

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Independent Taxpayer Oversight Committee (ITOC)

Wednesday, September 4, 2024

****Vine Bus Maintenance Facility 101 Sheehy Court Napa CA
2:00 PM**

94559

1. Call To Order

Chair Zizack-Morais called the meeting to order at 1:25pm.

2. Roll Call

Present: 4 - Chuck McMinn
Robert Peterson
Pamela Kindig
Valerie Zizack-Morais

Non-Voting: 3 - Kate Miller
Tracy Schulze
Mark Joseph

Absent: 2 - Jill Barwick
Richard Tippitt

3. Public Comment

None

4. Committee Member Comments

Member Kindig noted appreciation to staff for tour of the new facility.

5. Staff Comments

None

6. PRESENTATIONS

6.1 Tour of the Vine Bus Maintenance Facility (Kate Miller)

Following Item 2. Roll Call, NVTA staff led the ITOC members on a walking tour of the recently completed Vine Bus Maintenance Facility located at 101 Sheehy Court, Napa.

6.2 Project Overview from County of Napa on Measure T Projects (Juan Arias)

Information only/No action taken

Juan Arias, staff from County of Napa, presented the Measure T project overview.

****REGULAR MEETING - SPECIAL LOCATION****

6.3 NVTA Project Update (Danielle Schmitz)

Information only/No action taken

Vice Chair McMinn requested for the Vine Trail Coalition to be part of the discussion regarding South Kelly Road improvement plans.

7. CONSENT AGENDA

Motion **MOVED** by **MCMINN**, **SECONDED** by **KINDIG** to **APPROVE** Item 7 Consent Agenda. Motion passed unanimously.

Aye: 4 - McMinn, Peterson, Kindig, and Zizack-Morais

Absent: 2 - Barwick, and Tippitt

7.1 Meeting Minutes of June 5, 2024 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Kate Miller) (Pages 11-13)

Attachments: [Staff Report](#)

Information only/No action taken

8.2 Fiscal Year (FY) 2023-24 Quarter 3 Measure T January-March Analysis and Financial Update (Antonio Onorato) (Pages 14-26)

Attachments: [Staff Report](#)

Information only/No action taken

9. FUTURE AGENDA ITEMS

- Semi Annual Reports
- Measure U Update
- City of American Canyon project update

10. ADJOURNMENT

Chair Zizack-Morais adjourned the meeting at 3:00pm.

10.1 The next Regular Meeting is Wednesday, December 4th.

Laura Sanderlin

Laura M. Sanderlin, NVTA-TA Board Secretary