



NAPA VALLEY TRANSPORTATION AUTHORITY Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee (TAC)
FROM: Kate Miller, Executive Director
REPORT BY: Kathy Alexander, Senior Administrative Technician
(707) 259-8627 | kalexander@nvta.ca.gov
SUBJECT: Nomination and Election of Chairperson and Vice Chairperson of the
Technical Advisory Committee (TAC) for Calendar Year 2025

RECOMMENDATION

That the Technical Advisory Committee (TAC) nominate and elect a new Chairperson and Vice Chairperson for an annual term beginning on January 1, 2025.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

The TAC by-laws require that committee members appoint a new Chair and Vice Chair for each calendar year. As the TAC often does not meet in December, staff is requesting the TAC to select a Chair and Vice Chair for 2025 at the November meeting.

The last five years' chair and vice chair:

- 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) /Aaron Hecock (City of St. Helena) /

Vice Chair Aaron Hecock/Lorien Clark

2020 – Chair Juan Arias (County of Napa)/ Vice Chair Rick Kaufman

2019 – Chair Erica Ahmann Smithies (City of St. Helena)/ Vice Chair Juan Arias

ATTACHMENTS

None