

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors - Tax Agency (NVTB-TA)

Wednesday, July 16, 2025

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:05pm.

2. Pledge of Allegiance

Chair Joseph led the Pledge of Allegiance.

3. Approval of Board Member Remote Participation

None

4. Roll Call

Present: 10 - Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Michelle Deasy
Liz Alessio
Paul Dohring
Margie Mohler
Mark Joseph
Anne Cottrell
Absent: 2 - Scott Sedgley
Bernie Narvaez

5. Adoption of the Agenda

Motion MOVED by DOHRING, SECONDED by ALESSIO to APPROVE Agenda Item 5 Adoption of the Agenda. Motion passed unanimously.

Aye: 10 - Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Dohring, Mohler, Joseph, and Cottrell

Absent: 2 - Sedgley, and Narvaez

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

8. Executive Director's Update

None

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

9. CONSENT AGENDA ITEMS

Motion MOVED by ALESSIO, SECONDED by DOHRING to APPROVE Agenda Item 9 Consent Agenda Items 9.1-9.2. Motion passed unanimously.

Aye: 10 - Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Dohring, Mohler, Joseph, and Cottrell

Absent: 2 - Sedgley, and Narvaez

9.1 Meeting Minutes of June 18, 2025 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

9.2 Measure U Master Agreement Approval and Circulation to Jurisdictions (Antonio Onorato) (Pages 9-34)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:08pm.

12.1 The next Regular Meeting is Wednesday, September 17th.

Laura M. Sanderlin, NVTA-TA Board Secretary