

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda

Wednesday, April 21, 2021
1:30 PM

JoAnn Busenbark Board Room

NVTA Board of Directors - Tax Agency (NVTA-TA)

*****COVID-19 SPECIAL NOTICE*****

PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO CONFERENCING

Consistent with Governor's Executive Orders No. N-25-20 and N-29-20 from the State of California and Napa County's workplace restrictions, the NVTA-TA Board of Directors meeting will be held virtually. To maximize public safety while still maintaining transparency, members of the public are invited to participate at the noticed meeting time via the methods below, barring technical difficulties:

- 1) To join the meeting via Zoom video conference from your PC, Mac, iPad, iPhone or Android: go to <https://zoom.us/join> and enter meeting ID 997 5007 2830
- 2) To join the Zoom meeting by phone: dial 1-669-900-6833, enter meeting ID: 997 5007 2830 If asked for the participant ID or code, press #.
- 3) Watch live on YouTube: <https://www.youtube.com/channel/UCrpjLcW9uRmA0EE6w-eKZyw?app=desktop>

Public Comments: Members of the public may comment on matters within the subject matter of the Board's jurisdiction that are not on the meeting agenda during the general public comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. (Members of the public are welcome to address the Board, however, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

Instructions for submitting a Public Comment are on the next page.

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov by 10:00 a.m. on the day of the meeting with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to info@nvta.ca.gov after 10 a.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

1. To comment during a virtual meeting (Zoom), click the "Raise Your Hand" button (click on the "Participants" tab) to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions for how to "Raise Your Hand" are available at <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

2. To comment by phone, press "*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

Instructions on how to join a Zoom video conference meeting are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Instructions on how to join a Zoom video conference meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>

Note: The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed.

All materials relating to an agenda item for an open session of a regular meeting of the NVTA-TA are posted on the NVTA website 72 hours prior to the meeting at: <https://nctpa.legistar.com/Calendar.aspx> or by emailing info@nvta.ca.gov to request a copy of the agenda.

Materials distributed to the members of the Committee present at the meeting will be available for public inspection after the meeting. 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.

Americans with Disabilities Act (ADA): 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 Laura Sanderlin, NVTA Board Secretary, at (707) 259-8633 during regular business hours, at least 48 hours prior to the time of the meeting.

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-TA. 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
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comment

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

7. CONSENT AGENDA ITEMS

7.1 Meeting Minutes of March 17, 2021 (Laura Sanderlin) (Pages 7-9)

Recommendation: Board action will approve the meeting minutes of March 17, 2021.

Estimated Time: 1:35 p.m.

Attachments: [Draft Minutes](#)

7.2 Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 10-15)

Recommendation: Board approval would appoint one new member to fill vacancy representing a bona fide taxpayers association.

Estimated Time: 1:35 p.m.

Attachments: [Staff Report](#)

8. REGULAR AGENDA ITEMS

8.1 Resolution No. 21-01 TA Amending the Regular Meeting Time of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Governing Board for Calendar Year (CY) 2021 (Laura Sanderlin) (Pages 16-21)

Recommendation: Board action will approve amending the reoccurring meeting time of the NVTA-TA Board of Directors for the remainder of CY 2021.

Estimated Time: 1:40 p.m.

Attachments: [Staff Report](#)

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

10.1 Approval of Next Regular Meeting Date of May 19, 2021 and Adjournment

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 5:00 p.m. by Friday, April 16th 2021.

Laura Sanderlin (e-sign) 4-15-21
Laura M. Sanderlin, NVTA-TA Board Secretary

Glossary of Acronyms

AB 32	Global Warming Solutions Act	GGRF	Greenhouse Gas Reduction Fund
ABAG	Association of Bay Area Governments	GTFS	General Transit Feed Specification
ADA	American with Disabilities Act	HBP	Highway Bridge Program
ATAC	Active Transportation Advisory Committee	HBRR	Highway Bridge Replacement and Rehabilitation Program
ATP	Active Transportation Program	HIP	Housing Incentive Program
BAAQMD	Bay Area Air Quality Management District	HOT	High Occupancy Toll
BART	Bay Area Rapid Transit District	HOV	High Occupancy Vehicle
BATA	Bay Area Toll Authority	HR3	High Risk Rural Roads
BRT	Bus Rapid Transit	HSIP	Highway Safety Improvement Program
BUILD	Better Utilizing Investments to Leverage Development	HTF	Highway Trust Fund
CAC	Citizen Advisory Committee	HUTA	Highway Users Tax Account
CAP	Climate Action Plan	IFB	Invitation for Bid
Caltrans	California Department of Transportation	ITIP	State Interregional Transportation Improvement Program
CASA	Committee to House the Bay Area	ITOC	Independent Taxpayer Oversight Committee
CEQA	California Environmental Quality Act	IS/MND	Initial Study/Mitigated Negative Declaration
CIP	Capital Investment Program	JARC	Job Access and Reverse Commute
CMA	Congestion Management Agency	LCTOP	Low Carbon Transit Operations Program
CMAQ	Congestion Mitigation and Air Quality Improvement Program	LIFT	Low-Income Flexible Transportation
CMP	Congestion Management Program	LOS	Level of Service
CalSTA	California State Transportation Agency	LS&R	Local Streets & Roads
CTP	Countywide Transportation Plan	MaaS	Mobility as a Service
COC	Communities of Concern	MAP 21	Moving Ahead for Progress in the 21 st Century Act
CTC	California Transportation Commission	MPO	Metropolitan Planning Organization
DAA	Design Alternative Analyst	MTC	Metropolitan Transportation Commission
DBB	Design-Bid-Build	MTS	Metropolitan Transportation System
DBF	Design-Build-Finance	ND	Negative Declaration
DBFOM	Design-Build-Finance-Operate-Maintain	NEPA	National Environmental Policy Act
DED	Draft Environmental Document	NOAH	Natural Occurring Affordable Housing
EIR	Environmental Impact Report	NOC	Notice of Completion
EJ	Environmental Justice	NOD	Notice of Determination
FAS	Federal Aid Secondary	NOP	Notice of Preparation
FAST	Fixing America's Surface Transportation Act	NVTA	Napa Valley Transportation Authority
FHWA	Federal Highway Administration	NVTA-TA	Napa Valley Transportation Authority-Tax Agency
FTA	Federal Transit Administration	OBAG	One Bay Area Grant
FY	Fiscal Year	PA&ED	Project Approval Environmental Document
GHG	Greenhouse Gas		

Glossary of Acronyms

P3 or PPP	Public-Private Partnership	SOV	Single-Occupant Vehicle
PCC	Paratransit Coordination Council	STA	State Transit Assistance
PCI	Pavement Condition Index	STIC	Small Transit Intensive Cities
PCA	Priority Conservation Area	STIP	State Transportation Improvement Program
PDA	Priority Development Areas	STP	Surface Transportation Program
PIR	Project Initiation Report	TAC	Technical Advisory Committee
PMS	Pavement Management System	TCM	Transportation Control Measure
Prop. 42	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	TCRP	Traffic Congestion Relief Program
PSE	Plans, Specifications and Estimates	TDA	Transportation Development Act
PSR	Project Study Report	TDM	Transportation Demand Management Transportation Demand Model
PTA	Public Transportation Account	TE	Transportation Enhancement
RACC	Regional Agency Coordinating Committee	TEA	Transportation Enhancement Activities
RFP	Request for Proposal	TEA 21	Transportation Equity Act for the 21 st Century
RFQ	Request for Qualifications	TFCA	Transportation Fund for Clean Air
RHNA	Regional Housing Needs Allocation	TIGER	Transportation Investments Generation Economic Recovery
RM2	Regional Measure 2 (Bridge Toll)	TIP	Transportation Improvement Program
RM3	Regional Measure 3	TIRCP	Transit and Intercity Rail Capital Program
RMRP	Road Maintenance and Rehabilitation Program	TLC	Transportation for Livable Communities
ROW	Right of Way	TLU	Transportation and Land Use
RTEP	Regional Transit Expansion Program	TMP	Traffic Management Plan
RTIP	Regional Transportation Improvement Program	TMS	Transportation Management System
RTP	Regional Transportation Plan	TNC	Transportation Network Companies
SAFE	Service Authority for Freeways and Expressways	TOAH	Transit Oriented Affordable Housing
SAFETEA-LU	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	TOD	Transit-Oriented Development
SB 375	Sustainable Communities and Climate Protection Act 2008	TOS	Transportation Operations Systems
SB 1	The Road Repair and Accountability Act of 2017	TPA	Transit Priority Area
SCS	Sustainable Community Strategy	TPI	Transit Performance Initiative
SHA	State Highway Account	TPP	Transit Priority Project Areas
SHOPP	State Highway Operation and Protection Program	VHD	Vehicle Hours of Delay
SNTDM	Solano Napa Travel Demand Model	VMT	Vehicle Miles Traveled
SR	State Route		
SRTS	Safe Routes to School		

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors - Tax Agency (NVTB-TA)

Wednesday, March 17, 2021

1:30 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Chair Pedroza called the meeting to order at 1:31pm.

2. Pledge of Allegiance

Mayor Sedgley recited the Pledge of Allegiance.

3. Roll Call

Present: 12 - Alfredo Pedroza

Belia Ramos
Chris Canning
Leon Garcia
Paul Dohring
John F. Dunbar
Mark Joseph
Gary Kraus
Geoff Ellsworth
Liz Alessio
Scott Sedgley
Eric Knight

Non-Voting: 1 - Doug Weir

4. Adoption of the Agenda

Motion MOVED by DOHRING, SECONDED by DUNBAR, for approval of adopting the agenda. The motion carried by the following vote:

Aye: 11 - Board Member Pedroza, Board Member Ramos, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Ellsworth, Board Member Alessio, Board Member Sedgley, and Knight

Absent: 1 - Board Member Canning

5. Public Comment

Public comment was made by Justin Hole.

{Member Canning joined the meeting at this time}

6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

Deferred to the March 17th NVTB meeting.

7. Director's Update

Director Miller provided an update on Independent Taxpayer Oversight Committee (ITOC) vacancies.

8. CONSENT AGENDA ITEMS

Motion MOVED by DUNBAR, SECONDED by JOSEPH to APPROVE Consent Item 8.1 Motion carried by the following vote:

Aye: 11 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Ellsworth, Board Member Alessio, and Board Member Sedgley

Abstain: 1 - Knight

8.1 Meeting Minutes of February 17, 2021 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

9. REGULAR AGENDA ITEMS

9.1 Napa Valley Transportation Authority-Tax Authority (NVTA-TA) Fiscal Year End (FYE) 2019-2020 Financial Update (Antonio Onorato) (Pages 9-45)

Attachments: [Staff Report](#)

Information Only/No Action Taken

9.2 Draft Biennial Measure T Report for Fiscal Years 2018-19 and 2019-20 (Alberto Esqueda) (Pages 46-64)

Attachments: [Staff Report](#)

Information Only/No Action Taken

9.3 FY 2019-20 Jurisdictions' Maintenance of Effort (MOE) Overview and Approval (Alberto Esqueda) (Pages 65-121)

Attachments: [Staff Report](#)

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE the Maintenance of Effort (MOE) for each jurisdiction. Motion carried by the following vote:

Aye: 12 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dunbar, Board Member Joseph, Board Member Kraus, Board Member Ellsworth, Board Member Alessio, Board Member Sedgley, and Knight

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Chair Pedroza adjourned the meeting at 1:59pm.

Laura M. Sanderlin, NVTA-TA Board Secretary



NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Cover Memo

SUBJECT

Independent Taxpayer Oversight Committee (ITOC) Member Appointment

STAFF RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve appointing Jill Barwick to serve on the Independent Taxpayer Oversight Committee (ITOC).

EXECUTIVE SUMMARY

The ITOC is responsible for evaluating the fiscal and program performance of the Measure T sales tax transportation program through a biennial performance audit to ensure that all Measure T revenues are spent by the Tax Agency in accordance with all provisions of the voter-approved Expenditure Plan and Ordinance. In addition, the ITOC also oversees the independent financial, compliance, and performance audits of the Tax Agency. Staff is recommending that the board appoint Jill Barwick to fill the bona fide tax payers' association position on the ITOC.

FISCAL IMPACT

None



NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Memo

TO: NVTA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Laura Sanderlin, Office Manager / Board Secretary
(707) 259-8633 / Email: lsanderlin@nvta.ca.gov
SUBJECT: Independent Taxpayer Oversight Committee (ITOC) Member Appointment

RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve appointing Jill Barwick to serve on the Independent Taxpayer Oversight Committee (ITOC) as representative from a bona fide taxpayers association to serve a four (4) year term (Attachment 1).

COMMITTEE RECOMMENDATION

None

BACKGROUND

The Napa Countywide Road Maintenance Act, commonly known as Measure T requires an open selection process for the ITOC which is made up of seven (7) committee members who are residents of Napa County possessing the following credentials:

- a) *One member who is a professional, retired or active, in the field of municipal audit, finance, and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector*
- b) *One member who is a licensed civil engineer, retired or active, with at least five years of demonstrated experience in the fields of transportation in government and/or private sector*
- c) *One member who is a Certified Public Accountant (CPA) and experienced in financial audits*
- d) *One member shall be a representative of a Napa region Chamber of Commerce*
- e) *One member from a bona fide taxpayers' association*
- f) *Two members from the public at-large*

These participants constitute the voting members of the ITOC and serve four (4) year terms. In addition, the NVTa-TA Chair, the NVTa-TA Executive Director, the Chair of the NVTa Technical Advisory Committee (TAC), and the County Auditor-Controller will serve as non-voting ex-officio members of the ITOC.

The ITOC is responsible for evaluating the fiscal and program performance of the Measure T sales tax transportation program through a biennial performance audit to ensure that all Measure T revenues are spent by the Tax Agency in accordance with all provisions of the voter-approved Expenditure Plan and Ordinance. In addition, the ITOC also oversees the independent financial, compliance, and performance audits of the Tax Agency.

Currently, there are two (2) vacancies:

- a) One member from a bona fide taxpayers' association*
- b) One member from the public at large*

NVTa continues ongoing recruiting efforts which include advertisements on social media, posting on the NVTa website, sharing vacancy updates at committee meetings and personal outreach to individuals or organizations that align with the goals of such committee.

ATTACHMENTS

(1) Jill E. Barwick ITOC member application



Napa Valley Transportation Authority-Tax Agency (NVTA-TA)
625 Burnell Street
Napa, CA 94559
Tel. (707) 259-863 / Fax (707) 259-8638
www.nvta.ca.gov

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)
APPOINTMENT APPLICATION**

Complete applications should be submitted to the above address,
Attention: Secretary of the Board

This application may be subject to disclosure under the Public Records Act

Applicant Information			
Application for Appointment to: Independent Taxpayer Oversight Committee Taxpayer Assoc. member			
Name: Barwick	Jill	Date: April 5, 2021	
<i>Last</i>	<i>First</i>	<i>M.I.</i>	
Address: [REDACTED]			
<i>Street Address</i>			
City Napa	State CA	Zip 94558-	
Phone: [REDACTED]	Office	E-mail Address: [REDACTED]	
Current Occupation (within the last twelve (12) months)			
Attorney, Barwick Law Firm			
Current License (Professional or Occupational): Date of Issue and/or expiration including status:			
State Bar License-annual renewal, current Real Estate Broker license, annual renewal, current			
Education/Experience (a resume may be attached containing this and any other information that would be helpful in evaluating your application)			
UOP - BA in Political Economy; McGeorge Law School, JD Misc post grad courses, including welding, environmental science, music, etc.			

Community Participation (nature of activity and community location)

Rotary Club of Napa since about 1991, and its numerous community activities and fundraisers
 Napa C.E.R.T since early 2000's on and off;
 Bd member: Napa Volunteer Center & vol. with CAPPS - classroom presentations (child abuse prevention program)
 Community Action Napa Valley Board member
 served as Judge Pro Tem, Napa CIs in 1990's
 Leadership Napa Valley, Class 7
 Helped in numerous fundraisers for other nonprofit orgs over the years - including parking cars, fairway marshal, set up/take down, etc
 Auction NV - misc jobs over the years
 Napa Inter-mural sports - baseball/softball,
 Napa Sonoma Jr. Women's League
 Napa Women's Club
 100 Women Who Care
 Napa Valley Taxpayer's Association - current President.

Other Board/Commission/Committee on which you serve/have served

Napa Co. Waste Reduction Task Force - in the the late 1980's/early1990's ? -not sure of official name
 Measure A oversight committee -ended
 Current - Measure H Oversight committee
 Napa Grand Jury

References

Please list three individuals familiar with your background

Full Name: **David Wildhagen**

Relationship: **Business**

Company: [REDACTED]

Phone: [REDACTED]

Address: [REDACTED] **94558**

Full Name: **Robert Green**

Relationship: **Business**

Company: [REDACTED]

Phone: [REDACTED]

Address: [REDACTED] **94558**

Full Name: **John Carr**

Relationship: **Business**

Company: [REDACTED]

Phone: [REDACTED]

Address: [REDACTED] **94559**

Name and Occupation of spouse within the last 12 months, if married (for Conflict of Interest purposes):

Mark Gasster; Retired

Please explain your reasons for wishing to serve, and in your opinion, how you feel you could contribute.

My experience in serving on other oversight committees, the grand Jury and numerous volunteer boards in differing capacities has taught me the value of working in a group dynamic and the value of working in a team.

I think it would be exciting to be part of the citizen committee involved with the improvement of the many streets and roadways in our valley.

I look forward to such an opportunity.

Disclaimer and Signature

PLEASE NOTE THAT APPOINTEES MAY BE REQUIRED BY STATE LAW AND NCTPA CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS

Signature: _____ Date: April 6, 2022



NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY COVER MEMO

SUBJECT

Amending the Regular meeting time of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board of Directors for Calendar Year (CY) 2021.

STAFF RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve Resolution No. 21-01-TA (Attachment 1) amending the reoccurring meeting time of the NVTA-TA Board of Directors for remainder of Calendar Year (CY) 2021 to 1:00 PM.

EXECUTIVE SUMMARY

The NVTA-TA Board of Directors and committee meetings fall under the requirements of the State of California Brown Act, and therefore must establish a regular meeting date, time, and place, and publish notice of each meeting.

FISCAL IMPACT

None



NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Memo

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Laura Sanderlin, Office Manager/Board Secretary
(707) 259-8633 / Email: lsanderlin@nvta.ca.gov
SUBJECT: Resolution No. 21-01 TA Amending the Regular Meeting Time of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board of Directors for Calendar Year (CY) 2021

RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve Resolution No. 21-01 TA (Attachment 1) amending the reoccurring meeting time of the NVTA-TA Board of Directors for Calendar Year (CY) 2021.

COMMITTEE RECOMMENDATION

None

BACKGROUND AND DISCUSSION

The NVTA-TA Board of Directors and committee meetings fall under the requirements of the State of California Brown Act and must establish a regular meeting time and place, and publish a notice of each meeting. Resolution No. 21-01 TA (Attachment 1) will change the meeting time from 1:30pm to 1:00pm for remainder of the calendar year.

The regular meeting time of the NVTA-TA Board of Directors will be 1:00 p.m. for the remaining regularly scheduled meetings in CY 2021 as follows:

- Wednesday, May 15
- Wednesday, June 16
- Wednesday, July 21
- Wednesday, September 15
- Wednesday, October 20
- Wednesday, November 17
- Wednesday, December 15

FISCAL IMPACT

Is there a Fiscal Impact? No

ALTERNATIVES

The Board could decide not to approve Resolution No. 21-01 TA and the reoccurring meeting time of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) would not change.

ATTACHMENTS

(1) Resolution No. 21-01-TA

RESOLUTION No. 21-01-TA

**A RESOLUTION OF THE
NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY (NVTA-TA)
AMENDING THE REGULAR MEETING TIME, PLACE, AND SCHEDULE
FOR THE BOARD OF DIRECTORS
FOR CALENDAR YEAR (CY) 2021**

WHEREAS, the Napa Valley Transportation Authority–Tax Agency (NVTA-TA) Board of Directors and Committee meetings fall under the requirements of the State of California Brown Act; and

WHEREAS, the NVTA-TA Board of Directors and Committees must establish a reoccurring meeting time, place, and schedule, and publish notice of each meeting; and

WHEREAS, the NVTA-TA Board now desires to amend the NVTA-TA Governing Board calendar to reflect a regular meeting time of 1:00pm.

NOW, THEREFORE BE IT RESOLVED by the Napa Valley Transportation Authority Tax Agency that the regular meeting dates for the Board of Directors for remainder of calendar year 2021, as shown in Exhibit “A”, sets the regular time at 1:00 p.m. and sets the regular meeting place as the JoAnn Busenbark Board Room at 625 Burnell Street, Napa, CA 94559.

Passed and Adopted this 21st Day of April, 2021.

Alfredo Pedroza NVTA Chair

Ayes:

Nays:

Absent:

ATTEST:

Laura M. Sanderlin, NVTA-TA Board Secretary

APPROVED:

DeeAnne Gillick, NVTA-TA General Counsel

EXHIBIT “A”

NVTA-TA Board of Directors
Meeting Dates and Times for CY 2021

1:30pm Wednesday, January 20
1:30pm Wednesday, February 17
1:30pm Wednesday, March 17
1:30pm Wednesday, April 21
1:00pm Wednesday, May 15
1:00pm Wednesday, June 16
1:00pm Wednesday, July 21
1:00pm Wednesday, September 15
1:00pm Wednesday, October 20
1:00pm Wednesday, November 17
1:00pm Wednesday, December 15