

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, March 16, 2022

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Chair Pedroza called the meeting to order at 1:01pm.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by Director Kraus.

3. Roll Call

Director Dunbar introduced new Board Member, Director Tagliaboschi.

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
Joe Tagliaboschi

Non-Voting: 1 - Doug Weir

4. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by KRAUS to APPROVE adoption of the agenda. Motion carried by the following vote:

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

Absent: 1 - Board Member Ellsworth

5. Public Comment

None

6. CONSENT AGENDA ITEMS

Motion MOVED by CANNING, SECONDED by JOSEPH to APPROVE Consent Items 6.1-6.3. Motion carried by the following vote:

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

6.1 Meeting Minutes of November 17, 2021 (Laura Sanderlin) (Pages 8-9)

Attachments: [Draft Minutes](#)

6.2 AB 361 Requirements for Remote Public Meetings (DeeAnne Gillick) (Pages 10-15)

Attachments: [Staff Report](#)

6.3 Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 16-18)

Attachments: [Staff Report](#)

7. REGULAR AGENDA ITEMS

7.1 Measure T Master Agreement Update (Victoria Ortiz) (Pages 19-52)

Attachments: [Staff Report](#)

Motion MOVED by ALESSIO, SECONDED by DUNBAR to APPROVE Item 7.1, updates to the Measure T Master Agreement. Motion carried by the following vote:

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

7.2 Measure T Policies and Procedures Update (Victoria Ortiz) (Pages 53-73)

Attachments: [Staff Report](#)

Motion MOVED by ELLSWORTH, SECONDED by KRAUS to APPROVE Item 7.2, updates to the Measure T Policies and Procedures. Motion carried by the following vote:

{Chair Pedroza departed meeting at 1:17pm}

Aye: 10 - Board Member Ramos, Board Member Canning, Board Member Garcia, Board Member Dohring, Board Member Dunbar, Board Member Kraus, Board Member Ellsworth, Alessio, Board Member Sedgley, and Tagliaboschi

Absent: 2 - Board Member Pedroza, and Board Member Joseph

7.3 Maintenance of Effort (MOE) Certification (Victoria Ortiz) (Pages 74-121)

Attachments: [Staff Report](#)

Motion MOVED by KRAUS, SECONDED by GARCIA to APPROVE Item 7.3 MOE Certifications. Motion carried by the following vote:

Aye: 10 - Board Member Ramos, Board Member Canning, Board Member Garcia, Board Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Alessio, Board Member Sedgley, and Tagliaboschi

Absent: 2 - Board Member Pedroza, and Board Member Ellsworth

7.4 Fiscal Year (FY) 2022-27 Five-Year Project List (Victoria Ortiz) (pages 122-149)

Attachments: [Staff Report](#)

**Motion MOVED by CANNING, SECONDED by GARCIA to APPROVE Item 7.4 FY2022-27 Project List.
Motion carried by the following vote:**

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

Absent: 1 - Board Member Pedroza

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

9.1 Approval of Next Regular Meeting Date of April 20, 2022 and Adjournment

Meeting was adjourned by Vice Chair Alessio at 1:35pm.



Laura Sanderlin NVTA-TA Board Secretary