



RESOLUTION No. 16-03

**A RESOLUTION OF THE
NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)
SETTING THE REGULAR MEETING TIME, PLACE, AND SCHEDULE OF
THE CITIZEN ADVISORY COMMITTEE (CAC)
FOR CALENDAR YEAR (CY) 2016**

WHEREAS, the Napa Valley Transportation Authority (NVTA) Citizen Advisory Committee (CAC) meetings fall under the requirement for the State of California Brown Act; and

WHEREAS, the NVTA Citizen Advisory Committee must establish a regular meeting time, place, and schedule, and publish a notice of each meeting;

WHEREAS, the CAC by-laws require changes to be adopted by the NVTA Board; and

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the Napa Valley Transportation Authority that:

1. The regular meeting dates for the Citizen Advisory Committee (CAC) for calendar year 2016 as shown in Exhibit "A", sets the regular time at 5:00 p.m. and sets the regular meeting place as the NVTA Board Room at 625 Burnell Street, Napa, CA 94559.

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Passed and Adopted this 17th Day of February, 2016.


John F. Dunbar, NVTA Chair

Ayes Garcia(2), Ramos(2)
Barnes(1), Canning(1),
Luros(5), Caldwell(2),
Luce(2), Galbraith(1),
White(1), Hall(1),
Dunbar(1)

Nays: None

Absent: Techel(5)

ATTEST:


Karalyn E. Sanderlin, NVTA Board Secretary

APPROVED:


Janice Killion, NVTA Legal Counsel

EXHIBIT "A"

NVTA Citizen Advisory Committee (CAC)
Meeting Dates for CY 2016

Wednesday, May 4

Wednesday, July 13

Wednesday, September 7

Wednesday, November 2