



625 Burnell Street, Napa CA 94559

Napa Valley Transportation Authority (NVTA)

Board of Directors

MINUTES

Wednesday, March 20, 2013

ITEMS

1. Call to Order

Chair Caldwell called the meeting to order at 1:35 p.m.

2. Pledge of Allegiance

Chair Caldwell let the salute to the flag.

3. Roll Call

Members Present:

Voting Power

Joan Bennett	City of American Canyon	(1)
Michael Dunsford	City of Calistoga	(1)
Scott Sedgley	City of Napa	(1)
Jill Techel	City of Napa	(1)
Keith Caldwell	County of Napa	(1)
Bill Dodd	County of Napa	(1)
Ann Nevero	City of St. Helena	(1)
Peter White	City of St. Helena	(1)
Lewis Chilton	Town of Yountville	(1)
John Dunbar	Town of Yountville	(1)

Members Absent:

Leon Garcia	City of American Canyon	(1)
Chris Canning	City of Calistoga	(1)

4. **Public Comment**

None.

5. **CONSENT ITEM (5.1)**

MOTION MOVED by DODD, SECONDED by WHITE, with SEDGLEY ABSTAINING, to APPROVE Consent Items 5.1. Motion Passed 9-0.

5.1 **Approval of Meeting Minutes of December 12, 2012**

6. **REGULAR AGENDA ITEMS - TRANSPORTATION**

6.1 **Subcommittee to Recommend Selection of the Measure T - Napa Countywide Road Maintenance Act and Expenditure Plan Independent Taxpayer's Oversight Committee (ITOC)**

Board action appointed a subcommittee consisting of Members Bennett, Caldwell, Canning, Chilton, Nevero, Sedgley, and Executive Director Miller to review the ITOC applications and recommend appointments to the ITOC.

MOTION MOVED by TECHEL, SECONDED by CHILTON, to APPROVE appointing a subcommittee consisting of Members Bennett, Caldwell, Canning, Chilton, Nevero, Sedgley, and Executive Director Miller to review ITOC applications and recommend appointments to the ITOC. **Motion Passed 10-0.**

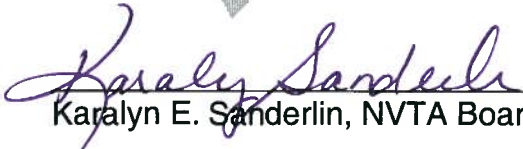
None.

7. **ADJOURNMENT**

8.1 **Approval of Meeting Date of April 17, 2013 and Adjournment**

The next regular meeting will be held Wednesday April 17, 2013 at 1:30 p.m.

The meeting was adjourned by Chair Caldwell at 1:42 p.m.


Karalyn E. Sanderlin, NVTA Board Secretary