



NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency Board Agenda Letter

TO: Board of Directors

FROM: Kate Miller, Executive Director

REPORT BY: Karrie Sanderlin, Program Manager-Administration and Human Resources
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SUBJECT: Resolution No. 19-01-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) 2019

RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve Resolution No. 19-01-TA (Attachment 1) setting the regular meeting time, place, and schedule of the NVTA-TA Governing Board and the Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2019.

COMMITTEE RECOMMENDATION

At their October 3, 2018 meeting, the Independent Taxpayer Oversight Committee (ITOC) recommended that the NVTA-TA Board approve setting the regular meeting time, place, and schedule for the ITOC for CY 2019 as shown in Resolution No. 19-01-TA Exhibit "B" (Attachment 1).

EXECUTIVE SUMMARY

The NVTA-TA Governing Board 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.

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

BACKGROUND AND DISCUSSION

The NVT-A-TA Governing Board 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. 19-01-TA (Attachment 1) will set the regular meeting times, set the regular meeting place as the NVT-A Board Room at 625 Burnell Street, Napa CA 94559, and set the meeting schedule for CY 2019.

The regular meeting time of the NVT-A-TA Governing Board will be 1:30 p.m., and the recommended regular meeting schedule for CY 2019 is as follows:

Wednesday, January 16
Wednesday, February 20
Wednesday, March 20
Wednesday, April 17
Wednesday, May 15
Wednesday, June 19
Wednesday, July 17
Wednesday, September 18
Wednesday, October 16
Wednesday, November 13
Wednesday, December 18

The regular meeting time for the Independent Taxpayer Oversight Committee (ITOC) will be 2:00 p.m., and the recommended regular meeting schedule for CY 2019 is as follows:

Wednesday, March 6
Wednesday, June 5
Wednesday, September 4
Wednesday, December 4

SUPPORTING DOCUMENTS

Attachment: (1) Resolution No. 19-01-TA

RESOLUTION No. 19-01-TA

**A RESOLUTION OF THE
NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY (NVTA-TA)
SETTING THE REGULAR MEETING TIME, PLACE, AND SCHEDULE
FOR THE GOVERNING BOARD AND THE
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)
FOR CALENDAR YEAR (CY) 2019**

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

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

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the Napa Valley Transportation Authority-Tax Agency that:

1. The regular meeting dates for the Governing Board for calendar year 2019, as shown in Exhibit “A”, sets the regular time at 1:30 p.m. and sets the regular meeting place as the NVTA Board Room at 625 Burnell Street, Napa, CA 94559.

2. The regular meeting dates for the Independent Taxpayer Oversight Committee (ITOC) for calendar year 2019, as shown in Exhibit “B”, sets the regular time at 2:00 p.m. and sets the regular meeting place as the NVTA Board Room at 625 Burnell Street, Napa, CA 94559.

Passed and Adopted this 16th Day of January 2019

Chris Canning, NVTA Chair

Ayes:

Nays:

Absent:

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ATTEST:

Karalyn E. Sanderlin, NVTA-TA Board Secretary

APPROVED:

DeeAnne Gillick, NVTA-TA General Counsel

EXHIBIT “A”

NVTA-TA Governing Board
Meeting Dates for CY 2019

Wednesday, January 16
Wednesday, February 20
Wednesday, March 20
Wednesday, April 17
Wednesday, May 15
Wednesday, June 19
Wednesday, July 17
Wednesday, September 18
Wednesday, October 16
Wednesday, November 13
Wednesday, December 18

EXHIBIT “B”

NVTA-TA Independent Taxpayer Oversight Committee (ITOC)
Meeting Dates for CY 2019

Wednesday, March 6

Wednesday, June 5

Wednesday, September 4

Wednesday, December 4