4. Public Comment - None

5. REGULAR AGENDA ITEMS - TRANSPORTATION

5.1 Transportation Sales Tax Consideration

Staff reviewed the proposed Sales Tax Ordinance, 2012-01 including a proposed amendment to Section 3.B, which was read as follows:

MSC - Motioned, Seconded, and Unanimously Carried

Once this measure becomes operative, in order to receive annual allocations under this measure, the Agencies (collectively) must demonstrate that at least six and sixty-seven one-hundredths percent (6.67%) of the value of the allocations each year under Section 3(A) has been committed to Class I Bike lane project(s) identified in the current adopted Countywide Bicycle Plan, as it may be amended from time to time, thorough finding not derived from the Ordinance. This obligation may be fulfilled by the NCTPA and NVTA in programming Congestion Mitigation and Air Quality Improvement (CMAQ) funding (or its successor), plus other local or formula specific funds, in an amount that equals 6.67% over the term of this ordinance. Funding for Class I Bike lane projects that are funded by philanthropy, state discretionary funding or federal discretionary funding shall not count toward the six and sixty-seven one-hundredths percent (6.67%). As used in the Section, discretionary funding means any funding that is not tied to a specific state or federal program or formula.

In addition to the above, the Board recommended changing the title of the Ordinance, to something that better described what the ordinance contained. A better alternative that was suggested and agreed upon is: The Napa Countywide Road Maintenance Act.

Public Comment was provided by the following individuals:

Chuck McMinn
Steve Lederer, Napa County


MSC* GARCIA / DUNSFORD to APPROVE (1) Request that each member jurisdiction act by resolution to approve the proposed Sales Tax Ordinance, NVTA 12-01 and expenditure plan which is to include the proposed amendment to Section 3.B as provided above, and title change to the Napa Countywide Road Maintenance Act, for inclusion on the November 2012 ballot; (2) That staff bring back the final measure, should the County and a majority of the jurisdictions concur, to the June 20, 2012 NCTPA Board meeting for review and, pending Board approval, forward it to the Board of Supervisors for placement on the November 2012 ballot for a public vote; and (3) That the NVTA Board, at its June 20, 2012 meeting, consider and approve the environmental finding as it pertains to NVTA Ordinance 12-01.

6. ADJOURNMENT

6.1 Approval of Meeting Date of May 16, 2012 and Adjournment

The next regular meeting will be held Wednesday May 16, 2012 at 1:30 p.m.

The meeting was adjourned by Chair Caldwell at 12:20 p.m.


Karalyn E. Sanderlin, NVTA Board Secretary

MSC - Motioned, Seconded, and Unanimously Carried