

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTB Board of Directors

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Monday, May 9, 2022

4:00 PM

Zoom

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### \*\*\*Special Meeting\*\*\*

#### 1. Call to Order

Chair Pedroza called the meeting to order at 4:01pm.

#### 2. Roll Call

Leon Garcia  
Alfredo Pedroza  
Paul Dohring  
Mark Joseph  
Belia Ramos  
Liz Alessio  
Scott Sedgley  
Joe Tagliaboschi

**Non Voting:**

Doug Weir

**Absent:**

Chris Canning  
John F. Dunbar  
Geoff Ellsworth  
Gary Kraus

#### 3. Adoption of the Agenda

Motion **MOVED** by **GARCIA**, **SECONDED** by **ALESSIO** to **APPROVE** Adoption of the Agenda. Motion was carried by the following roll call vote:

**Aye:** 20 - Garcia, Board Member Pedroza, Dohring, Joseph, Ramos, Board Member Alessio, Sedgley, and Tagliaboschi

**Absent:** 4 - Canning, Dunbar, Ellsworth, and Kraus

#### 4. Chairperson's, Board Members' or Executive Director Comments

New legal counsel, Osman Mufti of Sloan Sakai was introduced.

#### 5. CLOSED SESSION

- 5.1** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1))  
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6))  
Authority Designated Representative: Authority Chair  
Unrepresented Employee: Executive Director

**This Closed Session had no reportable action.**

## **6. ADJOURNMENT**

Chair Pedroza adjourned the meeting at 4:43pm.

### **6.1 Approval of Next Regular Meeting Date of May 18, 2022 and Adjournment**

*Laura Sanderlin*

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Laura M. Sanderlin, NVTA Board Secretary