

Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday, November 19, 2008

ITEMS

1. Call to Order

Chair Krider called the meeting to order at 1:35 p.m.

2. Pledge of Allegiance

Board member Del Britton, Mayor City of St. Helena, led salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Michael Dunsford	City of Calistoga
Karen Slusser	City of Calistoga
Jim Krider	City of Napa
Jill Techel	City of Napa
Brad Wagenknecht	County of Napa
Del Britton	City of St. Helena
Eric Sklar	City of St. Helena
Lewis Chilton	Town of Yountville
Cynthia Saucerman	Town of Yountville

Non-Voting Members Present:

JoAnn Busenbark	Paratransit Coordinating Council
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Members Absent:

Cindy Coffey	City of American Canyon
Bill Dodd	County of Napa

4. Public Comment

Lois Ann Battuello, City of St. Helena resident, distributed for Board review a letter dated November 19, 2008 stating concerns with issues related to Title

***MSC - Motioned, Seconded, and Unanimously Carried**

18.104.390 of the Napa County Zoning ordinances and the Greenways Feasibility Study development of a bicycle course in Napa County.

Ron Bushman, Regional Vice President Veolia Transportation, introduced Eddie Knight, Veolia's new Operational Manager.

Betty Rhodes, Paratransit Coordinating Council (PCC) member, urged Board members to support implementation of a non-ADA Senior Transportation shopper shuttle.

5. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

No reports given

6. Directors Update

Mike Zdon, Interim Executive Director

Introduced Silva Darbinian, NCTPA's new Legal Counsel.

Updated the Board on Prop 1A (High Speed Rail).

Reported that staff has working with the Metropolitan Transportation Commission (MTC) to identifying projects which can be implemented in the next eighteen (18) months. The State is trying to move projects that do not have any fatal flaws, that have been environmentally reviewed, and that can be implemented.

7. Caltrans Update

Kelly Hirshberg, Caltrans, provided an update on the status of various projects located throughout the county

8. Approval of Meeting Minutes of June 18, 2008 and July 16, 2008

MSC DUNSFORD / GARCIA to **APPROVE** the meeting minutes of June 18, 2008 and July 16, 2008 with members **CHILTON, SKLAR, AND SLUSSER** abstaining.

DISCUSSION OF INTERJURISDICTIONAL ISSUES

REGULAR AGENDA ITEMS – INTERJURISDICTIONAL ISSUES FORUM

9. Presentation by the Association of Bay Area Governments (ABAG)

*MSC - Motioned, Seconded, and Unanimously Carried

ABAG provided a presentation updating the Board on recent changes to their approach in developing the forecasts under the biannual Projections series Project 2009.

Adjourned to Close Session at 2:28 p.m.

- 10. Closed Session**
PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)
Title: Executive Director

Adjourned to Open Session at 4:55 p.m.

Silva Darbinian, NCTPA Legal Counsel, reported that there were no reportable actions taken during closed session.

- 11. Approval of Regular Meeting Date of Wednesday December 17, 2008 and Adjournment**

Recommendation was made to cancel the regular meeting of Wednesday, December 17, 2008 regular and hold a Special meeting on Wednesday December 10, 2008

MSC* DUNSFORD / BRITTON to APPROVE cancelling the regular meeting of Wednesday, December 17, 2008 and to hold a Special meeting on Wednesday December 10, 2008 at 1:30 p.m.

The meeting was adjourned by Chair Krider at 4:55 p.m.