



NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Independent Taxpayer Oversight Committee (ITOC) Agenda Memo

TO: Independent Taxpayer Oversight Committee
FROM: Danielle Schmitz, Executive Director
REPORT BY: Laura Sanderlin, Board Secretary
(707) 259-8633 / Email: lsanderlin@nvta.ca.gov
SUBJECT: Election of Chair and Vice Chair for Calendar Year (CY) 2026

RECOMMENDATION

That the Independent Taxpayer Oversight Committee (ITOC) nominate and elect a Chair and Vice Chair for 2026.

EXECUTIVE SUMMARY

The ITOC bylaws require the duties of the Chair, or the Vice Chair, in the absence of the Chair, to act as the presiding office of the Committee and in that capacity preserve order and decorum, decide questions of order subject to being overruled by a two-thirds vote and perform such other duties as are required by the Committee.

Member Zizack-Morais served as Chair since 2024, prior to that Member Kindig served as the Chair. Member McMinn has served as the Vice Chair since the inception of ITOC in 2018. The ITOC bylaws require an election of Chair and Vice Chair prior to the end of the current term.

FISCAL IMPACT

Is there a Fiscal Impact? No

ATTACHMENTS

None