



## NAPA VALLEY TRANSPORTATION AUTHORITY COVER MEMO

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### **SUBJECT**

Paratransit Coordinating Council (PCC) Member Appointment to the Napa Valley Transportation Authority Technical Advisory Committee (TAC)

### **STAFF RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board appoint Ellen Sweigert as representative of the PCC as a voting member to the NVTA Technical Advisory Committee (TAC).

### **EXECUTIVE SUMMARY**

In accordance with the Joint Powers Agreement for NVTA, the governing body includes one voting member to represent the PCC on the TAC. The position became vacant in May 2024 and the PCC nominated Ellen Sweigert to serve on the TAC.

### **FISCAL IMPACT**

Is there a fiscal impact? No



## NAPA VALLEY TRANSPORTATION AUTHORITY

### Board Agenda Memo

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**TO:** NVTA Board of Directors  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Laura Sanderlin, Office Manager/Board Secretary  
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**SUBJECT:** Paratransit Coordinating Council (PCC) Member Appointment to the Napa Valley Transportation Authority Technical Advisory Committee

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#### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board appoint Ellen Sweigert as representative of the PCC as a voting member to the NVTA Technical Advisory Committee.

#### **COMMITTEE RECOMMENDATION**

At a regular meeting on September 5, 2024, the PCC nominated Ellen Sweigert to serve in the position of representative on the Technical Advisory Committee.

#### **BACKGROUND**

The PCC was formed by NVTA to advise the Board on transportation issues related to elderly and persons with disabilities. Ms. Sweigert has served on the PCC since July 2022 as a member representing a social service provider for persons with disabilities.

Per Section 4.4.1 of the Joint Powers Agreement (JPA) for NVTA, the Technical Advisory Committee shall include the Executive Director of NVTA, serving ex-officio; a member nominated by the PCC and appointed by the NVTA Board; and two technical staff members and two alternate technical staff members from each of the JPA Member Jurisdictions, serving ex-officio as designated by the chief administrative officers of the respective Member Jurisdictions.

The PCC representative position became vacant when Member DeRose-Hernandez resigned in May 2024. Board approval will appoint Ms. Sweigert to represent the PCC on the Technical Advisory Committee.

**ALTERNATIVES**

The Board could decide not to approve the appointment and the position would remain vacant.

**STRATEGIC GOALS MET BY THIS PROPOSAL**

Goal 1 – Serve the transportation needs of the entire community regardless of age, income, or ability.

A representative from the PCC serves on the TAC to support the needs of special transportation interests including the elderly and persons with disabilities.

**ATTACHMENTS**

None