



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: NVTA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Karrie Sanderlin, Program Manager – Administration & Human Resources
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SUBJECT: Election of Chair and Vice Chair for Fiscal Year (FY) 2018-19

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) elect a Chair and Vice Chair for FY 2018-19.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

Chair Peter White and Vice Chair Chris Canning's terms ended in June of this year. The next term for the Chair and Vice Chair will begin July 2018 and be completed in June 2019, reconfirmed in July 2019 for the FY 2019-20 term.

The 2018 nominating committee composed of Board members Peter White, Leon Garcia, and John Dunbar conferred on July 10th. The committee will report out its recommendation for Chair and Vice Chair at the meeting.

PROCEDURAL REQUIREMENTS

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

FINANCIAL 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 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

NVTA bylaws require an annual election of Chair and Vice Chair at the annual meeting. The annual meeting is held in July of each year. 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 2018 nominating committee composed of Board members Peter White, Leon Garcia, and John Dunbar conferred on July 10th. The committee will report out its recommendation for Chair and Vice Chair at the meeting.

SUPPORTING DOCUMENTS

None