

Napa Valley Transportation Authority (NVTa)

Board of Directors

MINUTES

Wednesday, July 20, 2011

ITEMS

1. Call to Order

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

2. Pledge of Allegiance

Sharon Maklin led the pledge of allegiance

3. Roll Call

Members Present:

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

Members Absent:

Joan Bennett	City of American Canyon
Michael Dunsford	City of Calistoga
Jim Kruger	City of Napa
Del Britton	City of St. Helena

4. Public Comment - None

5. CONSENT ITEMS (5.1)

MSC* DODD/ TECHEL to APPROVE Consent Item 5.1

5.1 Approval of Meeting Minutes of July 21, 2010

Board action approved the meeting minutes of July 21, 2010.

MSC - Motioned, Seconded, and Unanimously Carried

6. REGULAR AGENDA ITEMS - TRANSPORTATION

6.1 Selection of Chair and Vice Chair for FY 11/12

The nominating committee composed of Board members Bill Dodd, Leon Garcia, and Jill Techel recommended electing Vice Chair Keith Caldwell as Chair and City of Calistoga Mayor, Jack Gingles as Vice Chair for the NCTPA for FY 11/12.

MSC* DODD / GARCIA to APPROVE the nominating committee's recommendation and elected County Board of Supervisors Keith Caldwell as Chair and City of Calistoga Mayor, Jack Gingles as Vice Chair for the NVTA for FY 11/12.

7. ADJOURNMENT

7.1 Approval to Adjourn

The next regular meeting of the NVTA is to be determined at such a time when needed if prior to the annual meeting of July 2012.

The meeting was adjourned by Chair Caldwell at 1:33 p.m.


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED