

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVRTA Board of Directors - Tax Agency

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Wednesday, February 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 1:30pm.

### 2. Pledge of Allegiance

The Pledge of Allegiance was led by Vice Mayor Alessio.

### 3. Roll Call

Alfredo Pedroza  
Belia Ramos  
Chris Canning  
Leon Garcia  
Paul Dohring  
John F. Dunbar  
Kerri Dorman  
Mark Joseph  
Gary Kraus  
Geoff Ellsworth  
Liz Alessio  
Scott Sedgley

### 4. Adoption of the Agenda

Motion **MOVED** by DUNBAR, **SECONDED** by JOSEPH to **APPROVE** adoption of the agenda. Motion carried by the following roll call vote:

**Aye:** 12 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, Ellsworth, Alessio, and Sedgley

### 5. Public Comment

None

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

None

### 7. Director's Update

Deferred to the February 17 NVRTA Board Meeting.

**9. CONSENT AGENDA ITEMS**

Motion **MOVED** by **DUNBAR**, **SECONDED** by **ALESSIO** to **APPROVE** Consent Item 9.1 Motion carried by the following roll call vote:

**Aye:** 12 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, Ellsworth, Alessio, and Sedgley

9.1 Meeting Minutes of January 20, 2021 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

**10. REGULAR AGENDA ITEMS**

10.1 Amendment No. 1 to NVTA-TA Agreement No. 2018-02, Compliance with Federal Aviation Administration (FAA) Policy and Procedures Concerning the Use of Airport Revenue; Proceeds from Taxes on Aviation Fuel (Kate Miller) (Pages 9-14)

Attachments: [Staff Report](#)

Motion **MOVED** by **DUNBAR**, **SECONDED** by **KRAUS** to **APPROVE** Agenda Item 10.1. Motion carried by the following roll call vote:

**Aye:** 12 - Pedroza, Ramos, Canning, Garcia, Dohring, Dunbar, Dorman, Joseph, Kraus, Ellsworth, Alessio, and Sedgley

**11. FUTURE AGENDA ITEMS**

None

**12. ADJOURNMENT**

12.1 Approval of the next meeting of March 17, 2021 at 1:30 p.m. and Adjournment

Chair Pedroza adjourned the meeting at 1:41pm.

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