

**\*\*Special Meeting\*\***

# **Napa Valley Transportation Authority**

625 Burnell Street  
Napa, CA 94559

## **Meeting Minutes NVTB Board of Directors**

Wednesday, April 16, 2025

Redwood Credit Union 480 Devlin Road Napa, CA 94558  
3:00 PM

### **1. Call to Order**

Chair Joseph called the meeting to order at 3:01pm.

### **2. Roll Call**

Scott Sedgley  
Donald Williams  
Kevin Eisenberg  
Robin McKee  
Pierre Washington  
Michelle Deasy  
Bernie Narvaez  
Liz Alessio  
Mark Joseph  
Paul Dohring  
Amber Manfree  
**Non-Voting:**  
Devereaux Smith  
**Absent:**  
Margie Mohler

### **3. Adoption of the Agenda**

**Motion MOVED by NARVAEZ, SECONDED by MCKEE to APPROVE Item 3, Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 23 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Narvaez, Alessio, Joseph, Dohring, and Manfree

**Absent:** 1 - Mohler

### **4. Public Comment**

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.

### **5. CLOSED SESSION**

The Board entered into Closed Session at 3:02pm.

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**5.1 PUBLIC EMPLOYMENT**

(Pursuant to Government Code Section 54957(b)(1)  
Title: Executive Director

**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6))

Authority Designated Representative: Authority Chair

Unrepresented Employee: Executive Director

**The Board returned to Open Session at 3:22pm with no reportable action.**

**6. ADJOURNMENT**

**Chair Joseph adjourned the meeting at 3:22pm.**

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Laura M. Sanderlin, NVTB Board Secretary