

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTA Board of Directors - Tax Agency (NVTA-TA)

Wednesday, April 20, 2022

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Vice Chair Alessio called the meeting to order at 1:00pm.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by Director Dunbar.

3. Roll Call

Present: 8 - Chris Canning
Leon Garcia
Paul Dohring
John F. Dunbar
Mark Joseph
Gary Kraus
Geoff Ellsworth
Liz Alessio

Absent: 5 - Alfredo Pedroza
Belia Ramos
Scott Sedgley
Joe Tagliaboschi
Doug Weir

4. Adoption of the Agenda

Motion MOVED by DUNBAR, SECONDED by GARCIA to APPROVE Adoption of the agenda.

Motion carried by the following roll call vote:

Aye: 8 - Canning, Garcia, Dohring, Dunbar, Joseph, Kraus, Ellsworth, and Alessio

Absent: 5 - Pedroza, Ramos, Sedgley, Tagliaboschi, and Weir

5. Public Comment

Public comment made by Napa resident, Justin Hole.

6. PUBLIC HEARINGS

6.1 Public Hearing Adopting the Fiscal Year 2022-23 (FY23), Fiscal Year 2023-24 (FY24) Annual Operating Budget and Annual Appropriations Limits (Antonio Onorato) (Pages 7-20)

Attachments: [Public Hearing & Staff Report](#)

Director Joseph inquired about the budgeting process.

Motion moved by KRAUS, SECONDED by JOSEPH to APPROVE Resolution No. 22-03 TA, adopting the FY2022-23 annual operating budget and FY2023-24 annual operating budget and the associated annual appropriations limits. Motion carried by the following roll call vote:

Aye: 8 - Canning, Garcia, Dohring, Dunbar, Joseph, Kraus, Ellsworth, and Alessio

Absent: 5 - Pedroza, Ramos, Sedgley, Tagliaboschi, and Weir

7. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Consent Items 7.1 and 7.2. Motion carried by the following roll call vote:

Aye: 8 - Canning, Garcia, Dohring, Dunbar, Joseph, Kraus, Ellsworth, and Alessio

Absent: 5 - Pedroza, Ramos, Sedgley, Tagliaboschi, and Weir

7.1 Meeting Minutes of March 16, 2022 (Laura Sanderlin) (Pages 21-23)

Attachments: [Meeting Minutes](#)

7.2 AB 361 Requirements for Remote Public Meetings (DeeAnne Gillick) (Pages 24-29)

Attachments: [Staff Report](#)

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

9.1 Approval of Next Regular Meeting Date of May 18, 2022 and Adjournment

Vice Chair Alessio adjourned the meeting at 1:21pm.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary