

Napa Valley Transportation Authority (NVTa)

Board of Directors

MINUTES

Wednesday, June 20, 2012

ITEMS

1. Call to Order

Vice Chair Jack Gingles called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Vice Chair Gingles led the salute to the flag

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
Jill Teche	City of Napa
Mark Luce	County of Napa
Bill Dodd	County of Napa
Margie Mohler	Town of Yountville
Lewis Chilton	Town of Yountville

Members Absent:

Michael Dunsford	City of Calistoga
Del Britton	City of St. Helena
Peter White	City of St. Helena

4. Public Comment - None

5. CONSENT ITEM

MS DODD / GARCIA to APPROVE with BENNETT ABSTAINING to approve Consent Item 5.1

MSC* DODD / GARCIA to APPROVE Consent Item 5.2

MSC - Motioned, Seconded, and Unanimously Carried

5.1 Approval of Meeting Minutes of July 20, 2011 and May 16, 2012

Authority action approve the meeting minutes of July 20, 2011 and May 16, 2012.

5.2 Annual Election of Chair and Vice Chair

Authority action approved the second one year term for Chair Keith Caldwell and Vice Chair Jack Gingles.

6. REGULAR AGENDA ITEMS - TRANSPORTATION

6.1 Second Reading and Adoption NVTA Ordinance 2012-01 Enacting the Napa Countywide Road Maintenance Act and Expenditure Plan, which, Proscribes, Pending Voter Approval, the Imposition, Division, Distribution, and Management of a Retail Transaction and Use Tax under Section 180000 et seq. of the California Public Utilities Code

Authority action approved the second reading and adoption of NVTA Ordinance 2012-01, the Napa Countywide Road Maintenance Act and Expenditure Plan.

MSC* GARCIA / KIRDER to **APPROVE** the second reading and adoption of NVTA Ordinance 2012-01, the Napa Countywide Road Maintenance Act and Expenditure Plan

6.2 Resolution No. 12-02 Requesting that the Napa County Board of Supervisors Place the Napa Countywide Road Maintenance Act and Expenditure Plan (Authority Ordinance No. 2012-01) on the November 2012 Ballot

Authority action approved Resolution No. 12-02 requesting that the Napa County Board of Supervisors place NVTA Ordinance 2012-01 on the November 6, 2012 ballot for consideration by the electorate.

MSC* TECHEL / LUCE to **APPROVE** Resolution No. 12-02 requesting that the Napa County Board of Supervisors place NVTA Ordinance 2012-01, the Napa Countywide Road Maintenance Act and Expenditure Plan, on the November 6, 2012, ballot for consideration by the electorate pursuant to Public Utilities Code Sections 180201 and 180203.

7. ADJOURNMENT

7.1 Approval of Meeting Date of July 18, 2012 and Adjournment

MSC - Motioned, Seconded, and Unanimously Carried

The next regular meeting will be held Wednesday July 18, 2012 at 1:30 p.m.

The meeting was adjourned by Vice Chair Gingles at 1:38 p.m.


Karalyn E. Sanderlin, NVTA Board Secretary

APPROVED