



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee (TAC) Agenda Memo

TO: Technical Advisory Committee (TAC)
FROM: Danielle Schmitz, Executive Director

REPORT BY: Kathy Alexander, Senior Administrative Technician
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SUBJECT: Nomination and Election of Chairperson and Vice Chairperson of the
Technical Advisory Committee (TAC) for Calendar Year 2026

RECOMMENDATION

That the Technical Advisory Committee (TAC) nominate and elect a new Chairperson and Vice Chairperson for an annual term beginning on January 1, 2026.

EXECUTIVE SUMMARY

The TAC by-laws require that committee members appoint a new Chair and Vice Chair for each calendar year. As TAC often does not meet in December, staff is requesting the TAC to select a Chair and Vice Chair for 2026 at the November meeting.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

Historically the jurisdictions have taken turns with the chair and vice chair responsibilities, often following the NVTA's practice of the vice chair moving up to serve as chair the following year.

The last seven years' chair and vice chair:

2025 – Chair Derek Rayner (City of Calistoga)/Vice Chair Juan Arias
2024 – Chair Erica Ahmann Smithies (City of American Canyon)/Vice Chair Derek Rayner
2023 – Chair Rosalba Ramirez (Town of Yountville)/Vice Chair Erica Ahmann Smithies
2022 – Chair Lorien Clark (City of Napa) / Vice Chair Rosalba Ramirez
2021 – Chair Joe Tagliaboschi (Town of Yountville) [retired mid-year] /Aaron Hecock (City of St. Helena) / Vice Chair Aaron Hecock/Lorien Clark
2020 – Chair Juan Arias (County of Napa)/ Vice Chair Rick Kaufman (American Canyon)
2019 – Chair Erica Ahmann Smithies (City of St. Helena)/ Vice Chair Juan Arias

ATTACHMENTS

None