



RESOLUTION No. 14-26

**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) 2015**

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 2015 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 2015 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 2015 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 2015 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.

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5. The Active Transportation Advisory Committee (ATAC) for calendar year 2015 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.

Passed and Adopted this 17th Day of December, 2014.


John F. Dunbar, NCTPA Chair

Ayes Garcia(2), Ramos(2),
Barnes(1), Canning(1),
Sedgley(5), Techel(5),
Caldwell(2),
Galbraith(1), White(1),
Chilton(1), Dunbar(1)

Nays: None

Absent: Luce(2)

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

EXHIBIT "A"

**NCTPA Governing Board
Meeting Dates for CY 2015**

Wednesday, January 21, 2015

Wednesday, February 18, 2015

Wednesday, March 18, 2015

Wednesday, April 15, 2015

Wednesday, May 20, 2015

Wednesday, June 17, 2015

Wednesday, July 15, 2015

Wednesday, September 16, 2015

Wednesday, October 22, 2015

Wednesday, November 18, 2015

Wednesday, December 16, 2015

EXHIBIT "B"

**NCTPA Technical Advisory Committee (TAC)
Meeting Dates for CY 2015**

Thursday, January 8, 2015
Thursday, February 5, 2015
Thursday, March 5, 2015
Thursday, April 2, 2015
Thursday May 7, 2015
Thursday, June 4, 2015
Thursday, July 9, 2015
Thursday, September 3, 2015
Thursday, October 1, 2015
Thursday, November 5, 2015
Thursday, December 3, 2015

EXHIBIT "C"

**NCTPA Paratransit Coordinating Council (PCC)
Meeting Dates for CY 2015**

Thursday, January 8, 2015

Thursday, March 5, 2015

Thursday May 7, 2015

Thursday, July 9, 2015

Thursday, September 3, 2015

Thursday, November 5, 2015

EXHIBIT "D"

**NCTPA VINE Consumer Advisory Committee (VCAC)
Meeting Dates for CY 2015**

Thursday, January 8, 2015

Thursday, March 5, 2015

Thursday May 7, 2015

Thursday, July 9, 2015

Thursday, September 3, 2015

Thursday, November 5, 2015

EXHIBIT "E"

**NCTPA Active Transportation Advisory Committee (ATAC)
Meeting Dates for CY 2015**

Monday, January 26, 2015
Monday, February 23, 2015
Monday, March 23, 2015
Monday, April 27, 2015
Monday, May 18, 2015
Monday, June 22, 2015
Monday, July 27, 2015
Monday, September 28, 2015
Monday, October 26, 2015
Monday, November 16, 2015
Monday, December 14, 2015