

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final-Addendum

Wednesday, January 16, 2019
1:30 PM

****Special Meeting****

NVTA Conference Room

NVTA Board of Directors

All materials relating to an agenda item for an open session of a regular meeting of the NVTA Board of Directors are posted on the NVTA website at <https://nctpa.legistar.com/Calendar.aspx> at least 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NVTA Board of Directors, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA Holidays. Materials distributed to the present members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the NVTA Board or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Members of the public may speak to the Board on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the Board Secretary. Also, members of the public are invited to address the Board on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.

This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Karrie Sanderlin, NVTA Board Secretary, at (707) 259-8633 during regular business hours, at least 48 hours prior to the time of the meeting.

This Agenda may also be viewed online by visiting the NVTA website <https://legistar.com/Calendar.aspx>

Note: Where times are indicated for agenda items, they are approximate and intended as estimates only, and may be shorter or longer as needed.

1. CLOSED SESSION**1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
(Government Code Section 54956.8)

Property: APN's 020-150-050 and 020-210-020
Agency Negotiator: Kate Miller, Executive Director
Negotiating Party: Realty Income Properties LLC
Under Negotiation: Price and Terms

Property: APN 022-070-025
Agency Negotiator: Kate Miller, Executive Director
Negotiating Party: St. Helena Purlieu LLC
Under Negotiation: Price and Terms

Property: APN 022-070-028
Agency Negotiator: Kate Miller, Executive Director
Negotiating Party: Stacia L Dowdell
Under Negotiation: Price and Terms

Property: APN 022-130-014
Agency Negotiator: Kate Miller, Executive Director
Negotiating Party: Albert Michael Ahern Trust Etal
Under Negotiation: Price and Terms

Property: APN's 022-130-022, 022-130-023, 022-130-024, and 022-130-028
Agency Negotiator: Kate Miller, Executive Director
Negotiating Party: Jackson Family Investments LLC
Under Negotiation: Price and Terms

Property: APN 022-010-023
Agency Negotiator: Kate Miller, Executive Director
Negotiating Party: Collins Family Vineyards, LLC
Under Negotiation: Price and Terms

Estimated Time: 2:30 p.m.

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA Offices, 625 Burnell Street, Napa, CA by 1:30 p.m. on Monday, January 14, 2019.

Karalyn E. Sanderlin (e-sign) January 14, 2019

Karalyn E. Sanderlin, NVTA Board Secretary