

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

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Wednesday, March 17, 2021

1:30 PM

REFER TO COVID-19 SPECIAL NOTICE

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### 1. Call to Order

Chair Pedroza called the meeting to order at 1:31pm.

### 2. Pledge of Allegiance

Mayor Sedgley recited the Pledge of Allegiance.

### 3. Roll Call

**Present:** 12 - Alfredo Pedroza

Belia Ramos  
Chris Canning  
Leon Garcia  
Paul Dohring  
John F. Dunbar  
Mark Joseph  
Gary Kraus  
Geoff Ellsworth  
Liz Alessio  
Scott Sedgley  
Eric Knight

**Non-Voting:** 1 - Doug Weir

### 4. Adoption of the Agenda

**Motion MOVED by DOHRING, SECONDED by DUNBAR, for approval of adopting the agenda. The motion carried by the following vote:**

**Aye:** 11 - Board Member Pedroza, Board Member Ramos, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Ellsworth, Board Member Alessio, Board Member Sedgley, and Knight

**Absent:** 1 - Board Member Canning

### 5. Public Comment

Public comment was made by Justin Hole.

{Member Canning joined the meeting at this time}

### 6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

Deferred to the March 17th NVTA meeting.

## 7. Director's Update

Director Miller provided an update on Independent Taxpayer Oversight Committee (ITOC) vacancies.

## **8. CONSENT AGENDA ITEMS**

**Motion MOVED by DUNBAR, SECONDED by JOSEPH to APPROVE Consent Item 8.1 Motion carried by the following vote:**

**Aye:** 11 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Ellsworth, Board Member Alessio, and Board Member Sedgley

**Abstain:** 1 - Knight

### 8.1 Meeting Minutes of February 17, 2021 (Laura Sanderlin) (Pages 7-8)

**Attachments:** [Draft Minutes](#)

## **9. REGULAR AGENDA ITEMS**

### 9.1 Napa Valley Transportation Authority-Tax Authority (NVTA-TA) Fiscal Year End (FYE) 2019-2020 Financial Update (Antonio Onorato) (Pages 9-45)

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

### 9.2 Draft Biennial Measure T Report for Fiscal Years 2018-19 and 2019-20 (Alberto Esqueda) (Pages 46-64)

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

### 9.3 FY 2019-20 Jurisdictions' Maintenance of Effort (MOE) Overview and Approval (Alberto Esqueda) (Pages 65-121)

**Attachments:** [Staff Report](#)

**Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE the Maintenance of Effort (MOE) for each jurisdiction. Motion carried by the following vote:**

**Aye:** 12 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Ellsworth, Board Member Alessio, Board Member Sedgley, and Knight

## **10. FUTURE AGENDA ITEMS**

**None**

## **11. ADJOURNMENT**

Chair Pedroza adjourned the meeting at 1:59pm.

*Laura Sanderlin (e-sign)* 4-21-21  
Laura M. Sanderlin, NVTA-TA Board Secretary