



## NAPA VALLEY TRANSPORTATION AUTHORITY **COVER MEMO**

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### **SUBJECT**

Annual Approval of Chair and Vice Chair Terms

### **STAFF RECOMMENDATION**

That the Napa Valley Transportation Authority (NVRTA) Board approve Chair Mark Joseph and Vice Chair Paul Dohring to serve the second year of their two-year term.

### **EXECUTIVE SUMMARY**

NVRTA bylaws require an annual vote of approval from the Board for the Chair and Vice Chair to serve the second of their two-year term. The two-year term for Chair Joseph began in July 2024 and Vice Chair Dohring began in December 2024. Board approval would allow the Chair and Vice Chair to continue serving through June 2026.

### **FISCAL IMPACT**

None



## NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Memo

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**TO:** Board of Directors  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Laura Sanderlin, Board Secretary  
(707) 259-8633 / Email: [lsanderlin@nvta.ca.gov](mailto:lsanderlin@nvta.ca.gov)  
**SUBJECT:** Annual Approval of Chair and Vice Chair Terms

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVRTA) Board approve Chair Mark Joseph and Vice Chair Paul Dohring to serve the second year of their two-year term.

### **COMMITTEE RECOMMENDATION**

None

### **BACKGROUND**

NVRTA bylaws require an election of Chair and Vice Chair at an annual meeting. The Chair and Vice Chair hold office for two years or until their successors have been appointed. The policy requires an annual vote of approval and terms are consistent with the agency's fiscal year which begins on July 1 and ends on June 30.

The two-year term for Chair Joseph began in July 2024 and Vice Chair Dohring began in December 2024. Board approval would allow Chair Joseph and Vice Chair Dohring to continue serving through June 2026.

### **ALTERNATIVES**

The Board could decide not to approve the appointments to complete the second of their two-year term which would leave the positions vacant until a new Chair and Vice Chair are appointed.

### **ATTACHMENT(S)**

None