

Napa Valley Transportation Authority (NVTa)

Board of Directors

Minutes

Wednesday, May 16, 2012

ITEMS

1. Call to Order

Chair Caldwell called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Chair Caldwell let the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jill Techer	City of Napa
Keith Caldwell	County of Napa
Bill Dodd	County of Napa
De Britton	City of St. Helena
Peter White	City of St. Helena
John Dunbar	Town of Yountville
Margie Mohler	Town of Yountville

Members Absent:

Joan Bennett	City of American Canyon
--------------	-------------------------

4. Public Comment - None

5. CONSENT ITEM (5.1)

MSC* GINGLES / BRITTON to APPROVE Consent Item 5.1

5.1 Approval of Meeting Minutes of April 4, 2012

NVTA Board action approved the meeting minutes of April 4, 2012.

6. REGULAR AGENDA ITEMS - TRANSPORTATION

6.1 Approval of Resolution No. 12-01 Adopting a Napa Countywide Road Maintenance Act and Making Related CEQA Findings

Authority action adopted the Napa Countywide Road Maintenance Act and Expenditure Plan which received unanimous member jurisdiction approval. The action also comports with Public Utilities Code section 180206 requiring Authority adoption of the Expenditure Plan.

Authority action also made the necessary CEQA findings associated with adoption and implementation of the Expenditure Plan, finding that the Napa Countywide Road Maintenance Act is Categorical Exempt.

MSC* GINGLES / GARCIA to **APPROVE** Resolution No. 12-01 whereby the Authority adopts the Napa Countywide Road Maintenance Act Expenditure Plan and related CEQA findings.

7. PUBLIC HEARING – ORDINANCE No. 12-01

7.1 First Reading and Intention to Adopt Ordinance 2012-01 of the Napa Valley Transportation Authority which enacts the Napa Countywide Road Maintenance Act, Pending Voter Approval, which Proscribes the Imposition, Division, Distribution, and Management of a Retail Transactions and Use Tax Under Section 180000 et. seq of the California Public Utilities Code

Chair Caldwell Opened the Public Hearing at 1:35 p.m.

Adoption of the Ordinance requires two readings; the action at today's meeting being the introduction of the Ordinance and a motion of intent to adopt.

A second NVTA meeting has been scheduled for Wednesday June 16, 2012 at 1:30 p.m. for the final reading and adoption.

Being no Public Comment, Chair Caldwell closed the Public Hearing at 1:38 p.m.

Karrie Sanderlin, NVTA Board Secretary, read by title only, the Napa County Road Maintenance Act and Expenditure Plan, NVTA Ordinance 2012-01.

Staff recommended that the Authority entertain a motion to waive further reading of NVTA Ordinance 2012-01.

Board Member Gingles made the motion to waive the complete reading of NVTA Ordinance No. 2012-01.

MSC* GINGLES / DODD for **APPROVAL** to waive the complete reading of NVTA Ordinance No. 2012-01

Board Member Gingles made the motion to approve the motion of intent to adopt Ordinance 2012-01, the Napa County Road Maintenance Act and Expenditure Plan.

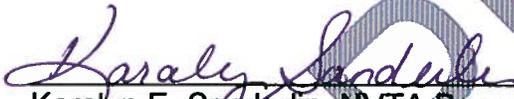
MSC* GINGLES / GARCIA to **APPROVE** motion of intent to adopt Ordinance 2012-01, the Napa County Road Maintenance Act and Expenditure Plan.

8. ADJOURNMENT

8.1 Approval of Meeting Date of June 20, 2012 and Adjournment

The next regular meeting will be held Wednesday June 20, 2012 at 1:30 p.m.

The meeting was adjourned by Chair Caldwell at 1:40 p.m.


Karalyn E. Sanderlin, NVTA Board Secretary