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## RESOLUTION No. 12-05

### A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) APPROVING AMENDMENTS TO THE VINE CONSUMER ADVISORY COMMITTEE BYLAWS

**WHEREAS**, the NCTPA Board created the Vine Consumer Advisory Committee (VCAC) to advise the Board on transportation related issues as they impact system riders ; and

**WHEREAS**, NCTPA periodically updates its advisory committee and council bylaws to be consistent with current agency directives and state and federal law:

**NOW THEREFORE BE IT RESOLVED** by the governing board of the Napa County Transportation and Planning Agency:

1. The VCAC bylaws are hereby amended as reflected in Exhibit A, attached.

Passed and Adopted the 16<sup>th</sup> day of February, 2011.

  
Keith Caldwell, NCTPA Chair

ATTEST:  
  
Karalyn E. Sanderlin, NCTPA Board Secretary

LEWIS CHILTON  
BILL DODD KEITH CALDWELL  
LEON GARCIA PETER WHITE  
JOAN BENNETT  
Ayes: MICHAEL DUNSFORD  
JACK GINGLES JOHN DUNBAR  
JIM KRIDER  
JILL TECHEL

Noes:  
NA

Absent: DELL BRITTON

APPROVED:

  
\_\_\_\_\_  
Janice Killion, NCTPA Legal Counsel