

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

**Wednesday, September 18, 2019
4:00 PM**

******* SPECIAL MEETING - TRANSPORTATION SUMMIT *******

Location: CIA Copia, 500 1st Street, Lower Level, Napa CA 94559

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.

Acceso y el Título VI: La NVTa puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al número (707) 259-8633. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTa ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa NVTa Board. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8633. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

1. Call to Order (4:00 PM)**2. TRANSPORTATION SUMMIT****2.1 2019 Transportation Summit (Page 4)**

Recommendation: The Transportation Summit will provide members of the public an opportunity to view current NVTA projects and programs, as well as, comment on the Countywide Transportation Plan performance metrics.

Estimated Time: 4:00 p.m.

Attachments: [2019 Transportation Summit Flyer](#)

3. ADJOURNMENT (6:00 PM)

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 and at CIA Copia, 500 1st Street Napa, CA by 5:00 p.m. on Friday, September 13, 2019.

Karalyn E. Sanderlin (e-sign) September 11, 2019

Karalyn E. Sanderlin, NVTA Board Secretary



Planning for a
cleaner, safer and
transit-friendly future



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2019

TRANSPORTATION SUMMIT

JOIN US!

**WEDNESDAY, SEPTEMBER 18TH
4 P.M. – 6 P.M.**



CIA Copia
500 1st Street
Napa, CA 94559

Learn about upcoming transportation projects, the latest innovations in public transit technology, and meet the NVTB Board members, while enjoying some complimentary beverages & light bites!

Don't miss your chance to tour the greenest member of the NVTB fleet! Our all-electric, zero emissions bus boasts both clean and comfortable service with 200+ miles on a single charge!

**POWERED BY THE NAPA VALLEY TRANSPORTATION
AUTHORITY**—Napa County's Transportation Planning and
Congestion Management Agency.