



NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY **Board Agenda Cover Memo**

SUBJECT

Independent Taxpayer Oversight Committee (ITOC) Member Appointment

STAFF RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVRTA-TA) Board approve the appointment of Rose Figoni to serve as the Certified Public Accountant representative on the Independent Taxpayer Oversight Committee (ITOC) for a four (4) year term.

EXECUTIVE SUMMARY

The ITOC is responsible for evaluating the fiscal and program performance of the Measure T sales tax transportation program to ensure that Measure T revenues are spent by the Tax Agency in accordance with provisions of the voter-approved Expenditure Plan and Ordinance. In addition, the ITOC also oversees the independent financial, compliance, and performance audits of the Tax Agency.

The ITOC seeks to fulfill one (1) member vacancy, representative possessing a Certified Public Accountant credential with experience in financial audits. Staff recommends appointing Ms. Figoni to serve on the ITOC for a four-year term.

FISCAL IMPACT

None



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TO: NVTA-TA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Laura Sanderlin, Office Manager / Board Secretary
(707) 259-8633 / Email: lsanderlin@nvta.ca.gov
SUBJECT: Independent Taxpayer Oversight Committee (ITOC) Member Appointment

RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve the appointment of Rose Figoni to serve as the Certified Public Accountant representative on the Independent Taxpayer Oversight Committee (ITOC) for a four (4) year term.

COMMITTEE RECOMMENDATION

None

BACKGROUND

The Napa Countywide Road Maintenance Act, commonly known as Measure T, requires an open selection process for the ITOC which is made up of seven (7) committee members who are residents of Napa County possessing the following credentials:

- a) *One member who is a professional, retired or active, in the field of municipal audit, finance, and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector*
- b) *One member who is a licensed civil engineer, retired or active, with at least five years of demonstrated experience in the fields of transportation in government and/or private sector*
- c) *One member who is a Certified Public Accountant (CPA) and experienced in financial audits*
- d) *One member shall be a representative of a Napa region Chamber of Commerce*
- e) *One member from a bona fide taxpayers' association*
- f) *Two members from the public at-large*

These participants constitute the voting members of the ITOC and serve four (4) year terms. In addition, the NVTa-TA Chair, the NVTa-TA Executive Director, the Chair of the NVTa Technical Advisory Committee (TAC), and the County Auditor-Controller serve as non-voting ex-officio members of the ITOC.

The ITOC is responsible for evaluating the fiscal and program performance of the Measure T sales tax transportation program through a biennial performance audit to ensure that all Measure T revenues are spent by the Tax Agency in accordance with all provisions of the voter-approved Expenditure Plan and Ordinance. In addition, the ITOC also oversees the independent financial, compliance, and performance audits of the Tax Agency.

Board approval of this appointment would fulfill the one (1) remaining vacancy on the ITOC.

ATTACHMENTS

1) Rose Figoni ITOC Application (redacted)



Napa Valley Transportation Authority-Tax Agency (NVTA-TA)
625 Burnell Street
Napa, CA 94559
Tel. (707) 259-863 / Fax (707) 259-8638
www.nvta.ca.gov

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)
APPOINTMENT APPLICATION**

Complete applications should be submitted to the above address,
Attention: Secretary of the Board

This application may be subject to disclosure under the Public Records Act

Applicant Information

Application for Appointment to: **Independent Taxpayer Oversight Committee**

Name: **Figoni** **Rose** Date: **3/17/25**

Last

First

M.I.

Address: [REDACTED]

Street Address

City **Napa**

State **CA**

Zip **94558**

Phone: [REDACTED]

E-mail Address: [REDACTED]

Current Occupation (within the last twelve (12) months)

Retired (June, 2021) Chief Fiscal Officer, Napa County Health and Human Services Agency

Current License (Professional or Occupational): Date of Issue and/or expiration including status:

Certified Public Accountant, Issued January, 1998

Education/Experience

(a resume may be attached containing this and any other information that would be helpful in evaluating your application)

**Bachelor of Science, Accounting, Sonoma State University, 1994
CPA, 1998**

Community Participation
(nature of activity and community location)

Napa County Health and Human Services representative for Napa County deferred compensation plan. Attended quarterly meetings with plan administrator and other County staff.

Other Board/Commission/Committee on which you serve/have served

References

Please list three individuals familiar with your background

Full Name: Kate Miller Relationship:
Company: Napa Valley Transit Authority Phone: 510-421-0069
Address: 3398 Browns Valley Rd Napa
Full Name: Jaye Vanderhorst Relationship: Former Co-worker / Friend
Company: Retired Mental Health Director Napa County Health & Human Services Phone: 707-322-6046
Address: 4366 Charlis Napa
Full Name: Tracy Schulze Relationship: Former Co-worker / Friend
Company: Napa County Auditor Controller Phone: 707-320-7164
Address: 3700 Rushton Napa

Name and Occupation of spouse within the last 12 months, if married (for Conflict of Interest purposes):
Robert Fioni, retired

Please explain your reasons for wishing to serve, and in your opinion, how you feel you could contribute.
Since retiring, I have been looking for a way to contribute to my community. This committee fits with my education and background. Being retired for three years, I feel I can be impartial with more of an eye towards what is in the best interest for the community. As Chief Fiscal Officer with thirty staff at Health and Human Services, I was responsible for oversight of over 100 different state, federal and local funding streams in a budget of over \$135 million.

PLEASE NOTE THAT APPOINTEES MAY BE REQUIRED BY STATE LAW AND NVTA CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS

Signature:

Rose Tizoni

Date:

3-17-25