

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, March 19, 2025

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:03pm.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Approval of Board Member Remote Participation

None

4. Roll Call

Present: 11 - Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Michelle Deasy
Amber Manfree
Liz Alessio
Paul Dohring
Margie Mohler
Mark Joseph

Non-Voting: 1 - Devereaux Smith

Absent: 1 - Bernie Narvaez

5. Adoption of the Agenda

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

Aye: 11 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Manfree, Alessio, Dohring, Mohler, and Joseph

Absent: 1 - 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 DOHRING, SECONDED by ALESSIO to APPROVE Item 9. Consent Agenda Items 9.1-9.5. Motion passed unanimously.

Aye: 11 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Manfree, Alessio, Dohring, Mohler, and Joseph

Absent: 1 - Narvaez

9.1 Meeting Minutes of February 19, 2025 (Laura Sanderlin) (Pages 8-9)

Attachments: [Draft Minutes](#)

9.2 Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 10-12)

Attachments: [Staff Report](#)

9.3 Maintenance of Effort (MOE) Certification for Fiscal Year 2023-24 (Addrell Coleman) (Pages 13-58)

Attachments: [Staff Report](#)

9.4 Updates to the County of Napa Five-Year Project List (Addrell Coleman) (Pages 59-68)

Attachments: [Staff Report](#)

9.5 Transfer of Independent Taxpayer Oversight Committee Fund Balance to the NVTA Administration Department (Antonio Onorato) (Pages 69-71)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Annual Financial Statement with Independent Auditor's Report for the Years Ending June 30, 2024 and 2023 and Compliance and Performance Audit Report for the County of Napa and the City of St. Helena (Antonio Onorato) (Pages 72-109)

Attachments: [Staff Report](#)

Information only/No action taken

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:15pm.

12.1 The next Regular Meeting is Wednesday, April 16th.

Laura M. Sanderlin, NVTA-TA Board Secretary