



RESOLUTION No. 13-21

**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 ACTIVE TRANSPORTATION ADVISORY COMMITTEE (ATAC)
FOR CALENDAR YEAR (CY) 2014**

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 by the Governing Board of the Napa County Transportation and Planning Agency that:

1. The regular meeting dates for the Governing Board for calendar year (CY) 2014 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.

2. The regular meeting dates for the Technical Advisory Committee (TAC) for calendar year 2014 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.

3. The Paratransit Coordinating Council (PCC) for calendar year 2014 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.

4. The VINE Consumer Advisory Committee (VCAC) for calendar year 2014 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.

5. The Active Transportation Advisory Committee (ATAC) for calendar year 2014 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 20th Day of November, 2013.



Keith Caldwell, NCTPA Chair

Ayes GARCIA, BENNETT,
 BARNES, CANNING,
 SEDGLEY, TECHEL,
 NEVERO, WHITE,
 CHILTON, DORENBECHER

Noes: NONE

Absent: CALDWELL, DODD

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

EXHIBIT "A"

NCTPA Governing Board
Meeting Dates for CY 2014

Wednesday, January 15, 2014

Wednesday, February 19, 2014

Wednesday, March 19, 2014

Wednesday, April 16, 2014

Wednesday, May 21, 2014

Wednesday, June 18, 2014

Wednesday, July 16, 2014

Wednesday, September 17, 2014

Wednesday, October 15, 2014

Wednesday, November 19, 2014

Wednesday, December 17, 2014

EXHIBIT "B"

NCTPA Technical Advisory Committee (TAC)
Meeting Dates for CY 2014

Thursday, January 2, 2014
Thursday, February 6, 2014
Thursday, March 6, 2014
Thursday, April 3, 2014
Thursday May 1, 2014
Thursday, June 5, 2014
Thursday, July 3, 2014
Thursday, September 4, 2014
Thursday, October 2, 2014
Thursday, November 6, 2014
Thursday, December 4, 2014

EXHIBIT "C"

**NCTPA Paratransit Coordinating Council (PCC)
Meeting Dates for CY 2014**

Thursday, January 2, 2014

Thursday, March 6, 2014

Thursday, May 1, 2014

Thursday, July 3, 2014

Thursday, September 5, 2014

Thursday, November 7, 2014

EXHIBIT "D"

**NCTPA VINE Consumer Advisory Committee (VCAC)
Meeting Dates for CY 2014**

Thursday, January 2, 2014

Thursday, March 6, 2014

Thursday, May 1, 2014

Thursday, July 3, 2014

Thursday, September 5, 2014

Thursday, November 7, 2014

EXHIBIT "E"

NCTPA Active Transportation Advisory Committee (ATAC)
Meeting Dates for CY 2014

Monday, January 27, 2014
Monday, February 24, 2014
Monday, March 24, 2014
Monday, April 21, 2014
Monday, May 19, 2014
Monday, June 23, 2014
Monday, July 28, 2014
Monday, September 22, 2014
Monday, October 27, 2014
Monday, November 24, 2014
Monday, December 22, 2014