



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
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SUBJECT: Annual Election of Chair and Vice Chair

RECOMMENDATION

That the Napa Valley Transportation Authority (NVRTA) Board approve the second of a two year term for Chair Chris Canning and Vice Chair Alfredo Pedroza.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

The second term for Chair and Vice Chair would begin July of this year and be completed in June 2020. Under Board bylaws a nominating subcommittee for the next Chair and Vice Chair would be appointed in May 2020.

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

NVT A bylaws, which were adopted in July 1998, 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.

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SUPPORTING DOCUMENTS

None