

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Independent Taxpayer Oversight Committee (ITOC)

Wednesday, September 3, 2025

2:00 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Zizack-Morais called the meeting to order at 2:00pm.

2. Roll Call

Present: 5 - Valerie Zizack-Morais
Robert Peterson
Pamela Kindig
Rose Figoni
Jill Barwick

Non-Voting: 3 - Tracy Schulze
Mark Joseph
Danielle Schmitz

Absent: 2 - Chuck McMinn
Richard Tippitt

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

None

6. PRESENTATIONS

6.1 City of Napa Red Light Camera Program Overview (Farid Javandel and Aaron Medina)

6.2 Project Overview from the County of Napa on Measure T Projects

Presentation by County of Napa Staff Juan Arias, Daniel Basore and Steven Lederer.

6.3 NVTA Project Update (Grant Bailey)

7. CONSENT AGENDA

Motion **MOVED** by **BARWICK**, **SECONDED** by **KINDIG** to **APPROVE** Item 7.1 Meeting Minutes.
Motion passed unanimously.

Aye: 5 - Member Zizack-Morais, Peterson, Kindig, Figoni, and Barwick

Absent: 2 - McMinn, and Tippitt

7.1 Meeting Minutes of June 4, 2025 (Laura Sanderlin) (Pages 7-9)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Danielle Schmitz) (Pages 10-11)

Information only/No action taken

8.2 January-March Quarter 1 Calendar Year 2025, Measure T Quarter 3 Fiscal Year 2025
Analysis and Financial Update (Antonio Onorato) (Pages 12-24)

Information only/No action taken

9. FUTURE AGENDA ITEMS

- American Canyon Measure U projects
- Semi-Annual Reports

10. ADJOURNMENT

Chair Zizack-Morais adjourned the meeting at 3:32pm.

10.1 The next Regular Meeting is December 3, 2025.

I, Laura Sanderlin, hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA offices, 625 Burnell Street, Napa, CA by 5:00 p.m., on August 27.

Laura Sanderlin

Laura Sanderlin, NVTA-TA Board Secretary