

Napa County Transportation Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday November 15, 2006

ITEMS

1. Call to Order

Chair Kevin Block called the meeting to order at 2:04 p.m.

2. Pledge of Allegiance

Chair Kevin Block led the salute to the flag.

3. Roll Call

Voting Members Present:

Kevin Block	City of Napa
Jim Krider	City of Napa
Brad Wagenknecht	County of Napa
Karen Slusser	City of Calistoga
Leon Garcia	City of American Canyon
Steve Rosa	Town of Yountville

Voting Members Absent:

Bill Dodd	County of Napa
Joe Potter	City of St. Helena

Non-Voting Member Present:

Doug Weir	Paratransit Coordinating Council
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4. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

5. Directors Update

John Ponte, Acting Executive Director

6. Caltrans Update

7. Public Comment

John Clifton

Doug Jena

Caryl Hallberg

Muriel Fagiani

8. Approval of Meeting Minutes of October 18, 2006

MS ROSA / KRIDER, with **WAGENKNECHT** abstaining, to **APPROVE** the meeting minutes of October 18, 2006.

CONSENT ITEMS (9-13)

MSC* KRIDER / DODD to **APPROVE** Consent Items 8 and 10.

9. Adoption of Resolution 06-19 Approving the NCTPA Amended Conflict of Interest Code

Board action adopted an amended Conflict of Interest Code.

10. Adoption of Resolution 06-20 Establishing the 401 (a) Retirement Savings Deferred Compensation Plan Match for the 2007 Calendar Year

Board action completed the annual NCTPA participation in the County of Napa's 401(a) compensation program for management employees.

11. End-of-Session Legislative Report

Information Only / No Action Taken

Staff provided a brief update on bills that have been passed by the legislature and signed by the governor which may have direct effects on transportation.

12. Approval of Resolution 06-21 – Budget Adjustments for Transit Capital and Planning Projects

Action amended the 05/07 budget to accommodate projects that were (1) moved forward from the FY 05/06 budget and (2) minor cost increases from the original estimates.

13. Request for Proposal to Adjust VINE Schedules

Board action approved the issuance of a request for proposals to create new timetables and minor route adjustments for the VINE bus routes and authorize the acting executive director to enter into contract with the chosen consultant.

REGULAR AGENDA ITEMS

14. Potential Amendment to the NCTPA Joint Powers Agreement

Board action would recommend a revised NCTPA Joint Powers Agreement (JPA) to the Members Agencies. The amendment would expand the Board to 12 members – two from each jurisdiction – and make the NCTPA the countywide discussion forum for land-use, economic development, community development and arts and cultural issues.

15. Surface Transportation Program (STP) State Transportation Improvement Program (STIP) Backfill

Action would program funds MTC set aside to cushion shortfalls due to the state budget crisis to the Jamieson Canyon widening project.

16. Elections Report and Possible Corridor Mobility Improvement Account Options

A report on the results of the election will be given. If Proposition 1B passes, the Board will be asked to act on submittals for Corridor Mobility Improvement Account projects.

17. Route Numbers on the Transit Buses

Staff will report on the methods used to post the route numbers on the VINE transit buses.

18. Review of the VINE and VINE Go Fare Structures – Fare Instruments

Staff will give an update on the fare structure review and on the Short-Range Transit Plan (SRTP) recommendations on the current fare instruments.

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

and

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code 54957.6)
Agency Designated Representative:
Robert Peterson
Unrepresented Employee: Executive Director

Rob Paul, Legal Council, reported that there were no reportable actions taken during closed session.

- 20. Approval of Next Meeting Date of December 20, 2006 and Adjournment**

Recommendation was made by Member XXXX to cancel the December 20, 2006 meeting.