

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, November 17, 2021

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

Chair Pedroza recited the Pledge of Allegiance.

3. Roll Call

Present: 11 - Alfredo Pedroza
Belia Ramos
Leon Garcia
Paul Dohring
John F. Dunbar
Kerri Dorman
Mark Joseph
Gary Kraus
Liz Alessio
Scott Sedgley
Irias Lopez-Ortega

Non-Voting: 1 - Doug Weir

Absent: 1 - Geoff Ellsworth

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: 11 - Pedroza, Ramos, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, Alessio, Sedgley, and Lopez-Ortega

Absent: 1 - Ellsworth

5. Public Comment

None

8. CONSENT AGENDA ITEMS

Motion **MOVED** by DUNBAR, **SECONDED** by ALESSIO to **APPROVE** Consent Items 8.1-8.3.

Motion carried by the following roll call vote:

Aye: 11 - Pedroza, Ramos, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, Alessio, Sedgley, and Lopez-Ortega

Absent: 1 - Ellsworth

8.1 Meeting Minutes of October 20, 2021 (Laura Sanderlin) (Pages 5-7)

Attachments: [Draft Minutes](#)

8.2 Resolution No. 21-04-TA Setting the Regular Meeting Time, Place, and Schedule of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Governing Board and the Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2022 (Laura Sanderlin) (Pages 8-14)

Attachments: [Staff Report](#)

8.3 AB 361 Requirements for Remote Public Meetings (Laura Sanderlin) (Pages 15-19)

Attachments: [Staff Report](#)

9. REGULAR AGENDA ITEMS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Chair Pedroza adjourned the meeting at 1:07pm.

11.1 Approval of Next Regular Meeting Date of December 15, 2021 and Adjournment

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary