

****Special Meeting****

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, April 16, 2025

Redwood Credit Union 480 Devlin Road Napa, CA 94558
11:00 AM

1. Call to Order

Chair Joseph called the meeting to order at 11:06am.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Roll Call

Present: 10 - Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Bernie Narvaez
Amber Manfree
Liz Alessio
Paul Dohring
Mark Joseph
Absent: 2 - Michelle Deasy
Margie Mohler

4. Adoption of the Agenda

Motion MOVED by MCKEE, SECONDED by ALESSIO to APPROVE Item 4. Adoption of the Agenda. Motion passed unanimously.

Aye: 10 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Manfree, Alessio, Dohring, and Joseph

Absent: 2 - Deasy, and Mohler

5. Public Comment

None

6. Chairperson's and Board Members' Update

None

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7. 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.

8. CONSENT AGENDA ITEMS

Motion MOVED by ALESSIO, SECONDED by NARVAEZ to APPROVE Item 8.Consent Agenda 8.1 and 8.2. Motion passed unanimously.

Aye: 10 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Manfree, Alessio, Dohring, and Joseph

Absent: 2 - Deasy, and Mohler

8.1 Meeting Minutes of March 19, 2025 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

8.2 Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 10-15)

Attachments: [Staff Report](#)

9. REGULAR AGENDA ITEMS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Chair Joseph adjourned the meeting at 11:09am.

11.1 The next Regular Meeting is May 21, 2025.

Laura M. Sanderlin, NVTa-TA Board Secretary