

May 16, 2018
NVTA-TA Agenda Item 8.1
Action Requested: APPROVE

**Napa Valley Transportation
Authority
Meeting Minutes - Draft
NVTA Board of Directors - Tax Agency**

625 Burnell Street
Napa, CA 94559

Wednesday, April 18, 2018

1:30 PM

NVTA Conference Room

1. Call to Order

Chair White called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Member Joseph led the Pledge of Allegiance.

3. Roll Call

Alfredo Pedroza
Belia Ramos
Chris Canning
James Barnes
Jill Techel
Margie Mohler
Paul Dohring
Peter White
Kerri Dorman
Doris Gentry
Mark Joseph
Kenneth Leary

4. Adoption of the Agenda

Motion **MOVED** by JOSEPH, **SECONDED** by TECHEL to **APPROVE** adoption of the agenda. Motion carried by the following vote:

Aye: 12 - Pedroza, Ramos, Canning, Barnes, Techel, Mohler, Dohring, White, Dorman, Gentry, Joseph, and Leary

5. Public Comment

None

6. Chairperson's and Board Members' Update

None

7. Executive Director's Update

None

9. CONSENT AGENDA ITEMS (9.1 - 9.2)

Motion MOVED by PEDROZA, SECONDED by JOSEPH to APPROVE Consent Items 9.1-9.2. Motion carried by the following vote:

Aye: 12 - Pedroza, Ramos, Canning, Barnes, Techel, Mohler, Dohring, White, Dorman, Gentry, Joseph, and Leary

9.1 Meeting Minutes of January 17, 2018 (Karrie Sanderlin) (Pages 4-6)

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of January 17, 2018.

9.2 Resolution No. 18-03-TA Setting the Regular Meeting Time, Place, and Schedule of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Governing Board and the Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2018 (Karrie Sanderlin) (Pages 7-12)

Attachments: [Staff Report](#)

Board action approved Resolution No. 18-03-TA setting the regular meeting time, place, and schedule for the NVTA-TA and ITOC for calendar year 2018.

10. REGULAR AGENDA ITEMS

10.1 Jurisdictions' Maintenance of Effort (MOE) Overview (Danielle Schmitz) (Pages 13-42)

Attachments: [Staff Report](#)

Information only / no action taken.

The NVTA-TA Board reviewed each jurisdictions' Maintenance of Effort.

10.2 Jurisdictions' Five-Year Project Lists (Danielle Schmitz) (Pages 43-90)

Attachments: [Staff Report](#)

The Measure T Ordinance states that each jurisdiction will biennially develop and submit to the Authority a five-year project list to be funded by Measure T revenues and must be approved by each jurisdiction and NVTA-TA.

Motion MOVED by DOHRING, SECONDED by PEDROZA to APPROVE the Measure T Five-Year Project list for each jurisdiction. Motion moved by the following vote:

Aye: 12 - Pedroza, Ramos, Canning, Barnes, Techel, Mohler, Dohring, White, Dorman, Gentry, Joseph, and Leary

10.3 Measure T 6.67% Equivalent Funds Project List Review (Danielle Schmitz) (Pages 91-93)

Attachments: [Staff Report](#)

Information only / no action taken.

In order for jurisdictions to receive Measure T revenues, jurisdictions collectively must demonstrate that at least 6.67% of the amount of Measure T revenues received each year is being committed to Class I facilities identified in the adopted Countywide Bicycle Plan/Active Transportation Plan, using other eligible funds not derived from the Measure T Ordinance.

Measure T Equivalent is the term being used to distinguish this funding requirement. The NVTA-TA Board received a review the Measure T Equivalent Project List.

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

12.1 Approval of Next Meeting Date of May 16, 2018 and Adjournment

The next regular meeting will be held on Wednesday, May 16, 2018 at 1:30 p.m.

Chair White adjourned the meeting at 2:00 p.m.

Karalyn E. Sanderlin, NVTA-TA Board Secretary