

**Napa Valley Transportation
Authority
Meeting Minutes - Draft
NVTB Board of Directors**

February 15, 2017
NVTB Agenda Item 11.2
Continued From: New
Action Requested: APPROVE

625 Burnell Street
Napa, CA 94559

Wednesday, January 18, 2017

2:00 PM

NVTB Conference Room

*******SPECIAL MEETING*******

1. Call to Order

Chair White called the meeting to order at 2:45 p.m. with Legal Counsel announcing that the Board would adjourn into Closed Session for the item noted on the agenda.

2. Roll Call

Attendance was confirmed by the Board Secretary.

Leon Garcia
Alan Galbraith
James Barnes
Chris Canning
Jill Techel
Alfredo Pedroza
Margie Mohler
Beth Kahiga
Mark Joseph
Peter White
Ryan Gregory
John F. Dunbar
Doris Gentry

3. CLOSED SESSION

Adjourned to Closed Session at 2:45 p.m.

3.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9 (1 case).

Re-Convened to Open Session at 3:05 p.m.

Chair White reported that there were no reportable actions associated with the closed session item.

4. ADJOURNMENT

The meeting was adjourned by Chair White at 3:05 p.m.

Karalyn E. Sanderlin, NVTA Board Secretary