

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, September 17, 2025

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:00pm.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Board Member Remote Participation

None

4. Roll Call

Present: 11 - Scott Sedgley
Kevin Eisenberg
Robin McKee
Michelle Deasy
Bernie Narvaez
Liz Alessio
Paul Dohring
Margie Mohler
Mark Joseph
Belia Ramos
Brando Cruz

Absent: 1 - Donald Williams

5. Adoption of the Agenda

Motion MOVED by SEDGLEY, SECONDED by NARVAEZ to APPROVE Item No. 5 Adoption of the Agenda. Motion passed unanimously.

Aye: 11 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Dohring, Mohler, Joseph, Ramos, and Cruz

Absent: 1 - Williams

6. Public Comment

None

7. Chairperson's and Board Members' Update

None

8. Executive Director's Update

Executive Director Schmitz reported that all jurisdictions have had the Measure U Master Agreements approved by their governing body. Staff is holding a bonding workshop for jurisdiction staff in October.

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 CRUZ to APPROVE Consent Agenda Items 9.1 and 9.2. Motion passed unanimously.

Aye: 11 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Dohring, Mohler, Joseph, Ramos, and Cruz

Absent: 1 - Williams

9.1 Meeting Minutes of July 16, 2025 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

9.2 January - March 2025 Quarter 1 Calendar Year 2025, Measure T Quarter 3 Fiscal Year 2025 Analysis and Financial Update (Antonio Onorato) (Pages 9-21)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:05pm.

12.1 The next Regular Meeting is October 15, 2025.

Laura M. Sanderlin, NVT-A Board Secretary