



February 15, 2017
NVRTA Agenda Item 12.1
Continued From: New
Action Requested: APPROVE

NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
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SUBJECT: Election of Vice Chair for Fiscal Year (FY) 2016-17

RECOMMENDATION

That the Napa Valley Transportation Authority (NVRTA) Board elect a Vice Chair to serve for the remainder of the FY 2016-17 term.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

With the mid-term departure of Mary Luros, who was serving as Vice Chair, it is necessary for the Board to fill the vacancy for the remainder of the FY 2016-17 term.

The nominating committee composed of Board members Peter White, Leon Garcia, and John Dunbar conferred on January 20th. The committee will report at the Board meeting their recommendations for Vice Chair.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment
3. Motion, Second, Discussion and Vote

FISCAL IMPACT

Is there a Fiscal Impact? No

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The NVTA bylaws, adopted in July 1998, require an annual election of Chair and Vice Chair at the first annual meeting. The Chair and Vice Chair hold office for one year or until their successors have been appointed.

In June of 2000 a subcommittee of the Board recommended, and the Board adopted, a policy that allows a two-year term for the Chair and Vice Chair with an annual vote of approval by the Board. The Board terms are consistent with the agency's fiscal year and begin on July 1 and end on June 30.

With the mid-term departure of Mary Luros, who was serving as Vice Chair, it is necessary for the Board to fill the vacancy for the remainder of the FY 2016-17 term.

SUPPORTING DOCUMENTS

None