Continued From: New



Action Requested: INFORMATION

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: Meeting Schedule of the Napa Valley Transportation Authority-Tax

Agency (NVTA-TA) Independent Taxpayer Oversight Committee

(ITOC) for Calendar Year (CY) 2026

RECOMMENDATION

That the ITOC receive the meeting schedule for Calendar Year (CY) 2026.

EXECUTIVE SUMMARY

ITOC meetings are subject to the requirements of the State of California Brown Act. As such, NVTA-TA annually establishes a regular committee meeting calendar which includes the date, time, location, and publish notice of each meeting. At the upcoming December NVTA-TA Board meeting, the proposed meeting schedule for CY 2026 (Attachment 1) will be presented for Board approval. All ITOC meetings are scheduled for 2:00 pm at the JoAnn Busenbark Boardroom located at NVTA, 625 Burnell Street, Napa CA 94559.

The ITOC meeting schedule for Calendar Year (CY) 2026 is recommended as follows:

Wednesday, March 4, 2026 Wednesday, June 3, 2026 Wednesday, September 2, 2026 Wednesday, December 2, 2026

ATTACHMENT(S)

(1) Proposed 2026 NVTA/NVTA-TA Board of Directors and Committee Meeting Calendar

Proposed 2026

NVTA/NVTA-TA Board of Directors and Committee Meeting Calendar

	January						February								March							
Sun	Mon	Tues	Wed	Thurs 1	Fri 2	Sat 3	Sun 1	Mon 2	Tues 3	Wed 4	Thurs 5	Fri 6	Sat 7	Sı	ın 1	Mon 2	Tues 3	Wed 4	Thurs 5	Fri 6	Sat 7	
					_			_	J		J		·			آ	ŭ		Ĵ	ŭ		
4	5	6	7	8	9	10	8	9	10	11	12	13	14		8	9	10	11	12	13	14	
11	12	13	14	15	16	17	15	16	17	18	19	20	21		15	16	17	18	19	20	21	
40	40	20	24	22	22	24	22	22	24	25	26	27	20		22	23	24	25	26	27	28	
18	19	20	21	22	23	24	22	23	24	25	26	21	28		22	23	24	25	20	27	20	
25	26	27	28	29	30	31									29	30	31					
	April						May								June							
Sun	Mon	Tues	Wed 1	Thurs 2	Fri 3	Sat 4	Sun	Mon	Tues	Wed	Thurs	Fri 1	Sat 2	Su	ın	Mon 1	Tues 2	Wed 3	Thurs 4	Fri 5	Sat 6	
5	6	7	8	9	10	11	3	4	5	6	7	8	9		7	8	9	10	11	12	13	
12	13	14	15	16	17	18	10	11	12	13	14	15	16		14	15	16	17	18	19	20	
19	20	21	22	23	24	25	17	18	19	20	21	22	23	_	21	22	23	24	25	26	27	
13	20			23	24	20	''	10		20			20		-		20	2-7	20	20		
26	27	28	29	30			24	25	26	27	28	29	30		28	29	30					
							31															
July						August							September									
Sun	Mon	Tues	Wed 1	Thurs 2	Fri 3	Sat 4	Sun	Mon	Tues	Wed	Thurs	Fri	Sat 1	Su	ın	Mon	Tues 1	Wed 2	Thurs 3	Fri 4	Sat 5	
5	6	7	8	9	10	11	2	3	4	5	6	7	8		6	7	8	9	10	11	12	
12	13	14	15	16	17	18	9	10	11	12	13	14	15		13	14	15	16	17	18	19	
19	20	21	22	23	24	25	16	17	18	19	20	21	22	_	20	21	22	23	24	25	26	
13	20				24	20		.,		"	20				-			23	24	20	20	
26	27	28	29	30	31		23	24	25	26	27	28	29		27	28	29	30				
							30	31														
			Octob				November							_	December							
Sun	Mon	Tues	Wed	Thurs 1	Fri 2	Sat 3	Sun 1	Mon 2	Tues 3		Thurs 5	Fri 6	Sat 7	Su	ın	Mon	Tues 1	Wed 2	Thurs 3	Fri 4	Sat 5	
4	5	6	7	8	9	10	8	9	10	11	12	13	14		6	7	8	9	10	11	12	
11	12	13	14	15	16	17	15	16	17	18	19	20	21		13	14	15	16	17	18	19	
18	19	20	21	22	23	24	22	23	24	25	26	27	28	<u> </u>	20	21	22	23	24	25	26	
	.3	-			23			23	2-7	-3			20			- '		23				
25	26	27	28	29	30	31	29	30						-	27	28	29	30	31			
NVTA		NVTA-TA				TAC	PCC			ATAC				CAC			HOLIDAY					
1:00 PM		1:00 PM				2:00 PM	1	10:00 AM			5:30 PM			5:00 P	5:00 PM			2:00 PM				