



625 Burnell Street, Napa CA 94559

## Napa Valley Transportation Authority (NVTA)

### Board of Directors

### MINUTES

Wednesday, July 17, 2013

#### ITEMS

**1. Call to Order**

Vice Chair Dunbar called the meeting to order at 1:30 p.m.

**2. Pledge of Allegiance**

Vice Chair Dunbar led the salute to the flag.

**3. Roll Call**

Members Present:

Voting Power

Leon Garcia	City of American Canyon	(1)
Joan Bennett	City of American Canyon	(1)
Jill Techel	City of Napa	(1)
Bill Dodd	County of Napa	1)
Peter White	City of St. Helena	(1)
Lewis Chilton	Town of Yountville	(1)
John Dunbar	Town of Yountville	(1)

Members Absent:

Chris Canning	City of Calistoga	(1)
Michael Dunsford	City of Calistoga	(1)
Scott Sedgley	City of Napa	(1)
Keith Caldwell	County of Napa	(1)
Ann Nevero	City of St. Helena	(1)

**4. Public Comment**

None.

5. **CONSENT ITEM (5.1)**

**MOTION MOVED** by **TECHEL**, **SECONDED** by **WHITE** to **APPROVE** Consent Item 5.1.

5.1 **Approval of Meeting Minutes of March 20, 2013**

6. **REGULAR AGENDA ITEMS**

6.1 **Approval of Measure T - Napa Countywide Road Maintenance Act and Expenditure Plan Independent Taxpayer's Oversight Committee (ITOC) Member Appointments**

Authority action approved the subcommittee recommendations to appoint members to the ITOC, and confirm that two of the subcommittee members include the NVTA Chair and Executive Director as prescribed by the Measure T Expenditure Plan

**MOTION MOVED** by **BENNETT**, **SECONDED** by **GARCIA** to **APPROVE** (1) the ITOC subcommittee recommendations to appoint the following individuals to the ITOC:

Pamela Kindig, field of municipal audit, finance, and/or budgeting member  
Robert Peterson, licensed civil engineer member  
Leon Brauning, taxpayers association member  
Chuck McMinn, at-large member  
Gregory Rodeno, at-large member

and (2) confirm that two of the subcommittee members include the NVTA Chair and Executive Director as prescribed by the Measure T Expenditure Plan. **Motion Passed 13-0.**

7. **FUTURE AGENDA ITEMS**

None.

8. **ADJOURNMENT**

8.1 **Approval of Meeting Date of September 18, 2013 and Adjournment**

The next regular meeting will be held Wednesday September 18, 2013 at 1:30 p.m.

The meeting was adjourned by Vice Chair Dunbar at 1:40 p.m.

  
Karalyn E. Sanderlin, NVTA Board Secretary