



RESOLUTION No. 12-28

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
SETTING THE REGULAR MEETING TIME, PLACE, AND SCHEDULE OF
THE GOVERNING BOARD, THE TECHNICAL ADVISORY COMMITTEE (TAC),
THE PARATRANSIT COORDINATING COUNCIL (PCC),
THE VINE CONSUMER ADVISORY COMMITTEE (VCAC), AND
THE BICYCLE ADVISORY COMMITTEE (BAC)
FOR CALENDAR YEAR (CY) 2013**

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) Governing Board and Committee meetings fall under the requirement for the State of California Brown Act; and

WHEREAS, the NCTPA Governing Board and Committees must establish a regular meeting time, place, and schedule, and publish a notice of each meeting;

NOW, THEREFORE BE IT RESOLVED, that the NCTPA sets the regular meeting dates for the Governing Board for calendar year (CY) 2013 as shown in Exhibit "A", sets the regular time at 1:30 p.m. and sets the regular meeting place as the NCTPA Board Room at 625 Burnell Street, Napa, CA 94559;

NOW, THEREFORE BE FURTHER RESOLVED, that the NCTPA sets the regular meeting dates for the Technical Advisory Committee (TAC) for calendar year 2013 as shown in Exhibit "B", sets the regular time at 2:00 p.m. and sets the regular meeting place as the NCTPA Board Room at 625 Burnell Street, Napa, CA 94559, and;

NOW, THEREFORE BE FURTHER RESOLVED, that the NCTPA sets the regular meeting dates for the Paratransit Coordinating Council (PCC) for calendar year 2013 as shown in Exhibit "C", sets the regular time at 10:00 a.m. and sets the regular meeting place as the NCTPA Board Room at 625 Burnell Street, Napa, CA 94559, and;

NOW, THEREFORE BE FURTHER RESOLVED, that the NCTPA sets the regular meeting dates for the VINE Consumer Advisory Committee (VCAC) for calendar year 2013 as shown in Exhibit "D", sets the regular time at 6:00 p.m. and sets the regular meeting place as the NCTPA Board Room at 625 Burnell Street, Napa, CA 94559,

NOW, THEREFORE BE FURTHER RESOLVED, that the NCTPA sets the regular meeting dates for the Bicycle Advisory Committee (BAC) for calendar year 2013 as shown in Exhibit "E", sets the regular time at 5:00 p.m. and sets the regular meeting place as the NCTPA Board Room at 625 Burnell Street, Napa, CA 94559,

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Passed and Adopted this 14th Day of November, 2012.

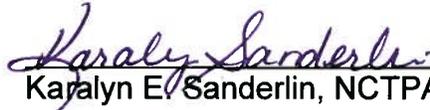

Keith Caldwell, NCTPA Chair

Ayes GARCIA, BENNETT,
DUNSFORD, GINGLES,
KRIDER, TECHEL,
DODD, CALDWELL,
BRITTON, WHITE,
CHILTON, DUNBAR

Noes: NONE

Absent: NONE

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

EXHIBIT "A"

**NCTPA Governing Board
Meeting Dates for CY 2013**

Wednesday, January 16, 2013

Wednesday, February 20, 2013

Wednesday, March 20, 2013

Wednesday, April 17, 2013

Wednesday, May 15, 2013

Wednesday, June 19, 2013

Wednesday, July 17, 2013

Wednesday, September 18, 2013

Wednesday, October 16, 2013

Wednesday, November 20, 2013

Wednesday, December 18, 2013

EXHIBIT "B"

**NCTPA Technical Advisory Committee (TAC)
Meeting Dates for CY 2013**

Thursday, January 3, 2013
Thursday, February 7, 2013
Thursday, March 7, 2013
Thursday, April 4, 2013
Thursday May 2, 2013
Thursday, June, 6, 2013
Thursday, July 11, 2013
Thursday, September 5, 2013
Thursday, October 3, 2013
Thursday, November 7, 2013
Thursday, December 5, 2013

EXHIBIT "C"

**NCTPA Paratransit Coordinating Council (PCC)
Meeting Dates for CY 2013**

Thursday, January 3, 2013

Thursday, March 7, 2013

Thursday May 2, 2013

Thursday, July 11, 2013

Thursday, September 5, 2013

Thursday, November 7, 2013

EXHIBIT "D"

**NCTPA VINE Consumer Advisory Committee (VCAC)
Meeting Dates for CY 2013**

Thursday, January 3, 2013

Thursday, March 7, 2013

Thursday May 2, 2013

Thursday, July 11, 2013

Thursday, September 5, 2013

Thursday, November 7, 2013

EXHIBIT "E"

**NCTPA Bicycle Advisory Committee (BAC)
Meeting Dates for CY 2013**

Monday, January 28, 2013

Monday, February 25, 2013

Monday, March 25, 2013

Monday, April 22, 2013

Monday, May 20, 2013

Monday, June 24, 2013

Monday, July 28, 2013

Monday, August 26, 2013

Monday, September 23, 2013

Monday, October 28, 2013

Monday, November 25, 2013

Monday, December 23, 2013