

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, October 20, 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

Vice Chair Alessio recited the Pledge of Allegiance.

3. Roll Call

Present: 10 - Alfredo Pedroza

Belia Ramos
Chris Canning
Leon Garcia
Paul Dohring
John F. Dunbar
Kerri Dorman
Mark Joseph
Gary Kraus
Liz Alessio

Non-Voting: 1 - Doug Weir

Absent: 2 - Geoff Ellsworth
Scott Sedgley

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: 10 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, and Alessio

Absent: 2 - Ellsworth, and Sedgley

5. Public Comment

Public comment was made by Carlotta Sainato of the Napa Valley Bicycle Coalition.

6. PUBLIC HEARING (TIME CERTAIN 1:00 P.M.)

6.1 Public Hearing and Approval of Resolution No. 21-02-TA Amending Fiscal Year (FY)

2020-21 Annual Operating Budget and the Fiscal Year (FY) 2021-22 Annual Operating Budget (Antonio Onorato) (Pages 6-9)

Attachments: [Staff Report](#)

Motion MOVED by DUNBAR, SECONDED by ALESSIO to APPROVE Resolution 21-02 TA Amending FY 2020-21 and 2021-22 Annual Operating Budget. Motion carried by the following roll call vote:

Aye: 10 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, and Alessio

Absent: 2 - Ellsworth, and Sedgley

7. CONSENT AGENDA ITEMS (7.1-7.2)

7.1 Meeting Minutes of September 13, 2021 Board Retreat (Laura Sanderlin) (Pages 10-11)

Attachments: [Draft Minutes](#)

Motion MOVED by JOSEPH, SECONDED by DUNBAR to APPROVE Consent Item 7.1 for Meeting Minutes of September 13, 2021. Motion carried by the following roll call vote:

Aye: 10 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, and Alessio

Absent: 2 - Ellsworth, and Sedgley

7.2 Annual Election of Chair and Vice Chair (Laura Sanderlin) (Pages 12-13)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by DUNBAR to APPROVE Consent Item 7.2 electing Chair and Vice Chair for the second of a two year term. Motion carried by the following roll call vote:

Aye: 10 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, and Alessio

Absent: 2 - Ellsworth, and Sedgley

8. REGULAR AGENDA ITEMS (8.1-8.2)

8.1 Summary of NVTA-TA September 13, 2021 Measure X Board Retreat and Next Steps for Considering Changes to the Transportation Sales Tax Measure (Kate Miller) (Pages 14-19)

Attachments: [Staff Report](#)

Information Only/No Action Taken

8.2 AB 361 Requirements for Remote Public Meetings (DeeAnne Gillick) (Pages 20-27)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by ALESSIO to APPROVE Item 8.2 Resolution 21-03 TA making findings and declaring its intent to continue remote teleconference meetings pursuant to

Government Code section 54953. Motion carried by the following roll call vote:

Aye: 10 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, and Alessio

Absent: 2 - Ellsworth, and Sedgley

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Chair Pedroza adjourned the meeting at 1:25pm.

10.1 Approval of Next Regular Meeting Date of November 17, 2021 and Adjournment

Laura Sanderlin (e-sign)

Laura Sanderlin, NVTA-TA Board Secretary