



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: NVTA Board of Directors
FROM: Danielle Schmitz, Executive Director
REPORT BY: Laura Sanderlin, Board Secretary (707) 259-8633 / Email: lsanderlin@nvta.ca.gov
SUBJECT: Community Advisory Committee (CAC) Member Appointment

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve the appointment of Alex Crown to the Community Advisory Committee for a two (2) year term.

COMMITTEE RECOMMENDATION

None

BACKGROUND

City/Town/County members are appointed by their respective Councils or Board of Supervisors before being approved by the NVTA Board. The Board of Supervisors for the County of Napa approved Alexander Crown's application at the August 5th meeting. Board action would reappoint Crown, representing the County of Napa to the Community Advisory Committee (CAC).

The CAC by-laws state that the committee structure and representation strives to represent a diverse, cross-section of the community including members of underrepresented groups in Napa Valley.

The CAC is composed of 19 members, of which six are currently vacant. Staff is actively recruiting to fill vacant positions. These include members representing the City of St. Helena, the City of Calistoga, Agriculture, Environmental Interest, Vintner, and Active Transportation. If representation of a certain group or jurisdiction cannot be filled after solicitation for that position, the vacancy may be filled with a member at-large.

ALTERNATIVES

Without the appointment, the position would remain vacant.

STRATEGIC GOALS MET BY THIS PROPOSAL

Goal 1 – Serve the transportation needs of the entire community regardless of age, income, or ability.

The CAC is comprised of members from the community representing various interests in Napa Valley. The purpose of the CAC is to advise the NVTA Board on projects and programs.

ATTACHMENT(S)

- 1) Alexander Crown – Appointment by Board of Supervisors



A Tradition of Stewardship
A Commitment to Service

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Neha Hoskins
Clerk of the Board

CERTIFIED EXCERPTS FROM THE DRAFT SUMMARY OF PROCEEDINGS OF THE
NAPA COUNTY - BOARD OF SUPERVISORS REGULAR MEETING
COUNTY OF NAPA

August 5, 2025

File #25-1408 Item 5C:

Reappoint Alexander Crown as Napa County representative on the Napa Valley Transportation Authority (NVTa) Citizen Advisory Committee (CAC). The term of office is to commence immediately and expire on July 17, 2027. (No Fiscal Impact)

Motion moved by Liz Alessio, seconded by Amber Manfree. Motion passed 5-0 with Chair Anne Cottrell, Vice-Chair Amber Manfree, Supervisors Liz Alessio, Joelle Gallagher, and Belia Ramos voting yes.

The foregoing excerpts are true and correct
copies of the original items on file in the draft
summary of proceedings in this office.

Date: August 5, 2025

By: A handwritten signature in blue ink, reading "Paulette Cooper".

Paulette Cooper
Deputy Clerk of the Board II

JOELLE GALLAGHER
DISTRICT 1

LIZ ALESSIO
DISTRICT 2

ANNE COTTRELL
DISTRICT 3

AMBER MANFREE
DISTRICT 4

BELIA RAMOS
DISTRICT 5