

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, April 21, 2021

1:30 PM

JoAnn Busenbark Board Room

1. Call to Order

In the absence of Chair Pedroza, Vice Chair Alessio called the meeting to order at 1:30pm.

2. Pledge of Allegiance

Director Kraus recited the Pledge of Allegiance.

3. Roll Call

Present: 9 - Chris Canning
Leon Garcia
Paul Dohring
John F. Dunbar
Kerri Dorman
Mark Joseph
Gary Kraus
Liz Alessio
Scott Sedgley

Non-Voting: 1 - Doug Weir

Absent: 3 - Alfredo Pedroza
Belia Ramos
Geoff Ellsworth

4. Adoption of the Agenda

Motion MOVED by KRAUS, SECONDED by GARCIA, for approval of adopting the agenda. The motion carried by the following vote:

Aye: 9 - Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Dorman, Board Member Joseph, Board Member Kraus, Board Member Alessio, and Board Member Sedgley

Absent: 3 - Board Member Pedroza, Board Member Ramos, and Board Member Ellsworth

5. Public Comment

None

7. CONSENT AGENDA ITEMS

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

Aye: 8 - Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Alessio, and Board Member Sedgley

Absent: 3 - Board Member Pedroza, Board Member Ramos, and Board Member Ellsworth

Recused: 1 - Board Member Dorman

7.1 Meeting Minutes of March 17, 2021 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

7.2 Measure T Project Progress Report (Antonio Onorato) (Pages xx)

8. REGULAR AGENDA ITEMS

8.1 Resolution No. 21-01 TA Amending the Regular Meeting Time of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Governing Board for Calendar Year (CY) 2021 (Laura Sanderlin) (Pages 16-21)

Attachments: [Staff Report](#)

Motion MOVED by SEDGLEY, SECONDED by JOSEPH to APPROVE Resolution 21-01 TA amending the regular meeting time. Motion carried by the following vote:

Aye: 9 - Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Dorman, Board Member Joseph, Board Member Kraus, Board Member Alessio, and Board Member Sedgley

Absent: 3 - Board Member Pedroza, Board Member Ramos, and Board Member Ellsworth

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

10.1 Approval of Next Regular Meeting Date of May 19, 2021 and Adjournment

Vice Chair Alessio adjourned the meeting at 1:37pm.

Laura Sanderlin (e-sign)

Laura M. Sanderlin, NVTA-TA Board Secretary