

Napa Valley Transportation Authority (NVTA)

Board of Directors

MINUTES

Wednesday, July 21, 2010

ITEMS

1. Call to Order

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

2. Pledge of Allegiance

Chair Krider led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Joan Bennett	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jill Techel	City of Napa
Bill Dodd	County of Napa
Mark Luce	County of Napa
Del Britton	City of St. Helena
Margie Mohler	Town of Yountville
Cynthia Saucerman	Town of Yountville

Members Absent:

Sharon Crull	City of St. Helena
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4. Public Comment - None

5. CONSENT ITEMS (5.1)

MSC* DODD / GARCIA to APPROVE Consent Item 5.1

5.1 Approval of Meeting Minutes of July 15, 2009

***MSC - Motioned, Seconded, and Unanimously Carried**

6. **REGULAR AGENDA ITEMS - TRANSPORTATION**

6.1 **Nomination and Selection of Chair and Vice Chair for FY 10/11**

Board action elected Jim Krider as Chair and Keith Caldwell as Vice Chair for the NVTA for FY 10/11.

MSC* TECHEL / GARCIA to APPROVED electing Jim Krider as Chair and Keith Caldwell as Vice Chair for the NVTA for FY 10/11.

7. **ADJOURNMENT**

7.1 **Approval to Adjourn until the Next Annual Meeting of July 20, 2011**

The next meeting will held in the NCTPA Conference Room on Wednesday July 20, 2011.

The meeting was adjourned by Chair Krider at 1:36 p.m.

APPROVED